

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 17th December 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip
For the purpose of transacting the following business

AGENDA

- 19/103 Public Participation*
- 19/104 To receive and approve apologies for absence
- 19/105 To receive any declarations of Members' Interest on the Agenda
- 19/106 To approve the Minutes of the last meeting 19th November 2019
- 19/107 **Planning- for comment where applicable**
To note permission granted on 19/00601/FUL 89A Lowick Rd, Islip
- 19/108 **Internal Control**-To receive the Internal Control Report from Cllr Harris and nominate next Councillor
- 19/109 **Grant Awarding**- council to consider whether to makes grants available to local village organisations. Draft Policy to be discussed if applicable
- 19/110 **Finance** -To receive and approve Bank reconciliation & Payments for December 2019 (Attached)
To approve transfer of residual SFC monies £1276.17 received since 31st Oct in PC account- (statement attached)
To discuss invoice received from Pensions Employer Services and decide on payment option
To received and discuss quote for new dog bin
Discuss options for accounts records for next year
To discuss draft of budget for 2020-21
- 19/111 **Sports Field**
To receive a general update from Councillor Maxwell, report any issues and decide on a course of action, as necessary
- 19/112 **Highways** - to receive a general report from Councillor Fryatt, report any issues and decide on course of action as necessary
- 19/113 **Recreation Ground**- To receive the Inspection Reports detailing any issues and decide on course of action, as necessary
- 19/114 **Community Matters**- To receive and discuss various options for speed signs.
- 19/115 **To receive District & County Councillors' Reports** – For Information Only
- 19/116 **To receive the Clerk's Update** -Arrange time for annual Clerk review
Present and discuss possible Website options for next year
- 19/117 **To receive the round the table comments** – For Information Only
- 19/118 **Close of meeting- date of next meeting- 21st January 2020**

***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.