**DRAFT Minutes** **of the Meeting of the Parish Council**

**Tuesday 17th May 2016**

**Islip Pavilion, Toll Bar Road**

**Present:-** Cllrs R Lymn, (Chair)Garlick &, S Harris, L Duval, E Taylor C Mayes, R Maxwell

J Tufnail (Clerk) & Cllr V Carter (ENC)

8 Apologies had been received by the Council from Cllr R Horrell (business)

9 No declarations of interest were made.

10 The Minutes of the meeting held on 19th April 2016 were **approved** and duly signed by the Chair.

11 **Planning Applications** – None Received

12 **Finance**

1. The Financial Report & Bank Reconciliation and Budget update were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.
2. The Clerk read the Internal Auditor’s Report which was discussed. It was **proposed and duly resolved** that the Report should be accepted by the Council.

13 **Highways & Footpaths**

1. Nothing further from the Community Speedwatch Scheme
2. The K&M Lighting quotation re conversion to LED lamps and cleaning of the whole village lamps was considered and agreed to be acceptable. Cllr Harris was authorised to proceed.
3. It was noted that NH16, ND10 & ND12 would remain temporarily closed for 6 months.

14 **Future Use of the Telephone Box** – Cllr Lymn to put an article in the newsletter.

15 **Recreation Ground**

1. The inspection reports were filed without further issue.
2. Cllr Taylor tabled some suggestions for new equipment which were considered. It was agreed that further investigation was required for the next meeting.
3. **Sports Field**
4. It was noted that the Pavilion was now finished and that arrangements for the Opening Event on 21st May 2016 were all in hand. It was agreed that the Memorial Bench be replaced.
5. The Council were taken through the fixtures list and it was noted that the grass seeding was in hand.
6. Following discussion, the Clerk was authorised to sign a letter of engagement for the Lavender House Cleaning Company for cleaning the Pavilion on a 3 weekly basis.

17 Cllr Carter advised that ENC supports the campaign for compulsory display of food hygiene ratings

18 Covered above

19 Nothing further

There being no further business the meeting closed at 9.30pm.

………………………. Chair, 16th June 2016