

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 held on Tuesday 15th October 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip

Present

Cllrs E Taylor (Chair) L Duval, E Curbishley, P Fryatt, S Harris, R Horrell, B Lymn, R Tarling-Toley, NCC/ENCllr W Brackenbury, ENCllr V Carter . Clerk C Tilley

- 19/70 No members of the public present
- 19/71 Councillors approved apologies for absence from Cllr Maxwell
- 19/72 Cllr Curbishley declared an interest as owner of 31 Kettering Rd-planning (will refrain from discussion)
- 19/73 Minutes of the last meeting 18th September 2019 approved and signed
- 19/74 **Planning-** applications received needing comments
19/01500/FUL & 19/01501/LBC Install replacement windows and French doors to property | 27 High Street Islip Northamptonshire NN14 3JS-
19/01547/VAR | Variation of condition 3 (approved plans) 19/00601/FUL to allow revised layout and garage etc 89A Lowick Road Islip Northamptonshire NN14 3JY
19/01498/FUL | Two storey rear extension and internal alterations | 31 Kettering Road Islip Kettering Northamptonshire NN14 3JT
19/01459/FUL & 19/01393/LBC Retrospective – smoking shelter/fencing/decking- Rose & Crown - council querying position of gate as appears to be on the public footpath- could this be clarified
All discussed- no comments required on any
To note permission granted on the following
19/01222/FUL 2 Wellington Terrace **19/01265/FUL** 38 Lowick Rd
19/01358/FUL & LBC 15 School Lane
- 19/75 **Internal Control-** Cllr Lymn reported all in order with the Internal Control and Cllr Harris volunteered to do next one
- 19/76 **Sports Field**
1.Cllr Maxwell absent. Cllr Taylor attended recent meeting- timing of pitch use discussed
2. Mandate signed for new bank account. Cllrs resolved to authorise that Cllr Maxwell could have view only privileges. Clerk to action
- 19/77 **New Model Financial Regulations** – these have been issued from NCALC. Clerk had checked over and advised on differences from old ones. Cllrs resolved to adopt them.
- 19/78 **Finance** - Received and approved Bank reconciliation & Payments for October 2019
-Clerk had been in discussion with Pensions Employer Services Manager- a number of options available to council were discussed. Council asked for more information before deciding- Clerk to ask Pensions manager if the cessation would incur another valuation-
- Budget Monitoring document- defer to Nov meeting, so will include figures up to end of October.
- 19/79 **Highways** -Cllr Fryatt & ENCllr Brackenbury met with Steve Barber from Northants Highways- to assess appropriate locations to put VAS. Steve will come back with details and a rough costing to enable the locations to be licensed. Cheapest battery, then solar, then hard wired onto lamp posts. Mobile ones are the best deterrents as can be moved.

ISLIP PARISH COUNCIL

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

- 19/80 **Recreation Ground-** Inspection Reports were fine, no remedial works needed at present
- 19/81 **Community Matters-** Fete committee were looking into becoming a Charity, but this may be cost and logistically prohibitive.
Annual Village quiz discussed-decided on doing it on Australia Day
Halloween Banquet- 2nd November. Tickets at Hair at Number One and Rose & Crown
Village newsletter discussed, with a view to getting company sponsorship
- 19/82 **District & County Councillors' Reports –**

Cllr Brackenbury- New Permanent Monitoring Officer has been appointed- Mr Bhupinda Gill
No change to Islip Polling Stations.
New Raunds Enterprise centre opening soon for start- up companies
NCC- Children Services- lots of changes. New Commissioner appointed
Cllr Carter Thrapston still in conversation with NCC regarding the library
- 19/83 **Clerk's Update** and correspondence received
Fact sheet for councils regarding GDPR and personal emails/devices- Clerk suggested doing new policy to cover this- have ready for November meeting.
NCALC- 'Building communities' document- circulated
Parish Council elections in 2020, appears that most will put themselves forward again
Clerk will produce first draft of next years' budget for consideration at November meeting
- 19/84 **To receive the round the table comments –** Cllr Brackenbury and Fryatt noted that whilst going around the village- there was a large amount of dog faeces on paths. Increased signage discussed
Cllr Horrell - One applicant for an Alms house- 21yr old Thrapston male- supposed to be for widows, but no other applicants.
Church had lead hoppers removed- these were later found
Thefts from gardens along back of Kettering Rd
- 19/85 **Close of meeting- 20.46 date of next meeting- 19th November 2019**