

Tilney St Lawrence Parish Council

Serving the villages of Tilney St Lawrence, Tilney cum Islington and Tilney Fen End

Minutes of the Tilney St Lawrence Parish Council meeting held at on Monday 5th January 2015 in the Village Hall, Tilney St Lawrence at 7.30pm.

In attendance: Cllr B Ayres (in the Chair)

Cllr C Ayres, Cllr P Cullen, Cllr D Calton, Cllr G Place, Cllr J. Day, Cllr D Jones, Cllr E Jones, Cllr T Sapey, Cllr R Savage, Cllr J McManus, Cllr Mills. Cllr Hearn from 8.30pm.

Clerk: C Smith

	Action
310 Apologies and reasons for absence. Apologies for absence were received from Cllr E Hearn who was working.	
311. Declarations of interest for items on the agenda.	
312. There were none made.	
313. Minutes of the Previous Meeting.	
314. The minutes of the previous Council meeting held on 1 st December 2014 were agreed and signed by the chairman as an accurate record of the meeting.	
315. Matter Arising/Clerk Report	
315.1. Football Changing Unit – The clerk reported that the new changing unit may need planning permission.	
315.2. Footway lights – Lights reported at the last meeting had been fixed.	
315.3. Telephone Box – BT had been informed that the box could be removed.	
There were no issues raised by members of the public in attendance therefore the meeting was not adjourned.	
316 Police Matters	
SNAP – Cllr Ayres reported that the annual review of the SNAP meeting was held today.	
Crime Statistics - Cllr D Jones reported that there had been one recorded crime in the area of heating oil theft.	
Police Commissioner Meeting – It was noted that an open meeting would be held at King’s Lynn Town Hall on 21 st January 2015. It has been arranged by the Police Commissioner to explain the need for a rise in the police element of council tax.	
Parking - Councillors expressed continued concern about the parking of a van on School Rd, Police officers had noticed the van on one occasion	

and would continue to monitor the situation. Cllrs also noted that a large van was being parked on the verge, causing damage to the verge area on Church Rd. Cllr Jones would pass this information on to the local police representative.

Cllr D
Jones

317 Reports

317.1 Chairman's Report

Planning Document - Cllr Ayres reported that he had received a press release confirming the final consultation on an important planning document. The site allocations and development management policies pre-submission document could be commented on by all consultees and the public for the next six weeks.

Parish Directory – Cllr Ayres tabled the Methwold Parish Directory as a good example of a clear directory and thought this would be a good service to provide to residents.

Planning Application 14/00404/FM 27 Magdalen Rd – Cllr Ayres reported that this application had been approved at the planning committee.

317.2 Footway Lighting Report – The clerk would check for outages on Church Rd and report lamp no 13 St John's Rd as an outage.

Clerk

317.3 Village Hall Report – Cllr Cullen reported that a successful tombola had been held raising £900. The Village Hall committee were hoping to improve the carpark.

317.4 Highway Matters

- Church Rd, Cllrs expressed concern that Church Rd, despite being on the bus route was not gritted. The clerk would look into getting a copy of the gritting plan.
- Cllrs expressed concern that a caravan had been sited off New Rd. Residents of the site were disturbing neighbours with the noise of metal cutters, and thought to be using the dyke as a latrine. The clerk would report this to enforcement.
- Potholes – Cllr Mills reported 2 potholes on School Rd near no. 211. The pot holes are 1 foot across and 4-5 inches deep.

Clerk

Clerk

Clerk

317.5 Patients Group - Cllr Sapey reported that a video camera for staff training had been purchased with the funds raised by the patients group. Cllr Sapey and the chairman of the group had voted against this. Cllrs agreed that this was a business expense and should not be funded contributions of patients.

Cllrs discussed the current surgery arrangements and noted that only two of the five doctors listed as working at the surgery, practise at Terrington St John. Although a further two part time doctors had been recruited to cover Mondays and Fridays. Cllrs were concerned that surgery staff considered that a two week wait for a routine appointment was

acceptable.

Cllr D Jones proposed, seconded by Cllr Sapey, that a letter would be sent to the chief executive of First Health informing them of the Council's decision to withdraw their representative from the patient's group, detailing reasons and confirming that any residents presenting to the Parish Council would be directed to contact NHS England with their concerns. The vote was recorded all Cllrs were in favour of the motion except Cllr B Ayres who abstained. The letter would be drafted by Cllr Sapey in the first instance.

Cllr
Sapey

317.6 Church Report

Cllr Place gave a detailed report that the work to complete the North Transept was underway using local contractors where possible. Damage to decoration, by the removal of the pews had been completed by PCC members to keep costs down. The structural engineer's report would be passed on to the loss adjusters for the insurance claim.

318 Finance

318.1 Bank Balances/ Income – Cllrs noted that there had been no income in the last month. Bank statements have not arrived, possibly delayed by the Christmas holidays and would be chased up by the clerk.

Clerk

318.2 Payments - Cllrs approved the payments for January, as listed below.

Jan

NO	Name	Chq No	Description	Net	VAT	Total
	Eon	dd	Streetlight elec December	139.01	27.80	166.81
	K&M Lighting		streetlight maint inv1719	107.36	21.47	128.83
	Heronwood		grass cutting	35.00	0.00	35.00
	Clerk		Salary	382.85	0.00	382.85
	Clerk		Expenses	23.23	0.00	23.23
	Total			687.45	49.27	736.72

319 Planning

319.1 Applications

- 14/01672/F Meadow View, 89 Church Rd, proposed extension – Cllrs noted that this had already been circulated and a response had been sent to BCKLWN stating that Cllrs had no objection to the proposals

319.2 Site Allocations and Development Management Policies Pre-Submission Document – The clerk reported that the only area identified in our locality as a preferred site for development was in Terrington St John. The plan was tabled and available from the clerk should anyone wish to see it

320 To discuss the Antioch Plot

The clerk reported that the solicitors were currently negotiating the overage clause included by the sellers. There were also delays around establishing rights of way to the land, as it was currently included in a compulsory purchase order by the Highway Authority. Cllrs discussed concerns that delays would lead to larger bills. The clerk confirmed that she was instructing the solicitor and reported that at the moment the work was within the agreed fixed fee.

321 Footpath Church Rd

Cllrs briefly discussed the merit of the scheme but without costings from NCC, were unable to come to any conclusion

322 Footpath Tilney Cum Islington

Cllr Calton reported that the main road edges were breaking up in some places on Main Rd, Tilney Cum Islington. Stone chippings and water were being thrown up at two properties by the fast moving and large vehicles. In one area vehicles were in danger of running over an outside stopcock and a fire hydrant. Pot holes had been reported to NCC and Cllr Calton would continue to investigate the possibility of Community Partnership funding to improve the area, perhaps with a new footpath.

Cllr
Calton

8.30pm Cllr Hearn joined the meeting

323 To agree the New Bin

Cllrs discussed the design of the New Bin and agreed to order a steel Derby bin from Broxap. The bin is to be black with internal ballast for stability. The clerk was authorised to go ahead with arranging the purchase.

Clerk

324 Bus Shelters

Cllrs discussed the three quotes provided by two local firms and a national company. Cllrs agreed that the clerk should prepare a funding bid based on one of the bids. Cllrs asked the clerk to find out who supplied the new shelter at All Saints.

Clerk

325 Standing Orders

In order to comply with current legislation the parish council agreed to adopt the tabled protocol for the reporting at meetings of the Council or committees.

326 General Correspondence

326.1 West Norfolk Clinical Commissioning Group – Cllrs noted the dates of participation meetings.

326.2 LAIS- Parish Polls Consultation – Councillors noted and discussed the consultation the clerk would make a response on behalf of the council.

Clerk

326.3 CPRE light pollution survey – Councillors discussed the survey, the clerk would respond on behalf of the council.

Clerk

326.4 UK Power Networks – Cllrs noted the provision of services for vulnerable customers.

327 Items for the Next Agenda

327.1 Antioch Plot

327.2 Bus Shelters

327.3 Grant for Churchyard Maintenance

327.4 LED Street lighting

328 Date of Next Meeting

329 The next meeting will take place on 2nd February 2015.

Meeting closed at 9.25pm