

## ISLIP PARISH COUNCIL MINUTES

Minutes of the Council Meeting held on Tuesday, 11<sup>th</sup> January 2022, at 7.30 pm.

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**MEMBERS PRESENT:** **Parish Councillors:** Nathan Wiles (Chairman), Dennis Price, Nicola Richardson, Sophie Miller and Anneka Streule.

**OTHER COUNCILLORS:** **District Councillor:** David Hughes.

**OFFICERS PRESENT:** **Clerk to the Council:** Emma Kearney

**OTHERS PRESENT:** **Members of the Public:** 3 members of the public.

**APOLOGIES:** The following apologies were received:

**Parish Councillor:** Fiona Forbes

**District Councillors:** None.

**County Councillor:** Calum Miller

### 097/22 DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION

None

### 098/22 Minutes of the previous meeting

It was **RESOLVED** by unanimous vote to accept the minutes for the parish council meeting held on Tuesday 9th November 2021 as a true record.

This was proposed by Cllr Wiles and seconded by Cllr Richardson.

### 099/22 Public Participation

- Concerns were raised regarding the recent proposal for housing around Islip.
- There were discussions regarding reinstating a historic item to its original location in the village.

### 100/22 Co option

It was **RESOLVED** by unanimous vote to co-opt Nina Gray on to the parish council.

This was proposed by Cllr Wiles and seconded by Cllr Richardson.

### 101/22 District Councillor reports

The councillor present gave their report.

### 102/22 Parish Councillor report

It was **RESOLVED** by unanimous vote for parish councillors to write a short report ahead of the monthly meeting and circulate, this would also be used for the parish newsletter.

This was proposed by Cllr Wiles and seconded by Cllr Richardson.

### 103/22 Grant request

It was **RESOLVED** by unanimous vote to award St Nicholas Church, Islip £1,120.00 for the upkeep of the Church yard and to contribute towards the printing of the Three Parish Newsletter. This will be awarded using the 'grant' budget funds.

This was proposed by Cllr Wiles and seconded by Cllr Price.

### 104/22 Posts for Mill Street

It was **RESOLVED** by unanimous vote to obtain a quote for a contractor to install posts along the Mill Street verge, with the parish council to provide the posts.

This was proposed by Cllr Streule and seconded by Cllr Miller.

**Action: Clerk to obtain a quote**

## 105/22 Financial Matters

### 1. Cashbook Payments

It was **RESOLVED** by unanimous vote to pay the cashbook payments for January 2022 as follows.

This was proposed by Cllr Wiles and seconded by Cllr Price.

Date	Payee	Description	Amount
11/01/2022	Islip Village Hall Ltd	Film night - 10.11.2021	£38.40
11/01/2022	Islip Village Hall Ltd	Film night - 10.11.2021	£38.40
11/01/2022	Bunkers Hill	Bunkers Hill inv Bedding plants	£50.40
11/01/2022	Durrant Cricket	Sight screen with delivery	£1,254.00
11/01/2022	Green Scythe Ltd	To cut the village greens, verges & M Wood	£520.19
11/01/2022	Green Scythe Ltd	Tree surgery & Verge Cutting	£571.20
11/01/2022	OALC	Roles and Responsibilities	£120.00
11/01/2022	Clerk	Salary	Private
		<b>Total</b>	<b>£2, 923.58</b>

### 2. Quarterly Budget Update

The quarterly budget update was received.

2021-22	Grants	Subscriptions	Insurance	Audit	Contingency	Ground Maint	Rec. Ground	Land Maint SW	Vandalism
APRIL	£0.00	£224.16	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
MAY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
JUNE	£0.00	£0.00	£1,129.96	£0.00	£399.00	£802.25	£0.00	£0.00	£0.00
JULY	£0.00	£0.00	£0.00	£0.00	£351.00	£0.00	£0.00	£0.00	£0.00
AUGUST	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
SEPTEMBER	£0.00	£79.99	£0.00	£240.00	£0.00	£2,503.40	£0.00	£0.00	£0.00
OCTOBER	£532.00	£0.00	£0.00	£0.00	£40.50	£0.00	£0.00	£480.00	£0.00
NOVEMBER	£44.80	£0.00	£0.00	£0.00	£0.00	£2,740.10	£0.00	£89.25	£0.00
DECEMBER	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
JANUARY	£445.00	£0.00	£0.00	£0.00	£0.00	£1,141.79	£0.00	£0.00	£0.00
FEBRUARY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
MARCH	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
<b>SPENT</b>	<b>£1,021.80</b>	<b>£304.15</b>	<b>£1,129.96</b>	<b>£240.00</b>	<b>£790.50</b>	<b>£7,187.54</b>	<b>£0.00</b>	<b>£569.25</b>	<b>£0.00</b>
<b>BUDGETED</b>	<b>£2,431.00</b>	<b>£243.00</b>	<b>£1,138.00</b>	<b>£205.00</b>	<b>£2,000.00</b>	<b>£4,819.00</b>	<b>£400.00</b>	<b>£4,620.00</b>	<b>£250.00</b>
<b>REMAINING</b>	<b>£1,409.20</b>	<b>-£61.15</b>	<b>£8.04</b>	<b>-£35.00</b>	<b>£1,209.50</b>	<b>-£2,368.54</b>	<b>£400.00</b>	<b>£4,050.75</b>	<b>£250.00</b>

2021-22	Gardens comp	Islip PCC	Dog Bin Maint	Play Area	Play Area New Eq	Burial G	Training
APRIL	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£120.00
MAY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
JUNE	£72.90	£0.00	£329.93	£0.00	£0.00	£0.00	£0.00
JULY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
AUGUST	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
SEPTEMBER	£0.00	£0.00	£0.00	£0.00	£6,916.80	£0.00	£0.00
OCTOBER	£0.00	£0.00	£659.84	£0.00	£0.00	£0.00	£0.00
NOVEMBER	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
DECEMBER	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
JANUARY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£120.00
FEBRUARY	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
MARCH	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
<b>SPENT</b>	<b>£72.90</b>	<b>£0.00</b>	<b>£989.77</b>	<b>£0.00</b>	<b>£6,916.80</b>	<b>£0.00</b>	<b>£240.00</b>
<b>BUDGETED</b>	<b>£50.00</b>	<b>£570.00</b>	<b>£1,049.00</b>	<b>£101.00</b>	<b>£1,000.00</b>	<b>£300.00</b>	<b>£0.00</b>
<b>REMAINING</b>	<b>-£22.90</b>	<b>£570.00</b>	<b>£59.23</b>	<b>£101.00</b>	<b>-£5,916.80</b>	<b>£300.00</b>	<b>-£240.00</b>

3. **Budget review and planning**

There were discussions held regarding the councillors portfolios and the cost needed to maintain the village. It was noted that most of the precept was allocated in the village upkeep, and there was a need for an increase.

It was **RESOLVED** by unanimous vote to increase the current amount by £10 per household.

**Action: Clerk to arrange with Cherwell District Council**

4. **Debit Card**

It was **RESOLVED** by unanimous vote for the clerk to apply for a debit card for the parish councils bank account.

This was proposed by Cllr Wiles and seconded by Cllr Richardson.

**106/22 Planning Application**

None

**107/22 Parish Councillors**

The councillors present gave their report.

**108/22 Items for the next agenda**

- Cricket club nets for March agenda

**109/22 Date of next meeting:**

The next meeting of the Parish Council will be held on **Tuesday 8<sup>th</sup> March 2022 at 7.30pm.**

*The meeting closed at 21. 30*

**SIGNED:** \_\_\_\_\_

**Councillor: Nathan Wiles – Chairman**