

# ISLIP PARISH COUNCIL

Chairman: Cllr Bob Lymn Clerk: Mrs Julia Tufnail Telephone 07756 851026  
7 Amen Place, Little Addington, Northants NN14 4AU  
E-mail: [islip.clerk@gmail.com](mailto:islip.clerk@gmail.com)

## Minutes of the Meeting of the Parish Council – 9/17-18

Tuesday 20<sup>th</sup> February 2018

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

- 139 There was no public participation. The Meeting was recorded by CCTV without sound
- 140 Apologies were received & accepted by the Council from Cllr C Mayes (working), T Davison (working) S Harris (away) & V Carter (ENC)
- 141 There were no declarations of interest
- 142 The Minutes of the meeting held on 16<sup>th</sup> January 2018 were approved & duly signed by the Chair.
- 143 Planning Applications – 18/00078/FUL, 5 High Street - No objection.
- 144 **Finance**
1. Cllr Duval reported that she had conducted the Internal Control Check and had found everything to be in order. Cllr Fryatt agreed to do the checks in April as he would be away for the March meeting.
  2. The Bank Reconciliations for December & January and the Payment & Receipts Lists were **proposed, considered & agreed**. The invoices were signed in accordance with the Financial Regulations.
- 145 **Highways**
1. Cllr Fryatt updated the Council. Cllr Horrell voiced concerns about the road closures around Islip and the problems it was causing. The condition of Mill Road was discussed and WB agreed to contact Highways.
  2. A request from a resident about the street light outside 14 Lowick Road was discussed. It was agreed that it would be inappropriate to act. It was noted that the Parish Council had not previously received any such comments and that this was not a new light.
  3. Cllr Duval reported on her meeting with Neil Busby and sponsorship of the information board was discussed. It was agreed that a village walkabout with Mr Busby should be arranged. Cllr Lymn advised he had not heard back from Highways as yet about the positioning of the new village sign.
- 146 **Recreation Ground**
1. Inspection reports were duly filed without issue.
  2. The Clerk advised that she had met Fenland Play and Leisure and was waiting a refurbishment quote. It was noted that the application for funding would be made once the next round opened.
- 147 **Sports Field**
1. It was agreed that the bank account holding the £20,008.70 Sports Field Phase II funds should be renamed to reflect this.
  2. Cllr Maxwell outlined a proposal to purchase a vertidrainer which would allow more of the sports field to be used. 3 quotes were considered and it was **proposed & duly agreed** that the Council would purchase a vertidrainer at a cost of £14,000-16,500 from the Sports Field fund account.
  3. Cllr Maxwell reported that all was going well with an agreed field rent increase of 17% and an increase in occupancy of 18%. He also reported that a playgroup was using the Pavilion during the day twice a week and that the Rose and Crown were keen to put up a sign board on the field. Discussion followed and Cllr Maxwell would report back next month.
- 148 The Clerk reported that the Bowls Club Renewal had been prepared with reference to the old Lease and Cllrs Lymn, Horrell and Taylor were authorised to sign the Deed on behalf of the Council.
- 149 It was agreed not to use advertising in the Newsletter and that the next Newsletter would be March.
- 150 Following discussion, the Council's Rules on Recording of Meetings were **proposed & duly agreed**.
- 151 Cllr Brackenbury updated the Council from both ENC and NCC's perspective.
- 152 The Clerk advised that her L4 Community Governance Course was beginning with 2 days study 1-2 March 2018 in Wootton Bassett and that her first module was to be Community Engagement which would be really relevant to the funding application for the Playground. The CPRE newsletter was circulated.

**Islip Parish Council has a zero-tolerance policy towards threatening and abusive language or violence of any description within the Parish**

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- 153 Following discussion it was agreed that aggressive and threatening behaviour would not be tolerated. A policy was agreed and should be displayed  
**Islip Parish Council has a zero-tolerance policy towards threatening and abusive language or violence of any description with the Parish.**  
Cllr Duval to arrange the Defibrillator Training for the village.  
It was noted that the dog bins throughout the village had not been emptied. Clerk to contact ENC

There being no further business, the meeting closed at 9.30pm

Chair 20<sup>th</sup> March 2018