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

**AGENDA**

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| 23/166 | **APOLOGIES FOR ABSENCE-** To approve any apologies sent to the Clerk |
| 23/167 | **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 |
| 23/168 | **COMMUNITY MATTERS \***  Update from the owners of the Rose & Crown |
| 23/169 | **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). |
| 23/170 | To confirm as correct the record of the minutes of the meeting held on Tuesday 21st February 2023 |
| 23/171 | **GOVERNANCE-** |
|  | To co-opt to council, if a suitable candidate is available. |
| 23/172 | 1. **PLANNING APPLICATIONS-** to discuss and comment where necessary |
|  | Discuss item 23/168 re Rose and Crown. |
| 23/173 | **NORTH NORTHANTS COUNCILLORS’ REPORTS-** For Information Only |
| 23/174 | **FINANCE** |
|  | 1. To receive and approve the Financial Reports for Feb/March and approve payments 2. To note changes to Bank Mandate 3. To note Correction to payment schedule 4. To note implications to the Parish Council and Sports Field in regards to VAT on Sports Fields |
| 23/175 | **HIGHWAYS AND FOOTPATHS** |
| 23/176 | **RECREATION GROUND-** To receive checks from councillors and decide on any actions required- |
|  | 1. Update on delivery of new bins |
| 23/177 | **SPORTS FIELD-** To receive any updates and decide on any actions required - to be moved up the agenda as requested by Cllr Maxwell. |
|  | 1. To note update for Cllr Lymn re: consultant who is working on behalf of the Parish Council regarding the Sports Field arrangements. |
| 23/178 | **COMMUNITY MATTERS**   1. Planter sculpture update |
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| 23/179 | **CLERK UPDATES AND CORRESPONDENCE-** To action where necessary |
|  | 1. Discuss councillor vacancies – any update? 2. Discuss action plan for end of year audit 3. To note Correspondence from electorate re: Proposed development Haldens Way |
| 23/180 | **OPPORTUNITY TO UPDATE COLLEAGUES-** For information only- no resolutions to be made |
| 23/181 | **DATE FOR NEXT MEETING- 18th April 2023** Any items for Agenda to be sent to Clerk 7 days before meeting. |
| 23/182 | **PART 2**  Resolution Under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are to be excluded on the grounds that the following items to be discussed are of a confidential and sensitive nature (Members of the public and press will be moved to the waiting room)  a) Ratification - Appointment of Clerk and RFO to the Parish Council.  b) New Clerks training and Payroll  c) general clerks update on appointment |
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