To All Members of the Council -You are hereby summoned to attend the meeting of Islip Parish Council at the Sports Pavilion, Toll Bar Rd, Islip on 21st October 2021 at 7.15pm for the purpose of transacting the following business-signed Claire Tilley- Parish Clerk

**Agenda**

1. **Public Session** Members of the public can address the Council for 3 minutes each through the Chair in relation to any item on the Agenda, in accordance with the Standing Orders adopted by the Council.
2. To receive apologies for absence
3. To receive declarations of Members’ Interest on the Agenda
4. To approve the Minutes of the last meeting 23rd September 2021
5. **Planning** – to discuss and comment where appropriate

 **NE/21/01502/TCA 31 Kettering Rd**- tree works (attached)

 To note- NE/21/00669/VAR Approval of variation to allow mezzanine floor

1. **Governance – to review and approve**

a) Budget monitoring document to review, discuss and approve (attached)

 b) Review and readopt Scheme of Delegation to Clerk (attached)

1. **Finance**
2. To receive and approve the Financial Report, Bank reconciliation & Payments Due for October 2021 (Attached)
3. To note quarterly VAT return submitted
4. **Highways** –
5. To receive a report from Cllr Taylor and decide on any actions required
6. A High St resident wishes to bring to councils’ attention, the excessive traffic and speed along the road- for discussion
7. 20s plenty scheme update. Weldon PC are requesting that Islip write a letter to North Northants Council (NNC) regarding an outdated speed policy (to follow)
8. **Recreation Ground**-

 a) To receive the rec checks from councillors and decide on any course of action

 b) Any updates from Cllr Dunn on memorial garden

1. **Sports Field**-

a)To receive a report from Cllr Maxwell

 b) To note list of action points derived from recent user group surveys

 c) 4G broadband router -to consider providers – (Appendix 1)

1. **Community Matters/Updates-**

 a) Content needed for Newsletter

 b) Lowick Road planting scheme- updates

 c) Cllr Lymn to update on any Police Liaison matters

 d) Received revised quote for signage for the Bowls Club (Appendix 2)

1. **To receive District & County Councillors’** Reports – For Information Only
2. **To receive the Clerk’s Update** and correspondence received-

a) NNC are reviewing their licensing policies- new draft is out for consultation from 11th – 8th November (attached)

1. **Opportunity to update colleagues** – For Information Only
2. **Close of meeting-** Next meeting – October 21st 7.15pm

**Appendix 1**

**Quotes- It looks like only BT, Vodafone and O2 have coverage**

**Suggest a mini hub router, rather than a dongle- which could easily get taken away.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Company** | **Type** | **Data** | **Price** | **Notes** | **Notes** |
| **Vodafone** | **Mobile Wi-Fi Router** | **30GB** | **£20** | **24 month contract** | **14 days return** |
| **Vodafone** | **Mobile Wi-Fi Router** | **30Gb** | **£22** | **12 month contract** | **14 days return** |
| **BT** | **Mobile Wi-Fi Router** | **Unlimited 4G mobile date/minutes/texts** | **£30** | **24 month contract** | **30 day trial** |
| **O2** | **Mobile Wi-Fi Router** | **50GB** | **£24.38** | **24 month contract** | **Connect up to 16 devices** |
| **O2** | **Mobile Wi-Fi Router** | **150GB** | **£28.38** | **24 month contract** | **Connect up to 16 devices** |

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**Appendix 2**

**Proposed sign design**