

ISLIP PARISH COUNCIL

Clerk: Jill Dickinson
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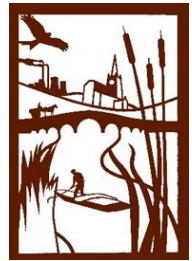
To All Members of the Council -You are hereby summoned to attend a meeting of Islip Parish Council on **Tuesday 20th June 2023 at 19.15** at the Village Hall, Islip for the purpose of transacting the following business- Jill Dickinson, Parish Clerk

Agenda

23/1	APOLOGIES FOR ABSENCE- To approve any apologies sent to the Clerk Alanah Spencer, Richard Maxwell
23/2	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 To receive update for earth moving 22 High Street
23/3	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).
23/4	To confirm as correct the record of the minutes of the meeting held on Tuesday 16 th May
23/5	GOVERNANCE- <ul style="list-style-type: none">• Co-opt to council, Jean-Sebastien Vecten, Alanah Spencer• To discuss the need for a Climate and environment lead councillor
23/6	a) PLANNING APPLICATIONS- to discuss and comment where necessary <ul style="list-style-type: none">• To note Decisions on planning applications, Clanfield House and 21 High Street, 18 Mill road• Update on query regarding building permissions• Two applications to consider : 1 High Street, and 1 Mill Road
23/7	NORTH NORTHANTS COUNCILLORS' REPORTS- For Information Only
23/8	FINANCE <ul style="list-style-type: none">• To receive and approve the Financial Reports for May.• Agree and authorise payments to be made.• To receive annual finance reports and internal audit report.• Complete the Governance statement for the AGAR
23/9	HIGHWAYS AND FOOTPATHS <ul style="list-style-type: none">•
23/10	RECREATION GROUND- To receive checks from councillors and decide on any actions required- <ul style="list-style-type: none">• Update re: inspection of rec.• Update defib registration

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23/11	SPORTS FIELD -
	Update regarding Sports Field transfer arrangements, and to report on additional meeting held on 23 rd May.
23/12	COMMUNITY MATTERS <ul style="list-style-type: none">• To receive report on the Village Fete• To note substation update and complete Terms of Engagement with solicitors
23/13	CLERK UPDATES AND CORRESPONDENCE- To action where necessary
23/14	OPPORTUNITY TO UPDATE COLLEAGUES- For information only- no resolutions to be made
23/15	DATE FOR NEXT MEETING- 18 July 2023
23/16	PART 2 <p>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)</p> <p>No items</p>
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