ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor Clerk: Mrs Julia Tufnail Telephone 07756 851026 7 Amen Place, Little Addington, Northants NN14 4AU

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Minutes of the Meeting of the Parish Council – 2/18-19 Tuesday 19th June 2018

Present: Clirs E Taylor (Chair), L Duval (Vice Chair), R Horrell, P Fryatt, R Maxwell & R Lymn

Mrs J Tufnail (Clerk) & Cllr Val Carter (ENC)

- 20. There was no public participation.
- 21. Apologies were received & accepted from Cllrs C Mayes, T Davison, S Harris & W Brackenbury (ENC & NCC)
- 22. There were no declarations of interest.
- The Minutes of the meeting held on 15th May 2018 were approved & duly signed by the Chair.
- 24. Planning No new applications received.
- 25. Finance
 - a) Cllr Harris was not present so the Internal Control report would be given in July.
 - b) The Bank Reconciliations for May and the Payment List for June were **proposed, considered & agreed** and the invoices were signed in accordance with the Financial Regulations.

26. Highways

- a) Cllr Fryatt reported to the Council and a discussion followed about the mowing, the weeds and parking at the Woolpack especially along Chapel Hill. Clerk to contact Turneys Chair to contact the Woolpack & Cllr Carter to contact the Police. A village tidy up was suggested to be put on the next agenda.
- b) The sign unveiling ceremony, to be held before the Thrapston Charter Fayre 30th June 2018 at 12 noon, was discussed. It was agreed that 12 bottles of fizz should be purchased from Amps on a sale or return basis. The Clerk advised that the information board's licence had been applied for and was awaiting news from NCC.
- c) The request for funding to keep the Call Connect Bus service running was discussed and it was **resolved** that Islip Parish Council would contribute £24 for the remainder of this year and £45 for the next year.

27. Recreation Ground

- a) The inspection reports were received without issue.
- b) Cllr Taylor reported that she and the Clerk were attending a funding applications workshop at ENC on 5th July to progress the application. The Clerk reported that there had been a 100% positive response to the questionnaire in the newsletter, website & the poll on twitter so far.

28. Sports Field

- Cllr Maxwell reported that all was going well. The irrigation system was discussed and it was agreed
 that the proposals and costings should be put on the next agenda for full consideration as this was a
 long term project.
- 29 It was agreed that the newsletter would be reviewed at the next meeting.
- 30. Cllr Carter gave her report and urged Councillors to take part in the Consultation process for the Unitary authorities which are to replace NCC.
- The Clerk's holiday dates were agreed.
- 32. Cllr Horrell advised that the Membury Trust property had now been let.

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

| Chair, 17th July 2018 |
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