

# ISLIP PARISH COUNCIL

Chairman: Cllr Bob Lymn Clerk: Mrs Julia Tufnail Telephone 07756 851026  
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## Minutes of the Meeting of the Parish Council – 7/17-18 Tuesday 19<sup>th</sup> December 2017 Islip Pavilion, Toll Bar Road

**Present:-** Cllrs R Lymn (Chair), E Taylor, R Horrell, L Duval, S Harris, P Fryatt  
J Tufnail (Clerk) & W Brackenbury (ENC &NCC)

- 109 There was no public participation.  
110 Apologies had been received and were accepted by the Council from Cllrs C Mayes, T Davison, R Maxwell & V Carter (ENC)  
111 There were no declarations of interest.  
112 The Minutes of the meeting held on 17<sup>th</sup> October 2017 were **approved** and duly signed by the Chair.  
113 **Planning Applications** – Clerk to advise ENC  
17/02397/FUL Resub of 01789, 17/02397/FUL & 17/02456/FUL – 3 Chapel Hill – No objection  
Hedge at Old Forge, High Street – Noted that ENC were aware  
17/02094/FUL Woolpack Inn – No objection  
114 **Finance**  
a) Cllr Lymn had undertaken the Internal Control Checklist and he confirmed that there were no issues arising. Cllr Duval volunteered to do the next Checklist before the January meeting.  
b) The Payment List & Bank Reconciliation (attached) were **proposed**, considered and **agreed** and invoices signed in accordance with the Financial Regulations  
115 **Highways**  
a) Nothing to report  
b) Cllr Lymn reported that he had been to see the sign and urged other Councillors to do this too. He agreed that he would contact Highways to obtain permission to put it and the Heritage Plaque on their land. Cllr Duval to arrange for the plaque ideas to be presented to the Council  
c) Cllr Harris reported that the next Speed Watch would be in September 2018 with training 25<sup>th</sup> August.  
116 **Recreation Ground**  
The invoice from ENC for bin emptying on the Rec was again discussed. It was agreed that ENC's offer to pay for 3 months emptying instead of 6. Clerk to ask Cllr Carter to take this to ENC. Inspection reports were noted and duly filed.  
117 **Sports Field** – Report deferred to next meeting.  
118 **Telephone Box & Village Defibrillator** – The quote from Roger Norman to fit the cabinet was accepted and Cllr Harris to advise the electrician.  
119 **Newsletter** – It was reported that the next newsletter would be in January.  
120 The Christmas wreath competition would be judged by 2 Councillors on 21<sup>st</sup> December 2017  
121 Cllr Brackenbury updated the Council advising that a discretionary homeless prevention fund was to be established.  
122 The Clerk updated the Council on the new Auditors and that LGSS were putting up their charges. It was noted that the Council would be closed for the Christmas break from 21<sup>st</sup> December 2017 to 4<sup>th</sup> January 2018  
123 It was noted that the salt bin at the top of Chapel Hill was empty. Clerk to contact Highways. The mess at the laybys at the top of the Kettering Road were again discussed. Cllr Brackenbury to contact Environmental Health.

There being no further business, the Meeting closed at 8.15pm.

..... Chair, 17<sup>th</sup> January 2018