

ISLIP PARISH COUNCIL

Chairman: Cllr Lisa Duval **Clerk:** Jill Dickinson
 Telephone 07756 851026
islip.clerk@gmail.com <http://www.islip-parish.co.uk>



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To All Members of the Council -You are hereby summoned to attend the **ANNUAL** meeting of Islip Parish Council on **Tuesday 16th May 2023 at 7.15pm** at the Village Hall, Islip for the purpose of transacting the following business:-

AGENDA

23/01	PUBLIC PARTICIPATION- <ul style="list-style-type: none"> • Three invited guests to present to the meeting with a view to becoming councillors. • To be advised of potential H&S issues by a member of the public, safety between the boundary 22 High Street and the park.
23/02	To elect the Chairman
23/03	To receive the Chairmans Acceptance and Declaration of Office
23/04	To elect the Vice-Chairman
23/05	To receive the Vice-Chairman's Acceptance and Declaration of Office
23/05	To elect or co-opt councillors and receive acceptance of Declaration of Office <ul style="list-style-type: none"> • Julian Gunby and Ian Brown
23/06	All councillors to update their Register of Interests if any changes since last year
23/07	APOLOGIES FOR ABSENCE- none when agenda issued
	DECLARATION OF INTERESTS
23/08	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).
	MINUTES OF THE LAST MEETING-circulated
23/09	To confirm as correct the record of the minutes of the meeting held on Tuesday 21 st March and Tuesday 18th April 2023. Chairman to sign
	GOVERNANCE- To review and adopt the various Policies and Statements of the Council
23/11	Standing Orders Financial Regulations Code of Conduct Complaints Procedure, GDPR regulations Model Publications scheme Press & Media Policy Equality & Recruitment Policy Internet Banking Policy Grant Awarding Policy Sports Field Association- Terms of Reference To assess and declare if the Council still has eligibility for General Power of Competence
	To Appoint the following lead Councillors if appropriate
	Planning - Highways & Footpaths- Recreation Ground- Village Hall Liaison- Sports Field Committee- Medbury Trust- Police & Crime- Street Lighting- Community Engagement Notice Boards
23/13	DATES FOR MEETINGS- To approve dates for meetings for the forthcoming year

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23/14	PLANNING APPLICATIONS- to discuss and comment where necessary
	None received at production of Agenda
23/15	NORTH NORTHANTS COUNCILLORS' REPORTS- For Information Only
23/16	FINANCE
	<ul style="list-style-type: none"> To receive and approve the Financial Reports & Payments Due for May 2023 (Attached) To confirm new bank signatories and internet permissions Annual review and approval of regular Direct Debit payments Update regarding end of year audit and AGAR
23/17	HIGHWAYS AND FOOTPATHS-
	<ul style="list-style-type: none"> To receive any updates and decide on any actions required To note update on Speed signs To note repairs to kissing gate surrounds in Mill Lane
23/18	RECREATION GROUND- To receive checks from councillors and decide on any actions required
	<ul style="list-style-type: none"> Update regarding council bins previously situated in the recreation ground. To note move of memorial sign on the unused gate to another position To discuss the safety of the boundary of the park which runs along the driveway of 22 High Street and where the park entrance meets the road
23/19	SPORTS FIELD-
	<ul style="list-style-type: none"> To receive an update re: the transfer of the land to a Company Limited by guarantee. and decide on any course of action
23/20	COMMUNITY MATTERS-
	<ul style="list-style-type: none"> To note Replacement Neighbourhood signs To discuss Remembrance ceremony Planters and heritage boards update Response to Gypsy and traveller local plan consultation To note any progress regarding the future of the Rose and Crown <p>Additional issues raised after the agenda was issued Member of the electorate – re cutting of verges.</p>
23/21	CLERK UPDATES AND CORRESPONDENCE- To action where necessary
23/22	OPPORTUNITY TO UPDATE COLLEAGUES- For information only- no decisions to be made
22/23	DATE FOR NEXT MEETING- TBC