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

**Tuesday 20th December 2016**

**Islip Pavilion, Toll Bar Road**

**Present:-** Cllrs R Lymn (Chair)Garlick &, R Horrell ,S Harris, L Duval, E Taylor, R Maxwell, P Fryatt

 J Tufnail (Clerk), Cllr V Carter (ENC) & W Brackenbury (NCC & ENC)

1. There was no public participation.

89 Apologies had been received and were accepted by the Council from Cllr C Mayes (working)

90 There were no declarations of interest.

91 The Minutes of the meetings held on 15th November 2016 were **approved** and duly signed by the Chair.

92 **Planning Application –** 16/02345/FUL – Outline planning permission for development of up to 80 dwellings (Use Class C3), public open space, play area and associated works including means of access, with other matters (relating to appearance, landscaping, scale and layout) reserved at Field Opposite Playing Field Toll Bar Road Islip Northamptonshire (PP- 05580999) – Following discussion it was **proposed** and **agreed** that the Council should object to this application.

93 **Finance**

1. The Payment List (attached) & Bank Reconciliation were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.
2. The Clerk requested that any projects to be included in next year’s budget should be forwarded to her as soon as possible.

94 **Highways**

1. Councillor Fryatt advised that Council that the NCC maintenance team had been to the village and carried out several repairs.
2. Cllr Harris reported that the light in Jubilee Close that was damaged by a vehicle was being repaired as soon as possible following the go-ahead from Insurers. He also reported that he was looking into alternatives for the footpath from Drayton Close to Ridge Road. It was **proposed** and **agreed** that the solution should be put in place as soon as possible.
3. The Clerk advised that the Option to mow Request for £488.79 from Highways LGA 1972 S136 had been submitted and received.
4. It was noted that NCC had renewed the temporary closure order until 9/12/17 on footpaths NND10&12.

95 **Recreation Ground**

1. The inspection reports were duly filed. It was noted that the inner lining of the bin had rotted away – Clerk to advise ENC
2. Cllr Taylor advised that the repairs to the play equipment and the bench had been completed and that the zip wire had been tightened.

96 **Sports Field** – Cllr Maxwell reported that all was going well, 2 new cricket clubs had signed up for next season and the Pavilion was being let.

97Proposed Electricity Substation renewal in Village Hall car park was discussed, it was noted that the Council were waiting on Western Power to suggest a way forward.

1. Cllrs Carter and Brackenbury updated the Council from both District and County’s perspectives.
2. The Police Crime report was read. A letter had been received from Drayton Estate putting up the Bowls Club sewerage charge from £35 to £50. Clerk to forward letter to Bowls club for them to take up the matter with the Drayton Estate.
3. It was noted that the abandoned car by the telephone box was being removed within the next 48 hours. It was reported that the ivy on the trees along Toll Bar Road was causing issues, Clerk to contact Drayton Estate. The Almshouses in the village were discussed as one of them had been repaired and was ready for let. It was suggested that a piece be put in the newsletter in both Islip and Earls Barton. A prospective new member of the Council would be coming along to the next meeting.

There being no further comments or business, the meeting closed at 8.50pm.

………………………. Chair, 20th December 2016