

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor **Clerk:** Claire Tilley
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To All Members of the Council -You are hereby summoned to attend the meeting of Islip Parish Council on
Tuesday 19th November 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip
For the purpose of transacting the following business

AGENDA

- 19/86 Public Participation*
- 19/87 Presentation by Neil Busby on the Islip Information boards
- 19/88 To receive and approve apologies for absence
- 19/89 To receive any declarations of Members' Interest on the Agenda
- 19/90 To approve the Minutes of the last meeting 15th October 2019
- 19/91 **Planning- for comment where applicable**
19/01746/FUL Replacement garage/first floor extension etc 89A Lowick Rd
- To note decisions on the following**
19/01498/FUL Extension 31 Kettering Rd- refused
- 19/92 **Internal Control**-To receive the Internal Control Report from Cllr Curbishley and nominate next Councillor
- 19/93 **Email communications Policy** – following advice from the ICO an email policy has been drafted by the Clerk. Cllrs to resolve to adopt it
- 19/94 **Finance** - To receive and approve Bank reconciliation & Payments for November 2019 (Attached)
- To discuss information received from Pensions Employer Services Manager and decide on invoice situation
- To note and discuss Budget Monitoring document
- To discuss first draft of budget for 2020-21
- 19/95 **Sports Field**
1.To receive a general update from Councillor Maxwell, report any issues and decide on a course of action, as necessary
2. To note that new bank account has now been set up, and authorise transference of monies
- 19/96 **Highways** - to receive a general report from Councillor Fryatt, report any issues and decide on course of action as necessary
-To review the current mowing schedule prior to going out to tender
- 19/97 **Recreation Ground**- To receive the Inspection Reports detailing any issues and decide on course of action, as necessary
- 19/98 **Community Matters-**
- 19/99 **To receive District & County Councillors' Reports** – For Information Only
- 19/100 **To receive the Clerk's Update** -present and discuss options for accounts records for next year.
- 19/101 **To receive the round the table comments** – For Information Only
- 19/102 **Close of meeting- date of next meeting- 17th December 2019**

***Members of the public** are invited to attend and can address the Council for 3 minutes each at the beginning of the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 mins, in accordance with the Standing Orders adopted by the Council. The Meeting is recorded on CCTV.