

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, 08 January 2018 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

To adjourn the meeting for public participation for a maximum of 15 minutes.

3. To agree the minutes of the meeting held on 04 December 2017
4. To receive written applications for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy
5. Police matters
6. To receive the Clerk's report/matters arising from last month's meeting
7. To receive reports:
 - i. Chairman's correspondence
 - ii. Footway lighting reports
 - iii. Footpath and tree reports
 - iv. Village hall report
 - v. Church report
8. Highways and footways
 - i. Update on outstanding matters.
 - ii. To report any new matters.
9. Finance
 - i. To note bank balances.
 - ii. To consider and approve the payments to the end of December 2017 as listed below.

Date	Invoice No.	Name	Description	Cheque	Net	VAT	Total
30/11/2017	69561	Yü Energy	PEC Electricity (01/11-30/11/17)		£ 13.71	£ 0.69	£ 14.40
01/01/2018	72319	Yü Energy	Electricity (1/12-31/12/17)		£ 222.61	£ 44.52	£ 267.13
27/11/2017	23666	Merlin Telecomm Ltd	CCTV reprogramming		£ 60.00	£ 12.00	£ 72.00
30/11/2017	770	Heronwood Landscapes	Strim grass around TCI village sign		£ 10.00	£ -	£ 10.00
04/12/2017		Clerk	Attend Parish Council Meeting		£ 10.35	£ -	£ 10.35
31/12/2017		Clerk	Salary November - SCP 18		£ 325.59	£ -	£ 325.59
30/11/2017		HMRC	PAYE October		£ 81.40	£ -	£ 81.40
		Total	For approval 08/01/2018		£ 723.66	£ 57.21	£ 780.87

Clerk to submit any late payments additional to those notified on the agenda.

- iii. To consider the draft budget and precept for 2018/19 and to resolve appropriately.

10. To consider planning matters

i. Applications

- None.

ii. Decisions

- 17/02279/F. 71c School Road, PE34 4QZ. House alterations. Application withdrawn.
- 17/01968/F 93 & 95 High Road, Islington, PE34 3BL. Installation of sewage treatment plant with alterations to the surface rainwater drains. Permitted.
- 7/01980/F. 127 High Road PE34 3BH. Extension to side. Permitted.
- 17/01869/RM. Land North of 89 High Road. Permitted.
- 17/01727/F. The Limes, Lynn Road, PE34 4RT. Permitted.

11. To receive and discuss general correspondence

12. To receive and discuss Borough and County Council Issues

13. To consider revised Standing Orders.

14. To receive an update on CCTV cameras and to resolve appropriately.

15. To consider purchase of memory sticks for councillors.

16. To consider items for the next agenda

17. Next meeting – 7.00pm, Monday, 05 February 2018