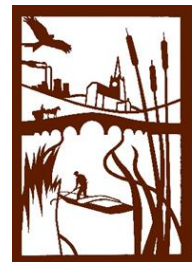


ISLIP PARISH COUNCIL

Chair: Lisa Duval,
Clerk: Jill Dickinson – Telephone 07432098051
islip.clerk@gmail.com <http://www.islip-parish.co.uk>



Minutes of Islip Parish Council Meeting Tuesday 19th December 2023 at 7.15 in the Sports Pavilion,

Attendees: Cllr Duval (chair), Cllr Spencer, Cllr Horrell, Cllr Gunby, Cllr Brown, Cllr Taylor, Cllr Brackenbury

Clerk: Jill Dickinson

Minutes

| | |
|-------|---|
| 23/80 | APOLOGIES FOR ABSENCE- To approve any apologies sent to the Clerk <ul style="list-style-type: none">Jean-Sebastien Vecten, Rosie Tarling -TOley |
| 23/81 | PUBLIC PARTICIPATION- none |
| 23/82 | DECLARATION OF INTERESTS None |
| 23/83 | the minutes of the meeting held on 21 st November confirmed as correct |
| 23/84 | GOVERNANCE- <ul style="list-style-type: none">Emma Taylor now confirmed as a councillor. Vice Chair agreed – Emma Taylor, seconded by Cllr Brown.Additional signatory at the bank to be arranged for Emma Taylor |
| 23/85 | a) PLANNING APPLICATIONS- <ul style="list-style-type: none">Haldens Way planning application – council to not support this application, on the grounds already voiced on the planning website, but specifically lack of infrastructure and fit for purpose road links required to cope with additional traffic. |
| 23/86 | NORTH NORTHANTS COUNCILLORS' REPORTS- For Information Only <ul style="list-style-type: none">the Newlands Development is scheduled to be brought to Planning Committee North on 20 March.The Draft budget was agreed at the Executive on 21 December, it still needs to be agreed by Full Council in February.The Executive agreed to recommend to Full Council the approval of the project being added to the Capital Programme to deliver a Travellers Temporary Stopping Site, adjacent to Junction 3 of the A14. Planning Permission will need to be sought. |
| 23/87 | FINANCE <ul style="list-style-type: none">approved the Financial Reports for Novemberauthorised payments agreedClerk will apply for the Precept.Clerk reported that the asset register requires updating |

ISLIP PARISH COUNCIL

Chair: Lisa Duval,

Clerk: Jill Dickinson – Telephone 07432098051

islip.clerk@gmail.com <http://www.islip-parish.co.uk>



| | |
|-------|--|
| 23/88 | HIGHWAYS AND FOOTPATHS <ul style="list-style-type: none">• Speed sign for Chapel Hill has been re-installed but still not working. None of the signs currently work, possibly a problem with the solar panels. Clerk to follow up. And check batteries have been charged• Council noted villager actions in regards to works being carried out at the bottom of Old Farm Lane. |
| 23/89 | RECREATION GROUND- To receive checks from councillors and decide on any actions required- <ul style="list-style-type: none">• Cllr Spencer has applied to Northamptonshire Sport for help towards the cost of nets. Clerk and Jock to check the nets in the garage at the Sports Pavilion to see if they are of any use.• Clerk to arrange for the removal of the standing stump in the rec, as it does not meet health and safety requirements.• Clerk to pursue a grant from Northants Empowerment Fund. |
| 23/90 | SPORTS FIELD <ul style="list-style-type: none">• To receive general update:<ul style="list-style-type: none">✓ Letter has been sent to the fete committee requesting a donation towards the cost of a bbq area.✓ Clerk in the process of opening another bank account to allow funds to be accepted from the Football Foundation✓ The sports field now meets Electrical safety requirements and has been recertificated✓ PAT testing has been carried out on equipment in the Pavilion.• Financial report and budget for 24/25 presented and agreed. Noted that additional income is necessary to meet the anticipated costs.• Minutes of Sports Field Group meeting 7.12.23 approved.• Some unused machinery will be sold within the next few weeks.• Thanks to Antony Billinton and Keith Julian for their caretaking and groundsman work.• Clerk to continue to pursue grants to replace equipment removed by previous person responsible for the management of the Sports Field, and inform Football Foundation of the situation.• An Open event will be organised for villagers and potential users to attend – to meet their councillors, to look round the facility etc. Date to be agreed in the New Year. |
| 23/91 | COMMUNITY MATTERS <ul style="list-style-type: none">• It was agreed that a village Christmas tree/s would be a good idea for next year. Cllr Brown to find out about electricity supply.• Cllr Horrell raised the issue of the state of Ridge Road. Anglian Water vehicles are causing a lot of damage. Clerk to follow up.• .Wreath competition had 14 entries. Winners decided, and will be informed – small prizes to be delivered. This will be included in February's newsletter |
| 23/92 | CLERK UPDATES AND CORRESPONDENCE- |

ISLIP PARISH COUNCIL

Chair: Lisa Duval,
Clerk: Jill Dickinson – Telephone 07432098051
islip.clerk@gmail.com <http://www.islip-parish.co.uk>



| | |
|-------|---|
| | |
| | |
| 23/94 | DATE FOR NEXT MEETING- Tuesday 16th January 2024 |
| 23/ | 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 |
| | . |

draft