**To All Members of the Council -**You are hereby summoned to attend a meeting of Islip Parish Council on **Tuesday 21st February 2023 at 7.15pm** at the Village Hall, Islip for the purpose of transacting the following business- Cllr B Hughes- Acting Parish Clerk

**AGENDA**

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| 22/151 | **APOLOGIES FOR ABSENCE-** To approve any apologies sent to the Clerk |
| 22/152 | **PUBLIC PARTICIPATION-** 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 |
| 22/153 | **DECLARATION OF INTERESTS** |
|  | **To receive all declarations of interest under the Council’s Code of Conduct related to business on the agenda. (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).** |
| 22/154 | **MINUTES OF THE LAST MEETING-circulated** |
|  | To confirm as correct the record of the minutes of the meeting held on Tuesday 17th January 2023 Chairman to sign |
| 22/155 | **GOVERNANCE-** |
|  | 1. To review and reapprove the Appraisal and the Training Policy. 2. To resolve to co-opt to council, if a suitable candidate is available. |
| 22/156 | 1. **PLANNING APPLICATIONS-** to discuss and comment where necessary |
|  | To note application received between meetings-  To note NE/23/00067/FUL - Proposed new balcony – date for comments has passed (20th Feb)  To note NE/23/00077/LBC - Replacement of windows and door with upgraded materials, to match |
| 22/157 | **NORTH NORTHANTS COUNCILLORS’ REPORTS-** For Information Only |
| 22/158 | **FINANCE** |
|  | 1. To receive and approve the Financial Reports for February and approve payments 2. To note if Bank Mandate has been updated to allow Cllr Hughes to set up payments |
| 22/159 | **HIGHWAYS AND FOOTPATHS-** |
|  | 1. To receive any updates and decide on any actions required 2. Cllr Hughes to provide update on speed signs and decide who will be making contact with MessageMaker. |
| 22/160 | **RECREATION GROUND-** To receive checks from councillors and decide on any actions required- |
|  | 1. Update on delivery of new bins – councillors to approve final cost 2. To discuss repair of seesaw tarmac |
| 22/161 | **SPORTS FIELD-** To receive any updates and decide on any actions required |
|  | 1. To note whether overdue invoices from Nov/Dec have now been issued and overdue payments received. 2. To note that consultant has been appointed and has started works. Cllr Hughes to provide update |
| 22/162 | **COMMUNITY MATTERS**- |
|  | 1. High St Information boards- update 2. Planter sculpture update- any updates (Cllr Lymn) 3. Discuss insurance regarding cheese & wine night 4. Discuss resident complaint regarding erection of building behind house on Mill Road (Cllr Lymn) 5. Discuss grass cutting – Ben Emery to recommence on 17th March? |
| 22/163 | **CLERK UPDATES AND CORRESPONDENCE-** To action where necessary |
|  | 1. Discuss action for councillor vacancies 2. Discuss budget for a locum clerk wage 3. Cllr Hughes to provide update on Clerk vacancy applications |
| 22/164 | **OPPORTUNITY TO UPDATE COLLEAGUES-** For information only- no resolutions to be made |
| 22/165 | **DATE FOR NEXT MEETING- 21st March 2023** Any items for Agenda to be sent to Clerk 7 days before meeting. |
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