

ISLIP PARISH COUNCIL

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



To All Members of the Council and electorate -You are hereby invited to attend the **annual meeting of Islip Parish**. To all members of the Council, you are summoned to attend the Islip Parish Council meeting on **Tuesday 21st May at 7.15pm in the Sports Pavilion , Toll Bar Road, Islip** for the purpose of transacting the following business:-

- Jill Dickinson, Parish Clerk.

AGENDA for Annual Meeting of Islip Parish

24/01a	Election of the Chairman
24/02a	The Chairmans Acceptance and Declaration of Office
24/03a	Election of the Vice-Chairman
24/04a	The Vice-Chairman's Acceptance and Declaration of Office
24/05a	All councillors to update their Register of Interests if there have been any changes since last year
24/06a	Dates for meetings

Agenda for Islip Parish Council Meeting

24/15	APOLOGIES FOR ABSENCE- To approve any apologies sent to the Clerk Ian Brown, Jean-Sebastian Vecten
24/16	PUBLIC PARTICIPATION-
24/17	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).
24/18	To approve minutes for 16 th April 2024
24/19	GOVERNANCE- To confirm approval for Parish Council Standing Orders and policies and procedures.
24/20	PLANNING APPLICATIONS- to discuss and comment where necessary
24/21	NORTH NORTHANTS COUNCILLORS' REPORTS- For Information Only
24/22	FINANCE <ul style="list-style-type: none">• To receive financial report and bank reconciliation, and not the implementation of new Model Financial Regulations for Local Councils• To authorise payments for May 2024• To agree revised budget for sports field• To consider use of a corporate bank card• To receive internal auditors report and approve Clerks action plan

Please note. This is a public meeting and you may be filmed, recorded and published. Copies of all council papers are available to download on <https://islip-parish.co.uk/>

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	<ul style="list-style-type: none">• To approve Section 1, Annual Governance Statement, of the Annual Governance and Accountability Return 2023/24• To approve Section 2 Accounting Statements• To note Notice of the period for the exercise of public rights and a declaration that the accounting statements are as yet unaudited from 10th June to 22nd July (30 working days)
24/23	HIGHWAYS AND FOOTPATHS <ul style="list-style-type: none">• To consider state of pavements• 20 is plenty signage and speeding in the village• Ridge road
24/24	RECREATION GROUND- To receive checks from councillors and decide on any actions required-
24/25	SPORTS FIELD <ul style="list-style-type: none">• To receive sports field report and agree/approve any recommendations
24/26	COMMUNITY MATTERS <ul style="list-style-type: none">• To consider costings for bench on Lowick Road• Mowing – pine tree court, drayton close - resolved
24/27	CLERK UPDATES AND CORRESPONDENCE- <ul style="list-style-type: none">• To receive any communications and correspondence
24/14	OPPORTUNITY TO UPDATE COLLEAGUES- For information only- no resolutions to be made
	DATE FOR NEXT MEETING-