

The Tilney St. Lawrence Parish Council

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

Minutes of The Parish Council meeting held on Monday 4th January 2016 in the Village Hall, Tilney St Lawrence at 7.00pm.

Councillors in attendance: B. Ayres (Chair), C. Ayres, D. Calton, P. Cullen, J. Day, E. Hearn (from 8:20pm), D. Jones (Vice-Chair), E. Jones, J. McManus, C. Mills, G. Place, A. Sapey, R. Savage.

Clerk: Robert Smith

Public: None present

Action by:

16/001 Apologies and Reasons for absence

There were none received.

16/002 Declarations of interest for items on the agenda.

There were none made.

16/003 Minutes of the Previous Meeting.

The minutes of the previous Council meeting held on 7th December 2015 were **AGREED** by Councillors and signed by the Chairman as an accurate record of the meeting.

As there were no members of the public in attendance the meeting was not adjourned.

16/004 Matters Arising/Clerk Report

The Clerk read out his report. There were no other matters arising.

16/005 Police Matters

.01 Crime Statistics

Cllr D. Jones stated that the previous source of information had stopped and that crime information for the area now needed to be taken from the web site. However, this had not been updated since 15/11/2015.

.02 Speeding

Information from monitors on St John's Road and Magdalen Road had been collected and was in the process of being collated. Concern was expressed as to the period of time the monitors had been in place and the distance of the monitor next to the Westfield's junction. Comments are to be reconsidered on receipt of the data.

16/006 Reports

16/007 Chairman's Correspondence including BCKLWN issues

- i Councillors expressed dissatisfaction that the pavement on the West side of Tilney-cum-Islington had not been completed before Christmas, as previously notified by Highways. The portfolio holder at County Hall to be informed of Councillors' displeasure.
- ii An extraordinary meeting has been called to discuss the District budget.
- iii Lord Heseltine to report back w/c 11th January on the proposed merger of the Norfolk and Suffolk district councils.
- iv Parking meters are to be installed on the King's Lynn quay.
- v At the south Lynn end of the quay the emergency docking berth is to be kept clear of parked cars etc.

Clerk
Cllr Ayres

Chair's signature:

16/008 Footway Lighting Report - Councillor Cullen reported:

i Nothing to report.

16/009 Footpath and Tree Report

- i It was noted that the No.1 footpath was getting a lot of use.
- ii The sourcing of road planings for the footpath to be investigated.

Clerk

16/010 Village Hall Report

Nothing to report.

16/011 Highway Matters

- i On Church Road, between the bridge and the village, vegetation is growing over the footpath.
- ii Cllr D. Jones said that he would clean the Village sign.
- iii The drain by Fleet Timber was still unrepaired and now represented a significant hazard.
- iv A47 stub road requires a clean-up team as more cuttings have been dumped there.
- v At the entrance to the footpath No.1 two roadwork signs had been abandoned.

Clerk
Cllr D Jones

Clerk

Clerk

Clerk

16/012 Church Report

Councillor Place read out his report, which other Councillors noted.

16/013 Finance

.01 Bank Balances/ Income – The following bank balances were noted:

- i Business Instant Access, balance as at 09/12/15 - £11,810.48
- ii Treasurers Account, balance as at 20/11/15 - £20,860.94.

.02 Payments

Councillors **APPROVED** payments up to 4th January 2016 as listed below:

Invoice No.	Name	Description	Net	VAT	Total
H124770B62	Eon	Street Light Electricity (01/11-30/11/15)	£ 184.86	£ 36.97	£ 221.83
00002473	Saint Engineering Ltd	Bus Shelters	£ 11,972.00	£ 2,394.40	£ 14,366.40
	Clerk	Expenses	£ 47.70	£ -	£ 47.70
	Clerk	Salary - December	£ 382.20	£ -	£ 382.20
	Total		£ 12,586.76	£ 2,431.37	£ 15,018.13

.03 Income and Expenditure 3rd Quarter ending 31st December 2015

The Clerk explained income and expenditure reports circulated at the start of the meeting. These were noted by Councillors.

.04 Budget 2016/17

The Clerk tabled a draft budget. Following a discussion by Councillors and given that the council tax support grant had been reduced by nearly one third, it was **AGREED** to increase the precept to £17,651.

Clerk

16/014 Planning

.01 Applications

- i 15/01963/F Mr N Barker Tilney St Lawrence 555863 316568 Proposed workshop conversion to office and replacement workshop Ivy Farm Lynn Road Tilney All Saints King's Lynn Norfolk PE34 4RT Councillors **AGREED** to express no comment.
- ii 15/01870F Mr I Trundle Tilney All Saints 557268 315437 Change of use from call B1 (Business) to use class C3 (dwelling) at Salgate Barn, Islington Road. Tilney All Saints, PE34 4RY.Councillors **AGREED** to

Clerk

Chair's signature:

support the application on the grounds that it was a more sustainable use of the property.

Clerk

.02 Decisions

i None reported.

16/015 Dog waste bin on Church Road.

i To cost of a new dog waste bin would be £179.00 + VAT, including support post but excluding installation. Councillors **AGREED** to purchase a new bin for installation.

Clerk

ii Street furniture licence to be applied for.

Clerk

16/016 Parish Council Vacancy

i No applications have been received to date.

ii A possible applicant to be approached.

Cllr Carlton

16/017 General Correspondence

i Financial support request received from Age Concern. It was **AGREED** not to provide financial support.

ii A discussion with the village hall committee had taken place with regard to passing responsibility for grass cutting of the playing field and areas in the vicinity of the village hall over to that committee.

iii Requirements for transfer:

- Village Hall to provide 3 quotes for the Parish Council's scrutiny.
- Invoicing to be sent to the Parish Council for payment so that VAT may be recovered.
- The Village Hall committee will be responsible for managing the contract.

iv Clerk to contact Keith Bodimeade in order to provide requirements for the transfer.

Clerk

v Parish Assembly scheduled for 7pm Monday 7th March 2016. Date to be advertised in the 'Village News'

Cllr Cullen

16/018 Norfolk County Council Issues

A Ranger visit was scheduled for the village w/c 15th February. Any areas not already discussed requiring attention to be passed to the Clerk.

Councillor Hearn joined the meeting

16/019 Items for the next agenda

.01 Window Cleaner for the bus stops.

Clerk

16/020 Date of Next Meeting

7pm Monday 1st February 2016.

There being no other business the Chairman closed the meeting at 8.29 pm.