ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor Clerk: Claire Tilley

Telephone 07756 851026

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Minutes of the meeting held Tuesday 19th March 2019 at 7.15pm Islip Sports Pavilion, Toll Bar Road, Islip

Present

Cllrs E Taylor (Chair), L Duval (Vice-Chair), E Curbishley, P Fryatt, S Harris, R Horrell, B Lymn, R Maxwell, R Tarling-Toley ENC Cllr V Carter, C.Tilley (Clerk)

1 Resident

- **Public Participation** -resident queried possible development, as mentioned in previous minutes. Cllr Carter explained that the Local plan for Islip merely includes representations from Catesby estates regarding land along Toll Bar Rd, there is no implication that there is to be any development
- 138 Apologies -all councillors present
- **139 Declaration of Members' Interests in items on the Agenda.** Cllr Harris declared an interest in a planning application 19/00300/TCA
- **Minutes** Resolved to approve Minutes of last meeting 19th February 2019 with the signed Addendum that the developer referred to in point 133 is Catesby-not Lorret

141 Planning Applications Received

To consider application 19/00288/FUL- Single storey rear conservatory at 15 Riverside Way 19/00387/TCA/ remove diseased Elms- 6 Toll Bar Rd 19/00300/TCA/trim tree at 3 The Courtyard Councillors briefly discussed and made no objections to any.

142 Internal Control-

- 1. Cllr Fryatt reported there were no issues with the Internal Control Report and Cllr Lymn volunteered to perform the next one
- 2. Overdue Risk Assessment- large document. Cllr Taylor volunteered to review it and report back

143 Finance

- Councillors received and approved the Financial Report, Bank & Budget Reconciliation & Payments Due for February 2019
- 2. Resolved to pay the EDF bills by Direct Debit (7% discount)-Clerk to action
- 3. Resolved to keep Quiz night money ringfenced in main account
- 4. Resolved to approve the cheapest quotes for Topsoil for Sports Field at £2880 from Boughton Loam plus equipment hire cost of Link dresser £550. Approx. 2 days Labour at £40 an hour- 2 days labour. Scheduled for mid -April, sports field out of action for four weeks.

144 Highways

1. Councillor Fryatt reported the pot holes should be repaired by end of April. There are Gas pipe repairs at corner of Toll Bar Rd

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145 Recreation Ground

1. Councillors had checked as far as possible, but limited checks made as refurbishment works had commenced

2. Cllr Taylor reported that works almost finished- couple of issues awaiting the ROSPA report. Braking on zip wire- roundabout was loose in the ground and had to be reset. Should be finished 20th March- some grass damage. Some additional costs had arisen, which have led to a shortfall from the funding awarded. The quiz fund money will cover this. Discussion ensued over publicity and sending thanks to awarding bodies.

146 Sports Field

Cllr Maxwell reported a funding request had been put in for £2000 for new moveable goals. Holding R & D walking football tournament

147 Community Matters

- 1. Islip Fete –posters now printed for distribution. Rose & Crown offered to donate some proceeds towards it, from a music festival. Council to consider donating for set up costs at next meeting
- 2. Cllr Maxwell met with Gigaclear- plan is to install 5 cabinets with FTP services of up to 900Mbs at the north end of the village (inc. Pine Tree Court) and not extend to the other half, starting possibly Jul/Aug for 2 months. Verges will be dug preferably (easiest), followed by pavements, and roads last resort where required and reinstatement can be up to 6 months post build, including re-seed. Other half of village only considered if enough residents express interest- details on Parish website

148 To receive District Councillors' Reports -

NCC/ENC Cllr Brackenbury sent apologies

Cllr Carter reported that

- Northants Highways have applied to ENC for permission to install monitoring equipment on the 9 arch bridge to keep an eye on structure. Heavy lorries still going over.
- Beat the Street campaign to encourage schools, families to keep fit by completing challenges around
 the town
- Still no actual confirmation on Unitary Authorities.

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149 To receive the Clerk's Update –

- ACRE Rural campaign- wanting councils to sign up- Clerk to action
- Reported issues with website, apparently updating it may cause problems as well. Previous administrator to be contacted for assistance
- Had been contacted about allotments, these are in Lowick Road, Joe Cooper is person to contact
- **Round the table comments** Deadline for entries for next newsletter 15th April, please send content to Cllr Lymn. no volunteers for the litter pick as yet. Overdue site planning notices left on lampposts look untidy- can there be a condition that these are removed. Verge near phone box on corner of High St, Chapel hill Dog fouling on, more signage needed. Pension fund problems, will need to go onto Agenda for next meeting
- 151 Close of Meeting 9.22pm Next meeting 16th April 2019, following the Annual Parish Meeting