

# ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor Clerk: Mrs Julia Tufnail Telephone 07756 851026  
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## Minutes of the Meeting of the Parish Council – 3/18-19 Tuesday 17<sup>th</sup> July 2018

**Present:** Cllrs E Taylor (Chair), L Duval (Vice Chair), R Horrell, P Fryatt, S Harris & R Lymn  
Mrs J Tufnail (Clerk) & Cllr Val Carter (ENC)

33. A member of the public requested that a tree be planted on the Rec at the family's cost. Following consideration, it was agreed unanimously.
34. Apologies were received & accepted from Cllrs R Maxwell, T Davison, & W Brackenbury (ENC & NCC)
35. Cllr Taylor made a declaration of interest on Planning 18/01245/TCA
36. The Minutes of the meeting held on 19<sup>th</sup> June 2018 were approved & duly signed by the Chair.
37. **Planning**
  1. Creation of Footpath ND20 – Following discussion it was decided the Council had no comment.
  2. 18/01245/TCA – Tree work, The Old Stables, Chapel Hill, Islip – Following discussion, no objection.
38. **Finance**
  - a) Cllr Harris reported he had carried out the Internal Control checks without issue Cllr Duval to do September's checks.
  - b) The Bank and Budget Reconciliations for were **proposed, considered & agreed** together with the Payment List for July which was also **proposed, considered & agreed** for authorisation at the Bank. The invoices were signed in accordance with the Financial Regulations. The Clerk was instructed to instigate the setting up a savings account with Unity Trust Bank.
39. **Highways**
  - a) Cllr Fryatt made a general report to the Council and a discussion followed.
  - b) The information board's licence had been received and was now "full steam ahead". It was agreed that a second information board would be put in the village.
  - c) Cllr Lymn reported that 11 people had given offers of help including organising a village fete. A discussion followed.
40. **Recreation Ground**
  - a) The inspection reports were received without issue and the ROSPA report had also be received.
  - b) Cllr Taylor reported that funds were going to be applied for from the Big Lottery Fund and the Community Facilities Fund for the Rec regeneration. However, a discussion followed about new play equipment. Councillors agreed to conduct a survey of Rec users every time they went near the Rec so that the Council could understand what users wanted and to give more weight to the applications for funding. Clerk to send the survey to all Councillors.
41. **Sports Field – Carried over as Cllr Maxwell not present**
42. Cllr Lymn reported that the unrepaired Church roof had caused damage to the War Memorial. It was **proposed & agreed** that J&S Pendred should repair the War Memorial and their quotation of £200 was accepted. It would be necessary to remove the War Memorial to carry out the repairs and the Clerk was instructed to write to the Church requesting permission to remove the War Memorial for repairs and returning it once the roof had, at least, been made good.
43. Cllr Carter gave her report mentioning traffic calming in the village and the reduction in bus services through Islip, a discussion followed.
44. The Clerk's went through her report on Stakeholder Consultation that she went to in respect of the unitary changes. The Council considered the consultation document and submitted their answers. She also advised that the Estate had planted hawthorn quicks along the wall at the Old Forge
45. There were further no round the table comments.

..... Chair, 18<sup>th</sup> September 2018

There being no further business, the meeting closed at 9.40pm.