

9th January 2025

Dear Councillor,

You are summoned to attend a meeting of Islip Parish Council on **Tuesday 14th January 2025** 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 receive any Declarations of Interest
- 3) **PUBLIC PARTICIPATION**
Members of the public can address the council if the chair has been made aware.
- 4) **MEETING MINUTES**
To confirm as a true record the minutes of the meeting held on 12th November.
- 5) **COUNCILLOR REPORTS**
To receive an update from those present.
- 6) **MAJOR CONSULTATIONS AND PLANNING**
To discuss the following and agree next steps
 - a. **East West Rail Public Design Consultation (ends 24 January 2025)**
To note the update from
 - Development meeting (10th January PM)
 - Workshop (14th January 6-8pm)
 - b. **Environmental Impact Assessment Scoping (ends 31 January 2025)**
 - c. **Cherwell Local Plan Consultation 2024 (ends 14th February 2025)**
To discuss noting the following points and agree next steps
 - Cherwell Local Plan Consultation - Rail Infrastructure Recognition
 - Cherwell Local Plan - Green Belt Protection (Policy COM 12)
 - Cherwell Local Plan - Flood Risk Management (CSD 7)
- 7) **RED LION - ASSET OF COMMUNITY VALUE**
 1. To receive an update on Asset of Community Value status
 2. To agree next actions
- 8) **PLAYGROUND WORKS**
To review and approve quotation from Reid for £3,960 + VAT for playground repairs and new equipment, using the Playground reserves.

9) CLERK'S UPDATE

1. Councillors emails - to note update
2. Burial Ground Postcode - on hold
3. Appointing a solicitor - collating quotes
4. Archiving - no update
5. Defibrillator - to note update
6. Playing field football pitch marking - to clarify

10) FINANCIAL MATTERS

1. **Income**
To note
2. **Budget Update**
To be received
3. **Cashbook**
To agree the purchases and payments for January 2025
4. **Expenditure**
To note the expenditure as per Financial Regulation 4.5

11) NEWSLETTER ARTICLE

To agree points to include

12) ITEMS FOR THE NEXT AGENDA

To propose items

- 1) Vat Return
- 2) Asset Register
- 3) Risk Assessment

13) DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on **Tuesday 11th February 2025 at 7.30pm.**