

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 Annual Meeting of Islip Parish Council- held Tuesday 21st March 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip

Present Cllrs E Taylor, L Duval, R Maxwell, R Tarling-Toley, B Lymn, R Horrell. P Fryatt
ENCllr V Carter Clerk C Tilley

- 19/01 Resolved that Cllr Taylor would continue as Chairman for this year
19/02 Chairman Acceptance and Declaration of Office duly signed
19/03 Resolved that Cllr Duval would continue as Vice-Chairman
19/04 Vice-Chairman's Acceptance and Declaration of Office duly signed
19/05 Apologies for absence received from Cllr Harris and Curbishley and also NCC/ENCllr W. Brackenbury
19/06 No declarations of Members' Interest made
19/07 Resolved to approve the Minutes of the last meeting 16th April 2019
- 19/08 The following lead Councillors were appointed
 Planning Cllr Duval and Harris
 Highways & Footpaths- Cllr Fryatt
 Recreation Ground- Cllr Taylor
 Village Hall- Cllr Harris
 Sports Field Committee- Cllr Maxwell
 Medbury Trust- Cllr Horrell
 Police & Crime- Cllr Curbishley
 Lighting-Cllr Harris
- 19/09 Various Policies and Statements of the Council were resolved to be approved

 Standing Orders, Financial Regulations & Code of Conduct
 Planning Committee – Terms of Reference
 Sports Field Association- Terms of Reference- Cllr Maxwell to send new one
 Complaints Procedure, Model Publications scheme, Press & Media Policy, Equality & Recruitment Policy
 GDPR regulations
 Asset Register-
- 19/10 Dates for meetings for the forthcoming year approved
- 19/11 **Public participation*** no members present
- 19/12 **Planning Applications received-** none, but members to note that permission granted for 19/00601/FUL at 89A Lowick Rd
- 19/13 **Internal Control-** Cllr Duval reported this was all fine Cllr Taylor to perform next months
- 19/14 **Finance**
 1. Resolved to approve the Financial Budget Report, Bank reconciliation showing balance of £33,363.88 and payments due for May 2019 (Appendix 2)
 2. Resolved to approve transfer of £1799.94 from savings to current account for the SFA goal purchase
 3. To resolve to paying half annual subscription (£68) cost to the Society Local Council Clerks
 4. Annual Return variances were discussed.
- 19/15 **Highways** Cllr Fryatt, reported that the roadways department of ENC have moved to Brixworth. Two or three areas of grass haven't been cut by contractors; this may be because Jubilee Close doesn't have road signs. Cllr Maxwell to investigate and inform Clerk

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19/16 **Recreation Ground checks**- Cllr Harris had completed them, with no actions required.

19/17 **Sports Field**- Cllr Maxwell reported that healthy bookings continue. Dates for diary -Junior FB tournament 9th June involving 300 children 14th July walking football tournament.

19/18 **Community Matters**

Islip Fete -looking for additional tables. Volunteers welcome first thing to help put up Gazebos/tables.
First Responders made contact and will be there on the day.

Councillors resolved to approve a one-day suspension allowing dogs onto recreation ground for the duration of the Fete. Clerk to make a Notice for the day

Newsletter- Limited copy for next one, deadline has had to be extended.

Bowls Club- have a Lottery grant for an irrigation system and need permission to route it around along a path. Councillors resolved to approve this request

19/19 **To receive District & County Councillors' reports.**

ENCllr Carter reported that Government had finally given go ahead for the two Unitary Authorities, to commence in 2021. A shadow cabinet will be elected in 2020.

Thrapston Library had meeting with NCC, as still looking to buy the library- Business plans etc needed- may become a community venture.

NCC doing a consultation for children and young people with Care Plans to see where there are gaps.

Beat the Street was successful, the legacy of this is to encourage health and well -being and be Active and connected.

Had meeting with Highways, Market organisers, Local school, as on market days, with all the traffic, no room for emergency vehicles- unsafe for children.

District Cllr Brackenbury had sent a report in echoing the news about Unitaries, and also that Government has announced Children's Services will become a standalone Trust which will deliver services for the two new unitary authorities across the County. These new unitary authorities will be established on 1st April 2021.

19/20 **Clerk's Update**

1. Website- New theme introduced was not unanimously supported. One resident had responded to offer assistance, Clerk to liaise
2. Northants Police- new mobile phone reporting app
3. Insurance premium has increased by £29.74 due to the addition of the new play equipment-renewal Oct.
4. Western Power are relooking at replacing substation near Bowls Club, will cover all costs incurred to Parish Council

19/21 **To receive the round the table comments –**

Large delivery lorries coming over the bridge.

Community Fund- Cllr Maxwell would like to upgrade floodlights to increase usable area-to help walking football, junior football will shine straight down to avoid light pollution. c£16,000 quote- need £10-11,000.

Quote for resurfacing recreation path c£13,000.

Sports Field will apply to the Communities for lighting grant

19/22 **Close of meeting** 21.10pm