

Tilney St. Lawrence Parish Council

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

Notice is hereby given of, and all members of the Council are duly summoned to attend, an ordinary meeting of the Parish Council, to be held in the Village Hall commencing at 7:00pm, Monday, 4 June 2018.

All are welcome. 15 minutes is set aside for public participation when a short statement may be made, or question asked. Non-members may not take part in discussions during any other part of the meeting.



Robert Smith

Clerk

Curlew Lodge, Guy's Head Road, Sutton Bridge, PE12 9QQ.

Tel: 01406 359353. Email: robertsmith@tslclerk.org

Agenda

1. To receive apologies and reasons for absence
2. To receive declarations of personal and/or prejudicial interests.
3. To adjourn the meeting for public participation (maximum of 15 minutes).
4. To agree the minutes of the annual meeting held on 14 May 2018
5. To agree the minutes of the ordinary meeting held on 14 May 2018
6. To receive a report on Police matters
7. To receive the Clerk's report/matters arising from last month's meeting
8. To receive reports:
 - i. Chairman's correspondence
 - ii. Footway lighting reports
 - iii. Footpath and tree reports
 - iv. Village hall report
 - v. Church report
9. Highways and footways
 - i. Update on outstanding matters.
 - ii. To report any new matters.
10. Finance
 - i. To note bank balances.
 - ii. To consider and approve the payments to the end of May 2018 as listed below:

Date	Payee/Payer	Description	Net	VAT	Gross
21/05/18	Clerk	Domain Renewal - tslclerk.org	£15.99	£3.20	£19.19
31/05/18	Clerk	May Salary – SCP 25	£519.13		£519.13
31/05/18	Clerk	Travel Expenses	£26.55		£26.55

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

- iii. To consider the internal auditor's report for 2017/18.
- iv. To review the council's financial and operational risk assessment.
- v. To consider the annual governance statement for 2017/18
- vi. To consider the accounting statements for 2017/18

11. To consider planning matters
 - i. Applications
 - None.
 - ii. Decisions
 - 18/00488/F: Change of use of barn to motorcycle repair and sales. The Hollies, New Road, PE34 4QF. Approved.
 - 18/00426/F. New agricultural field access link. Land off Magdalen Road, PE34 4RG. Permitted.
12. To receive and discuss general correspondence
13. To receive and discuss Borough and County Council Issues
14. To consider granting freedom of the Parish
15. To consider visits to Borough Council meetings and other parish council meetings
16. General Data Protection Regulations (GDPR)
 - i. To confirm the council's position regarding a Data Protection Officer (DPO)
 - ii. To consider draft data protection policy
17. To consider Items for the next agenda
18. Next meeting – 7pm, Monday, 2 July 2018