

# ISLIP PARISH COUNCIL

**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
Telephone 07756 851026  
[islip.clerk@gmail.com](mailto:islip.clerk@gmail.com)    <http://www.islip-parish.co.uk>



**To All Members of the Council** -You are hereby summoned to attend a meeting of Islip Parish Council on **Tuesday 27<sup>th</sup> September 2022 at 7.15pm** at the Village Hall, Islip for the purpose of transacting the following business- Claire Tilley- Parish Clerk

## AGENDA

22/59	<b>APOLOGIES FOR ABSENCE-</b> To approve any apologies sent to the Clerk
22/60	<b>PUBLIC PARTICIPATION-</b> 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
22/61	<b>DECLARATION OF INTERESTS</b>
	<b>To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
22/62	<b>MINUTES OF THE LAST MEETING-circulated</b>
	To confirm as correct the record of the minutes of the meeting held on Tuesday 21 <sup>st</sup> June 2022 and of the Extra-ordinary meeting 17 <sup>th</sup> August 2022. Chairman to sign
22/63	<b>GOVERNANCE-</b>
	a) Internal Control to be carried out and nominate volunteer for December b) Register of Interests- update c) To review and reapprove Risk Assessments d) To review and reapprove Asset register- e) To confirm that Insurance policy is still sufficient and to approve continuance of long - term agreement (up to Sept 2023). To decide whether to index link policy, with a premium increase of £ (Appendix 1) f) To note that the Conclusion of External audit had been received, with no observations and that the Notice of conclusion of audit is to be published alongside the Annual Return g) To resolve to stay with the SAAA for external audit purposes
22/64	<b>PLANNING APPLICATIONS-</b> to discuss and comment where necessary
	None at production of Agenda To note- Permission GRANTED for <b>NE/22/00032/FUL</b> - 13 Kettering Rd- Erection of one dwelling and <b>NE/22/00872/FUL</b> - 8 Rushmere Cl-single storey extensions. To note that North Northants Planning has been sending some planning consultations to the incorrect email address. Clerk has made a complaint. Applications known to be affected <b>NE/22/00750/FUL</b> 10 Mill Rd- Granted <b>NE/22/00726/FUL</b> 5 High St-Refused
22/65	<b>NORTH NORTHANTS COUNCILLORS' REPORTS-</b> For Information Only
22/66	<b>FINANCE</b>
	a) To receive and approve the Financial Reports for August & Payments made and due for September 2022 (Attached) b) To receive and discuss quarterly budget monitoring document (Attached) c) To determine a budget amount for the Quiz night and approve signage ordered. d) To note that underpaid VAT will be added to next quarters return and paid from Sports Field account
22/67	<b>HIGHWAYS AND FOOTPATHS-</b>
	a) To receive any updates and decide on any actions required

# ISLIP PARISH COUNCIL

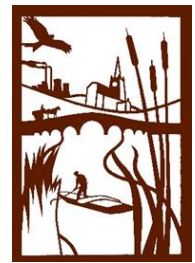
**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
 Telephone 07756 851026  
[islip.clerk@gmail.com](mailto:islip.clerk@gmail.com)    <http://www.islip-parish.co.uk>



	b) To note that Tree works have been completed along Chapel Hill
22/68	<b>RECREATION GROUND-</b> To receive checks from councillors and decide on any actions required-
	a) To review remedial works document drawn up by Cllr Hughes (circulated) and approve quotes received and determine repairs left to do. ( <i>Appendix 2</i> )
22/69	<b>SPORTS FIELD-</b>
	a) To receive a general update and decide on any course of action b) SSE situation update- have accepted correct reading. Account in credit. Ombudsman decision date due 3 <sup>rd</sup> October c) To decide on date for next Sports Committee meeting and discuss revised User agreement.
22/70	<b>COMMUNITY MATTERS-</b>
	a) Lowick Road planter- update on sculpture b) To organise volunteers to plant bulbs along Kettering Road c) High St Information Board- Content to be approved (Draft circulated) d) Annual quiz -October 15 <sup>th</sup> Cllr Lymn to update e) Neighbourhood Watch. The Clerk has inadvertently been put down as the village co-ordinator. Discuss implications of this and whether a councillor or village resident wishes to take it on. f) Discuss possibility of installing a 'Bleed cabinet' in the village. Off the Streets NN organisation have been installing them across the county. ( <i>Appendix 3</i> ) g) Cllr Hughes to present some ideas for Community Engagement
22/71	<b>CLERK UPDATES AND CORRESPONDENCE-</b> To action where necessary
	a) Yu energy- have now passed account for investigation-and have determined that consumption has dropped so bills are correct b) Paypal- to note that Clerk has closed this account as was not useable. c) Stagecoach is running new bus service for Kettering-Geddington-Corby route- to include Islip. Timetable on website d) Clerk to provide a brief summary of Finance Summit that was attended.
22/72	<b>OPPORTUNITY TO UPDATE COLLEAGUES-</b> For information only- no decisions to be made
22/73	<b>DATE FOR NEXT MEETING- 18<sup>th</sup> October</b> Any items for Agenda to be sent to Clerk 7 days before meeting

# ISLIP PARISH COUNCIL

**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
Telephone 07756 851026  
[islip.clerk@gmail.com](mailto:islip.clerk@gmail.com)    <http://www.islip-parish.co.uk>



## Appendix 1

Council entered into a long term (3yr) agreement with Ecclesiastical. This was done on understanding that premium remains the same at £2465.17. However, quote received was £2,740.24. The insurers say “The premium under a long- term agreement is protected from any market increases, we do however still index link the sums insured to keep them relevant in line with inflation hence the slight uplift”

## Appendix 2 Quotes for servicing of Zip Wire and replacement of rubber surfacing

Company 1 Cableway service £655 Renew all surfacing £7322.50

Company 2 Original Provider- Cableway Service & resurfacing £2,277.20 & VAT

Company 3 Carpet surfacing £4,347.83 (can't do cable repairs)

## Appendix 3 Bleed cabinets- designed to stop major bleed whilst waiting for emergency services

Cheapest available- Defib world <https://defibworld.org/bleed-control-kit>

£160 & VAT for kit

£162 &VAT or £350 & VAT locked or unlocked cabinet

