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

**Tuesday 19th January 2016**

**Islip Pavilion, Toll Bar Road**

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

 Cllr W Brackenbury (ENC&NCC)

102 Apologies had been received by the Council from Cllr V Carter (ENC)

103 No declarations of interest were made.

104The Minutes of the meeting held on 15th December 2015 were **approved** and duly signed by the Chair.

105 **Planning Applications** – 15/02135/FUL –6 Toll Bar Road – Granted

106 **Finance**

a. The Financial Report & Bank Reconciliation and Budget update were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.

b. Letter to Bank – As the bank had queried the signatories again it was **proposed and duly agreed** to transfer the monies from the Business Saver Account and the Sports Field Account to the Council’s main account to use as required.

d. The Clerk laid the draft Budget for 2016-17 before the Council which was considered in detail and changes made accordingly. It was **proposed and duly agreed** that the Council would adopt the draft budget for next year.

e. Following discussion, it was **proposed and duly agreed** that the Council would request an unchanged Precept from ENC for 2016-17 of £20,000. The Clerk was duly authorised to complete and submit the forms to ENC.

f. Following discussion, it was **proposed and duly agreed** that the Council would remain opted-in to the Sector Led Body arrangements for the procurement of external audit.

107 **Highways & Footpaths** –

 Proposed Planters & Gates in the Village Entrance – Scheduled for February installation

 It was noted that NCC were looking into the safety of the footbridge to Islip from the Sailing Club.

108 The crime report was read and it was noted that there had been a number of local burglaries via patio doors and car damage was still an issue in the area.

109 **Future Use of the Telephone Box** – It was noted that a piece was being put into the Newsletter requesting volunteers for defibrillator training and the Council would wait for the response to this.

110 **Recreation Ground** – The inspection reports were filed without further issue.

111 **Sports Field** –

1. Pavilion Project update – It was agreed that the opening event would be in April/May. A draft User Agreement was circulated for comment.
2. It was **proposed and duly agreed** that the Council would install CCTV as well as the current security system already in place. Further lighting to also be installed
3. It was noted the quadraplay had been ordered but awaiting match funding.

112 **Community Engagement** – Christmas events went well and a further article placed in Newsletter.

113 Cllr Brackenbury updated the Council and it was noted that Huntingdon Road between Highfield Road and Beech Court would be closed for 5 days from 15.2.16 9.30am-3.30pm

114 All covered above

115 Cllr Lymn to get a quote for repairs to the Notice Board in the Village. Cllr Brackenbury advised that she would be willing to assist with this outlay. Big Quiz to take place in the Village Hall, 13.2.16 7pm.

There being no further business the meeting closed at 9.15pm.

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Chair, 16th February 2016