

# Tilney St. Lawrence Parish Council

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

Notice is hereby given, 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 February 2019. All are welcome, and 15 minutes is set aside for public participation when a short statement may be made, or a 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 Parish Council meeting held on 7 January 2019
5. To receive a report on police matters
6. To receive the clerk's report/matters arising from last month's meeting
7. To receive reports:
  - i. Chair
  - ii. Footway lighting
  - iii. Footpath and tree
  - iv. Village hall
  - v. Church
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 payments to the end of January 2019 as below:

Inv.Date	Invoice No.	Payee/Payer	Transaction Description	Net	VAT	Gross
03/01/19	H16A9B7581	Eon UK plc	Electricity 01/12 - 31/12/18	£238.74	£47.75	£286.49
21/01/19	088511	Eon Energy Solutions Ltd	Replace faulty ignitor S/L 42	£31.27	£6.25	£37.52
31/01/19		Clerk	Salary January - SCP 25	£519.13		£519.13
31/01/19		Clerk	Travel	£10.35		£10.35

- iii. To consider any late payments.
    - iv. To note receipts.
    - v. To consider quarter 3 expenditure vs. budget.
10. To consider planning matters
  - i. Applications
    - 19/00134/F: 29 Magdalen Road, PE34 4RF. Variation to 18/01435/F of Conditions 2 - 3 to amend external finish from render to brickwork and to update the FRA.
  - ii. Decisions
    - 18/02270/F: 99 High Road, Tilney cum Islington, PE34 3BL. Replacement roof to existing side conservatory. Permitted.
    - 18/01435/F: 29 Magdalen Road, PE34 4RF. Development of 2 semi-detached dwellings. Permitted. Delegated Decision.

11. To receive and consider general correspondence
  - i. British Red Cross request for volunteers.
  - ii. Civic Voice survey request.
  - iii. West Norfolk Clinical Commissioning Group newsletter.
  - iv. Any late correspondence
12. To receive and consider Borough and County Council Issues
  - i. BCKLWN Public Space Protection Order notices.
  - ii. BCKLWN Parish Council election information.
  - iii. BCKLWN Authority Monitoring Reports.
  - iv. NCC Children's Service results of consultation.
13. To consider items for the next agenda
14. To consider invitations to the Annual Parish Meeting.
15. Next meetings:
  - i. Annual Parish Meeting – 7.00pm, Monday, 4 March 2019
  - ii. Parish Council Meeting – 7.30pm, Monday, 4 March 2019
16. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2)
17. To consider proposal to convert street lights to LED
18. To consider quotes for bus stop refurbishments
19. To consider quotes for notice board refurbishments