

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor **Clerk:** Claire Tilley Telephone 07756 851026
islip.clerk@gmail.com <http://www.islip-parish.co.uk>

Draft Minutes of the meeting of Islip Parish Council on Tuesday 16th April 2019 at Islip Sports Pavilion, Toll Bar Road, Islip – Meeting started 7.45pm

Present

Cllrs E Taylor (Chair) B. Lymn, R Maxwell, R Tarling-Toley, L Duval, R Horell, S Harris Clerk C.Tilley ENC Cllr Wendy Brackenbury (arrived later)

152 Public Participation -none

153 Apologies -Received and approved from Cllr P Fryatt, E Curbishley

154 Declaration of Members' Interests in items on the Agenda- none

155 Minutes- Resolved to approve Minutes of last meeting 19th March 2019 (Copy signed with Draft still on)

156 Planning Applications Received

One received in the interim which had been circulated to councillors 19/00601/FUL- no objections

157 Internal Control-

1. Cllr Lymn reported there were no issues with the Internal Control Report and Cllr Duval volunteered to do next one.
2. Risk Assessment – Cllr Taylor had reviewed it and made amendments were necessary- satisfied there are no uncontrolled risks. Resolved to approve

158 Finance

1. Councillors received and approved the Financial Report, End of Year Bank & Budget Reconciliation & Payments Due for March 2019.
2. It was established there was ISA surplus funds of £2418 sitting in the Parish Council accounts. Clerk to take advice on whether to move ISA accounts into a separate bank account
3. Councillors resolved to seek additional advice as to whether to cease membership of LGSS Pension Scheme, in light of unknown actuary invoice.
4. Resolved that the council will maintain highway verges and complete NCC agreement
5. To note receipt of Empowering Councillor Grant for Information Boards

159 Highways

1. Cllr Fryatt away

160 Recreation Ground

1. No issues to report- although 'No dogs' sign could do with replacing as faded
2. Cllr Taylor reported that the grand opening by Cllr Brackenbury on 6th April went well and there has been a marked increase in use of the play area

161 Sports Field

Funding received from Market Harborough- £2200 for goals. Match funding from reserves in PC accounts. Three quotes had been circulated. Council resolved to allow SFA to purchase goals from Networld sports at £4400.

162 Community Matters

Islip Fete – no meeting until the 29th April. Councillors resolved to loan the Fete committee £400 if they need to for prior expenses.

163 To receive District & County Councillors' Reports – Members Empowerment fund continuing- have another £1000 to offer. CFF will be continuing for next year, £10,000. Site Specific Local Plan should go to Secretary of State before end of current councils.

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164 To receive the Clerk's Update and correspondence received- to action where necessary

1. Request from ENC CFF to present council with plaque-Cllr Taylor or Cllr Lymn will attend
2. Fund raising request from First Responders- Fete committee will reply
3. Website update options-Clerk has managed to update the site as it stands. 2commune costs are quite expensive. Note in newsletter to ascertain usage
4. NCALC e-update received

165 To receive the round the table comments –

Parking and Speeding in School Lane

Village information signs-query over questions- advise Historian of information available on the website

Insurance for new play equipment- 2 spring rockers/Trim Trail/Picnic benches- inform Insurance company and add to asset register as well

166 Next meeting- Annual Meeting of Islip Parish Council May 21st 2019

Close of Meeting -9.45pm