

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor Clerk: Mrs Julia Tufnail Telephone 07756 851026
7 Amen Place, Little Addington, Northants NN14 4AU
E-mail: islip.clerk@gmail.com

DRAFT

Minutes of the Meeting of the Parish Council – 4/18-19 Tuesday 18th September 2018

Present: Cllrs E Taylor (Chair), L Duval (Vice Chair), R Horrell, S Harris, R Lymn & R Maxwell
Mrs J Tufnail (Clerk)

46. PCSO James Furguson updated the council re speeding, antisocial behaviour, parking and in general. He left the meeting.
47. Apologies were received & accepted from Cllrs C Mayes, T Davison, P Fryatt, V Carter (ENC) & W Brackenbury (ENC & NCC)
48. No declarations of interest were made.
49. The Minutes of the meeting held on 17th July 2018 were approved & duly signed by the Chair.
50. **Planning**
18/01391/FUL 51 Kettering Road, Crossover Access - Granted
18/01509/FUL timber framed garage The Coach House, Chapel Hill – No objection
18/01570/FUL Replacement roof, St Nicholas Parish Church, Islip – No objection
51. **Finance**
1. Cllr Duval reported she had carried out the Internal Control checks without issue. Cllr Horrell to do October's checks.
 2. The Bank Reconciliations for July and August were **proposed, considered & agreed** together with the Payment List for September which was also **proposed & agreed** for authorisation at the Bank. The invoices were signed in accordance with the Financial Regulations.
 3. The Council accepted the External Auditor's Certificate for the year 2017-18 it was noted that there were no matters of concern.
 4. To Council authorised the signature of the Application form to open a Savings Account with Unity Trust Bank.
52. **Highways**
1. Cllr Fryatt was on holiday but a discussion followed regarding potholes and the cleaning of the traffic lights at Nine Arches Bridge which were to be reported to Street Doctor.
 2. There was nothing further to report regarding the information board.
- Cllr Maxwell joined the meeting
53. **Recreation Ground**
- a) The inspection reports were received and considered.
 - b) Cllr Taylor reported that the application for funds from the Big Lottery Fund and the Community Facilities Fund had been made.
54. **Sports Field**
Cllr Maxwell reported that lettings were going well and reported on ongoing issues.
55. The Clerk reported that she had conducted the annual insurance review and that the renewal with AXA was in line with the Council's requirements.
56. **Community Matters**
1. Cllr Lymn reported that the fundraising quiz needed volunteers, Cllrs Duval, Horrell & Taylor all volunteered and an action plan was drawn up for the quiz on 26th January 2019.

..... Chair, 16th October 2018

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2. Cllr Lymn reported that the first meeting of the Village Fete Committee had met but that more volunteers were required to make it work. He agreed to put an article in the newsletter to understand the enthusiasm for the event within the village, which was scheduled for 15th June 2019.
57. The Clerk left the room and the Council discussed her annual review. It was agreed to defer the matter to the next meeting.
58. District and County reports were deferred until the next meeting as apologies had been received.
59. The Clerk reported on correspondence received.
60. No further round the table comments, save highways issues, above.

There being no further business, the meeting closed at 9.45pm.

..... Chair, 16th October 2018