

# ISLIP PARISH COUNCIL

**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
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## **Draft minutes of the meeting of Islip Parish Council held Tuesday 18<sup>th</sup> June 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip**

### **Present**

Cllrs E Taylor (Chair) L Duval, E Curbishley, R Tarling-Toley, R Horrell, R Maxwell, P Fryatt  
ENCllr V Carter . Clerk C Tilley

- 19/23    Public Participation- none present
- 19/24    Apologies received and approved from Cllrs Lymn and Harris. Cllr W Brackenbury arrived later
- 19/25    Cllr Duval declared a related interest in the planning application
- 19/26    Resolved to approve the Minutes of the last meeting 21<sup>st</sup> May 2019
- 19/27    Planning applications 19/00820/FUL had been received and circulated electronically prior to meeting and it was agreed it could be discussed- However no comments to ENC were required
- 19/28    **Annual Return-AGAR**
1. Councillors received the NCALC Internal Audit report which noted a duplicate invoice payment, issues regarding the set-up of the Sports Association and the need to update the RA. Clerk to action all
  2. Councillors resolved to approve the Annual Governance -Section 1. Cllr Taylor signed this
  3. Councillor resolved to approve the Accounting Statements -Section 2. Cllr Taylor signed this
  4. Noted the period of public rights will be 20<sup>th</sup> June -31<sup>st</sup> July
- 19/29    **Internal Control-** Cllr Taylor reported there were no issue with the Internal Control and Cllr Curbishley volunteered to carry out the next one
- 19/30    **Finance -** Received and approved the Financial Report, Bank reconciliation showing a balance of £27,016.85. and payments due for June 2019 (Appendix 1)
- 19/31    **Highways** – Cllr Fryatt reported that it was good to see that deep potholes being done-Diversions for a forthcoming road closure unclear. Clerk to check with Highways- Lack of road sweeping-Clerk to check schedule with ENC. Discussion ensued about Kettering road layby where there is an environmental issue due to human excrement being left by overnight lorries. Cllr Brackenbury will speak to Northants Highways to regarding possibility of it being closed. Clerk to write to Primark
- 19/32    **Recreation Ground-** Cllr Inspection Reports were fine. RoSPA had completed their annual inspection-all fine but noted weeds need removing from bench, treat Roller Barrel with grease, bird fouling on balance trail.
- 19/33    **Sports Field**
1. Cllr Maxwell reported all going well, a funding application now made to ENC for £10,000
  2. Sports Field Association- in light of the Audit report both options were discussed at length-becoming a PC committee or staying as an Association. A number of queries arose, which the Clerk will look into. Place on Agenda for decision next meeting.

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19/34    **Community Matters**

Islip Fete- very successful event- Cllr Carter noted that there was a lovely atmosphere, very diverse stalls and entertainment    Chairman gave thanks to all the councillors and volunteers involved.

19/35    **District & County Councillors' Reports-**

Cllr Brackenbury- two Unitary Authorities will happen in 2021-Town & Parish elections next May- with elections to the Shadow Authority as well. This will then form the Unitary Authority for North Northants. District and Borough Councils will still be in place till 1<sup>st</sup> April 2021. First North Northants Joint Committee is on 24<sup>th</sup> June at KBC.

Cllr Carter- had received disappointing info about Nine Arches Bridge with regards to large lorries going over it. Currently has a 40 tonne capacity although this may change in the future. There are precautionary monitors on it at present. Spoken to One Stop regarding the lorries parking. Customer services were helpful and recommended collating evidence of which lorries were parking illegally.

19/36    **Clerk's Update-** had attended the NCALC Unitary Forum, which looked at opportunities and disadvantages to Parish Councils in light of the reforms. Info will be collated and presented back by NCALC.

19/37    **Round the table comments** – none

19/38    **Close of meeting-** 9.26pm    Next meeting- 16<sup>th</sup> July 2019