

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 of Islip Parish Council- held on Tuesday 19th November 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip

Present

Cllr E Taylor, E Curbishley, L Duval, S Harris, R Horrell, R Tarling-Toley, R Maxwell.
NCC/ENCllr W Brackenbury, ENCllr V Carter, Clerk C Tilley,
Neil Busby

- 19/86 Public Participation- none present
- 19/87 Presentation by Neil Busby on the two Islip Information boards-50cm by 40cm which interpret the Village signs initially designed by Joe Pendred. Everyone in agreement that they looked good. Neil will do final editing and circulate proof in January.
- 19/88 Apologies received and approved from Cllr Fryatt and Lymn
- 19/89 No declarations of Interest on the Agenda
- 19/90 Resolved 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-**no comment as not visible from road**
To note decisions on the following
19/01498/FUL Extension 31 Kettering Rd- refused
- 19/92 **Internal Control-** Cllr Curbishley reported that Internal Control was all in order and Cllr Harris volunteered to carry out next one
- 19/93 **Email communications Policy** – Cllrs to resolved to adopt it
- 19/94 **Finance** - Received and approved Bank reconciliation showing balance of £39,245.57 and payments for November 2019 (Attached)
- Discussed information received from Pensions Employer Services Manager. Awaiting a new invoice to be issued
- Discussed Budget Monitoring document- all on track- of the £23,500 budget amount spent is £9966 (7 months) leaving £13,534 of budget remaining for 5 months.
- Discussed first draft of budget for 2020-21. Clerk to make amendments and recirculate for approval at December meeting
- 19/95 **Sports Field**
1.Councillor Maxwell report all going well. Note that if users are in main hall, Councillors to leave tables in place after monthly meetings to avoid disturbance
2. New bank account has now been set up; Clerk had calculated balance of monies in PC account related to SF Committee to be £2609.50. Councillors resolved to approve transference of monies
- 19/96 **Highways** - Cllr Fryatt absent
-Councillors happy with the current mowing schedule- this will be used for tender next year.
- 19/97 **Recreation Ground-** Inspection Reports detailed some minor issues. Cllr Horrell oiled the roller again. See-saw stiff. Goal mouth worn out.

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19/98 **Community Matters-** discussed possibility of installing an additional Dog bin at top of Mill Lane.
Clerk to get price from ENC

 Burns Night Quiz poster shown- 25th January

 Options for newsletter printing as nearing budget- Clerk to get quote for 350 copies 12 sides A5 double sided colour.

19/99 **District & County Councillors' Reports**

Cllr Brackenbury- unfortunately not heard back from Steve Barber- speeding signs- she will chase him again. Feb 2020- Round 8 of Community Facilities Fund. Homeless & Rough Sleeping Strategy to be agreed by the Councils that will make up the new unitary authority of North Northants.NCC Budget out for draft consultation- 24-12 proposing increase in Council Tax and increase in reserves. Consultation from School admission team 20-21 (Clerk to circulate link) KGH holding a pregnancy/baby roadshow in December

Cllr Carter- notification of A45/A6 improvement works to take 22months

Policy and Resources Strategy- Domestic Abuse/Sexual Violence Strategy- this is quite prevalent in this county. 36% of all recorded violent crimes in Northamptonshire

19/100 **Clerk's Update** -options for accounts records for next year-defer to next meeting.

19/101 **To receive the round the table comments –**

 Cllr Harris has registered the council for Speedwatch next year

 Cllr Horrell- Alms House now has the new male tenant with a clause that if a widow requires the property, current tenant will be given notice

19/102 **Close of meeting 9.20pm- date of next meeting- 17th December 2019**