

Tilney St. Lawrence Parish Council

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

Notice is hereby given of an ordinary meeting of The Parish Council to be held in the village hall on Monday 5th June 2017 commencing at 7.00pm.



Robert Smith
Clerk to Tilney St. Lawrence Parish Council

Agenda

1. **To receive apologies and reasons for absence**
2. **To receive declarations of personal and/or prejudicial interests in items on the agenda and consider any dispensations**
3. **To agree the minutes of the 8th May 2017**
To adjourn the meeting for public participation for a maximum of 15 minutes.
4. **To report on matters arising from last month's agenda/to receive the clerk's report**
5. **To receive reports:**
 1. Chairman's correspondence
 2. Police matters
 3. Footway lighting reports
 4. Footpath and tree reports
 5. Village hall report
 6. Highway matters
 7. Church report
6. **Finance**
 1. To note bank balances.
 2. To resolve on the payment of £7,000 from the Village Hall car park earmarked reserve to the Dr Punsfer Gift Charity for the part funding of car park's resurfacing, as allowed for under LGA 1972 s133.
 3. To consider and approve the payments to the end of May 2017 as listed below.

Name	Description	Cheque	Net	VAT	Total
Yü Energy	Streetlight Electricity (01/04/17-30/04/17)	DD	£ 161.69	£ 32.34	£ 194.03
Yü Energy	PEC Electricity (01/04/17-30/04/17)	DD	£ 9.28	£ 0.46	£ 9.74
Eon Highways Lighting	Replacement of faulty cell	000938	£ 23.47	£ 4.69	£ 28.16
Came & Company	Insurance	000939	£ 873.89	£ -	£ 873.89
Clir D Calton	Expenses from repairs to notice board	000940	£ 3.08	£ -	£ 3.08
M&M Cleaning	Bus Stop Cleaning x 2	000941	£ 40.00	£ -	£ 40.00
Clerk	Postage	000942	£ 11.70	£ -	£ 11.70
Clerk	123-reg Email Account renewal	000942	£ 23.88	£ 4.78	£ 28.66
Clerk	Travel	000942	£ 20.70	£ -	£ 20.70
Clerk	May Salary - SCP 18 (-£12.31 from April)	000942	£ 313.28	£ -	£ 313.28
HMRC	PAYE April Salary	000943	£ 81.40	£ -	£ 81.40
Dr Punsfer's Gift	Grant Village Hall car park (LGA 1972 s133)	000944	£ 7,000.00	£ -	£ 7,000.00
Total			£ 8,562.37	£ 42.27	£ 8,604.64

4. To receive the internal auditors report
5. To review the bank reconciliation for 2016/17
6. To review the significant variances in the accounting statements 2016/17
7. To approve the annual governance statement for 2016/17
8. To approve the accounting statements for 2016/17
9. To appoint Internal Auditor for the forthcoming year.

7. To consider planning matters

1. Applications

- 17/00958/F Mrs Gemmell Continued use of former music room as residential accommodation Eastfield Farmhouse Chapel Road Tilney Fen End PE14 8JL. Deadline for comments 13/06/17

2. Decisions

- 16/00878/F Land Opposite Sycamore Farm New Road Terrington St John Norfolk - Temporary Siting of mobile home (3 years) in connection with existing farming operation. Application Permitted 11 May 2017. Delegated Decision.

8. To receive and discuss general correspondence

9. To receive and discuss Borough and County Council Issues

10. To consider Items for the next agenda

11. Date of next meeting – 3rd July 2017