

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 17th December 2019 at Islip Sports Pavilion, Toll Bar Road, Islip

PRESENT

Cllrs E Taylor (Chair) E Curbishley, L Duval, R Horrell, S Harris, B Lymn, R Tarling-Toley, R Maxwell (partially)
Clerk C Tilley

19/103 No members of the Public present

19/104 Apologies received from Cllr Fryatt, EN Cllr..V Carter, NCCllr. W Brackenbury. Cllr Maxwell has to leave early

19/105 Declarations of Members' Interest on the Agenda- Cllr Curbishley owner of 31 Kettering Rd- will withdraw from planning discussion

19/106 Resolved to approve the Minutes of the last meeting 19th November 2019, with an amendment to 19/101- Alms house clause is for a 'tenant meeting the criteria'

19/107 **Planning- for comment where applicable**

To note permission granted on 19/00601/FUL 89A Lowick Rd, Islip
Received after Agenda published but circulated prior to meeting- 19/01923/FUL- rear extension 31 Kettering Rd, Islip- Councillors discussed and agreed to fully support application

19/108 **Internal Control-** Cllr Harris reported all fine with the Internal Control and Cllr Duval volunteered to perform next one

19/109 **Grant Awarding-** Draft Policy was discussed, and councillors resolved to adopt it

19/110 **Finance –**

- Bank reconciliation received and payments for December 2019 resolved to be approved.
- Resolved to approve transfer of residual SFC monies £1286.82 received since 31st Oct in PC account to the SFC account (statement attached)
- Pensions Employer Services invoice. Councillors resolved to offer a lower figure as disagreed with costings, and there is currently no budget allocation.
- Quote for new dog bin- positions discussed. A notice to be placed on Notice Board- informing residents of the option of siting it at the top of Mill Lane at the junction with Mill Rd and Ridge Road. Await feedback before applying for new one
- Accounts software options discussed, resolved to cancel Rialtus and Clerk to set up Excel spreadsheets instead.
- Draft budget 2020-21 discussed at length. Final Expenditure calculated at £34,846. As there are some reserves, it was resolved to keep the precept at the current level and use reserves towards some of the budgeted projects. Councillors resolved to set the precept request at £23,500. Clerk to complete ENC paperwork

19/111 **Sports Field**

Cllr Maxwell had to leave prior- defer to next meeting

19/112 **Highways –**

Councillor Fryatt away- however, Cllrs reported increase of speeding and accidents through village and unsafe parking at Chapel Hill. In discussions with Northants Highways regarding road markings.

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19/113 **Recreation Ground-** Inspection Reports detailed muddy goal posts (weather related) and were happy to see increased usage

19/114 **Community Matters-**

Speed signs. Cllrs resolved to apply for grants for 3 speed signs at £3000 each. Options and positions of signs to be discussed at subsequent meeting.

Wreath competition-Cllr Tarling-Toley and Duval volunteered to judge this - Clerk to compile list of names/addresses.

Newsletter delivering- Cllr Lymn had purchased thank you gifts for volunteers which Clerk had omitted to place on list. Receipt for £45 approved under s137.

Quiz tickets- lots of interest- push to sell more tickets after Christmas

19/115 **To receive District & County Councillors' Reports** – none present

19/116 **To receive the Clerk's Update** - Cllr Taylor will arrange time for annual Clerk review.

Website options for next year- budget allocation if a fully paid for site is required, but in the meantime, Clerk will try to build one of the low-cost options

19/117 **To receive the round the table comments** – It was noted that councillors had wished to make a donation to the Royal British Legion under s137 – this will go on Agenda for next month

19/118 **Close of meeting- date of next meeting- 21st January 2020**