## **Islip Parish Council**

#### Dear Councillor,

You are summoned to attend the Islip Parish Council meeting on **Tuesday 11<sup>th</sup> July 2023** from 19.30 at Islip Village Hall.

Yours sincerely

E Kearney Parish Clerk

## AGENDA

## 1. Apologies

To be received.

#### 2. Declarations of Interest & Applications for Dispensation To be received

#### 3. Minutes of the previous meeting

To confirm as a true record the minutes of the parish council meeting held on Tuesday 13<sup>th</sup> June 2023, and the extraordinary meeting held on Tuesday 20<sup>th</sup> June 2023.

#### 4. Public Participation

Members of the public can address the council if the chairman has been made aware.

## 5. To receive an update from

- County councillor.
- District councillors

#### 6. Planning Applications

To review the following planning applications.

| 23/01516/F | Suncrest, Church  | Dropped kerb to access the former      | Islip | 06/07/2023 |
|------------|-------------------|--|-------|------------|
|            | Close, Islip, OX5 | garage that is now providing           |       |            |
|            | 2SR               | accommodation                          |       |            |
| 23/01553/F | 4 The Old         | Retrospective - Addition of a small    | Islip | 17/07/2023 |
|            | Almshouses,       | side elevation window on the first     |       |            |
|            | Middle Street,    | floor for light and ventilation to new |       |            |
|            | Islip, OX5 2SE    | shower room.                           |       |            |

#### 7. Newsletter Article

To agree items to be included

#### 8. Financial Matters

#### 1. Income

To note income.

- 2. Quarterly Budget Update To be received.
- 3. Cashbook
- To agree to
- Purchase the items listed for July 2023.
- Authorise the payments for the items listed for July 2023.

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#### \*Exclusion of the public and press\*

#### 9. Staffing Matters

## To agree to -

- 1. Continue with the staffing committee.
- 2. The terms of reference for the committee

## To elect the following roles -

- 3. Staffing Committee Chairman.
- 4. Two councillors to serve on the Staffing Committee.
- 5. An alternative member to the Staffing Committee.
- 6. To agree the clerk's annual appraisal date to be held October 2023.
- 7. To agree for appraisal training for the Staffing Committee members if they have not already attended.

The next meeting of the Parish Council will be held on Tuesday 12th September 2023 at 7.30pm.