

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 19th September at 19.15** at the Village Hall, Islip for the purpose of transacting the following business- Jill Dickinson, Parish Clerk

Agenda

23/33	APOLOGIES FOR ABSENCE- To approve any apologies sent to the Clerk
23/34	PUBLIC PARTICIPATION- Visit by the local police officer.
23/35	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).
23/36	To confirm as correct the record of the minutes of the meeting held on 18 th July..
23/37	GOVERNANCE- Motion to be approved: The clerk, in consultation with the chair, will maintain an up to date asset register and shall have the delegated authority to take such steps as is necessary to ensure that the council's property is kept safely and securely at all times, is appropriately insured, and kept free from risk and liability. To review and approve policies and/or procedures <ul style="list-style-type: none">• Health and Safety and Welfare policy• Financial Regulations• Standing Orders• Grant Policy• Date Protection Policy• Internal Banking Policy• Code of Conduct Policy• Risk Assessment
23/38	a) PLANNING APPLICATIONS- to discuss and comment where necessary <ul style="list-style-type: none">• To note current situation re NE/22/01348/FUL• To note Application decisions
23/39	NORTH NORTHANTS COUNCILLORS' REPORTS- For Information Only
23/40	FINANCE

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	<ul style="list-style-type: none"> To receive and approve the Financial Reports for July and August Agree and authorise payments to be made. Two internal control exercises to be undertaken. To note The Model Financial Regulations
23/41	<p>HIGHWAYS AND FOOTPATHS</p> <ul style="list-style-type: none"> Hedge cutting – sports field <p>To receive update on Speed sign – Chapel Hill</p>
23/42	<p>RECREATION GROUND- To receive checks from councillors and decide on any actions required-</p>
	<ul style="list-style-type: none"> .
23/43	<p>SPORTS FIELD –</p> <p>To receive information and updates.</p>
23/44	<p>COMMUNITY MATTERS</p> <ul style="list-style-type: none"> To discuss Bowls club fence To discuss Village hall solar panels To discuss High Street clean up and signage To receive update on CCTV To note no response from NNC regarding empty houses in Islip
23/45	<p>CLERK UPDATES AND CORRESPONDENCE- To action where necessary</p> <ul style="list-style-type: none"> To update regarding finance/business package To update regarding website To update regarding external payroll
23/46	<p>OPPORTUNITY TO UPDATE COLLEAGUES- For information only- no resolutions to be made</p>
23/47	<p>DATE FOR NEXT MEETING-</p>
23/48	<p>PART 2</p> <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>
	<ul style="list-style-type: none"> .