## **ISLIP PARISH COUNCIL**

Chair: Lisa Duval, Vice Chair: Bronwen Hughes Clerk: Jill Dickinson – Telephone 07432098051 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 18<sup>th</sup> July 2023 at 19.15** at the Village Hall, Islip for the purpose of transacting the following business- Jill Dickinson, Parish Clerk



23/17	<b>APOLOGIES FOR ABSENCE-</b> To approve any apologies sent to the Clerk
23/18	<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.
23/19	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).
23/20	To confirm as correct the record of the minutes of the meeting held on Tuesday 20 <sup>th</sup> June
23/21	GOVERNANCE-
23/22	a) <b>PLANNING APPLICATIONS-</b> to discuss and comment where necessary
	<ul> <li>To note communication from resident regarding Rose and Crown and respond</li> </ul>
23/23	NORTH NORTHANTS COUNCILLORS' REPORTS - For Information Only
23/24	FINANCE
	To receive and approve the Financial Reports for June
	• To receive and approve the quarterly accounts for March-June2023.
	Agree and authorise payments to be made.     To note action plan following Internal Audit
	<ul> <li>To note action plan following Internal Audit</li> <li>To discuss budget for Sports Field 23-24</li> </ul>
	<ul> <li>Microsoft additional cost</li> </ul>
23/25	HIGHWAYS AND FOOTPATHS
-, -	To note tree work near overhead lines
	<ul> <li>To note litter picking – Wincanton 4<sup>th</sup> July</li> </ul>
23/26	<b>RECREATION GROUND-</b> To receive checks from councillors and decide on any
	actions required-
	<ul> <li>Update re repairs and vandalism damage</li> </ul>
	To discuss the purchase of new equipment
23/27	SPORTS FIELD -
	Update regarding Sports Field transfer arrangements, and to report on extra- ordinary meeting held on 28 <sup>th</sup> June.

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23/28	COMMUNITY MATTERS
	Bowls club fence
	<ul> <li>To note and discuss letter from resident re:mowing Mill Lane</li> </ul>
23/29	<b>CLERK UPDATES AND CORRESPONDENCE-</b> To action where necessary
	<ul> <li>To update regarding finance/business package</li> </ul>
23/30	<b>OPPORTUNITY TO UPDATE COLLEAGUES-</b> For information only- no resolutions to be
	made
00/01	
23/31	DATE FOR NEXT MEETING-
23/32	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)
	No items