

# 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, JANUARY 7, 2019 IN TILNEY ST LAWRENCE VILLAGE HALL, MAGDALEN ROAD, AT 7pm

**In attendance:** Cllrs B. Ayres (chairman), D. Jones (vice-chairman), C. Ayres, P. Cullen, J. Day, H. Greenwood, E. Jones, J. McManus, G. Place, D. Rayner.

**Clerk:** R. Smith

**Public:** None

[Action by]

### 19/001 **Apologies for absence (1)**

Cllr D. Calton, Cllr C. Mills, Cllr R. Savage, Cllr S. Sherburn-Wykes.

### 19/002 **Declarations of interest in items on the agenda (2)**

Cllr G. Place in respect of planning application 18/01846/O, being a near neighbour.

### 19/003 **Public Participation (3)**

As no members of the public were present, the meeting was not adjourned.

### 19/004 **Minutes of the previous meeting (4)**

It was **resolved** to approve the minutes of the meeting held on 3 December 2018.

### 19/005 **Police matters (5)**

- i Cllr D. Jones reported that there had been little sign of police in the village and there was nothing to report.
- ii It was noted that police had undertaken speed enforcement along Church Road on Boxing day.

### 19/006 **Clerk's report (6)**

- i The website had been updated.
- ii The application for the new bank account was continuing. [clerk]
- iii The internal auditors had been appointed as resolved.
- iv Street light no. 43, o/s 47 Magdalen Road and 14 St John's Road had been repaired.
- v Letter of response had been sent to Spice Chase resident.
- vi Fly tipped tyres outside electricity sub-station were reported to BCKLWN again, for collection ref: XJDTQNXH.
- vii Fly tipped mattress on New Road opposite Mill Lane was reported and had been logged by BCLWN for collection ref: RGBVJTMG.
- viii Broken footpath No.1 finger sign had been reported for repair. Highways were investigating ref: ENQ900141150.
- ix No quotes had yet been received for the St John's Road bus shelter refurbishments. Suggested contractor to be contacted. [clerk]

### 19/007 **Reports (7)**

#### .01 **Chairman**

- i It was **resolved** that the positions of office would be referred to as chairman and vice-chairman. [clerk]
- ii The chairman had written in support of planning appeal 18/0045/REF: The Laurels 29 Church Road, PE34 4QQ. To amend previously approved drawings.
- iii The chairman reported that Spice Chase was to be included in a Norfolk County Council road improvement initiative that would lead to its full resurfacing.
- iv A couple of incidents of loose dogs roaming in the Village were reported by councillors. The chairman asked for members to remain vigilant.
- v The chairman reported that the mooring of the sailing craft Merchant Venture in the Purfleet, King's Lynn was not going ahead at this time due to insufficient finance.

Chair's signature: .....

- .02 **Footway lighting**  
Lamp no. 42 Magdalen Road to be reported as not working. [clerk]
- .03 **Footpath, tree, and bus stop**  
i Scattered but significant fly tipping along Lynn Road from Duncan's Nurseries to past the layby opposite Gray's Hall, Tilney All Saints, PE34 4RU to be reported. [clerk]  
ii Quotes for the repair of the Council's notice boards to be obtained. [P.Cullen]
- .04 **Village Hall**  
Cllr Cullen's read out his report (see appendix 1).
- .05 **Church**  
No report for this meeting.

## 19/008 Highways (8)

- .01 **Update on outstanding matters**  
i Clough bridge had been reported to Highways for further repair ref: ENQ900141156. However, Highways could not find a problem and so had taken no action.  
ii Several potholes near to 115 Spice Chase had been reported for repair ref: ENQ900141151. Work scheduled.  
Damaged road surface at the junction of Spice Chase and School Road had been reported ref: ENQ900141152. Work scheduled.  
iii Pothole reported on Chapel Road at the junction with School road ref: ENQ900140772. The problem had been repaired.
- .02 **New matters:**  
Potholes on the bend opposite 79 Church Road to be reported [clerk]

## 19/009 Finance (9)

- .01 **Bank balances**  
• Treasurers Account, balance as at January 7, 2019 - £12,973.48.  
• Business Instant Access, balance as at January 7, 2019 - £11,41.90.
- .02 **Payments to 07 January 2019 as below:**

Inv. Date	Invoice No.	Payee/Payer	Transaction Description	Net	VAT	Gross
01/12/18	H168F7F65A	Eon UK plc	Electricity 01/11/18-30/11/18	£231.03	£46.21	£277.24
04/12/18	087537	Eon Energy Solutions Ltd	Street Light Maintenance qtr. end 31/12/18	£232.56	£46.51	£279.07
19/12/18	088070	Eon Energy Solutions Ltd	Streetlight repairs x 2	£46.94	£ 9.39	£56.33
31/12/18		Clerk	Salary December - SCP 25	£519.13		£519.13
31/12/18		Clerk	Travel	£10.35		£10.35
31/12/18		Clerk	Stamps £0.67 x 12	£8.04		£8.04
				<b>£1,048.05</b>	<b>£102.11</b>	<b>£1,150.16</b>

- i It was **resolved** to approve payments as above.  
ii The following receipts were noted: £354.38 Brickyard rent; £9.69 interest payment.

## 19/010 Further budget consideration (10)

Following discussion on a special resolution to reconsider the budget after a revision in the Borough Council's tax rate, it was resolved to set the precept at £22,208.00. This would keep the precept per elector at Band D at £48.67 p.a., as resolved at the December 2018 meeting. The additional £509 raised was to be added to the budgeted 2019/20 expenditure for Highways/Open Spaces (see appendix 2), to cover anticipated bus stop renovation works. [clerk]

## 19/011 Planning applications (11)

- .01 **Applications**  
i 18/02194/F: extension and alterations to dwelling, Hill House Farm, 170 School Road. PE34 4RB. It was noted that a comment of support had been submitted in line with the Council's planning policy.  
ii 18/02270/F: 99 High Road Tilney cum Islington PE34 3BL. Replacement roof to existing side conservatory. It was **resolved** to support the application because the alterations

Chair's signature: .....

were minor and would not adversely impact neighbours or the street scene.

**.02 Decisions**

18/01846/O: Selwyn Lodge 10 Workhouse Lane Norfolk PE34 4QH - outline application: Demolition of existing and construction of 4 new dwellings. Application withdrawn.

**19/012 General correspondence (12)**

- i Highways Rangers to visit the Parish w/c 21/01/2019. Request for excess vegetation along New Road to be cut back. **[clerk]**
- ii It was noted that Norfolk Local Access Forum were seeking new members.
- iii It was **resolved** to decline a request from Norfolk Citizens Advice for financial support.
- iv Returning Officers' comments to polling district and places review were noted.
- v Norwich Western Link consultation reminder was noted.
- vi Love West Norfolk was noted.

**19/013 Borough and County Council Issues (13)**

The chairman reported that due to inspections on the Great Ouse River Bridge, full closure of the A47 from the Pullover roundabout to the Saddlebow interchange was planned between 31<sup>st</sup> January and 10<sup>th</sup> March 2019.

**19/014 Items for the next agenda (13)**

No items were suggested.

**19/015 Meeting dates**

- i It was **resolved** to approve the meeting dates as circulated by the clerk (see appendix 3). **[clerk]**
- ii It was **resolved** for the clerk to sign and return the Village Committee Hall Hire agreement. **[clerk]**
- iii Next meeting – 7pm, Monday, 4 February 2019.

There being no other business the chair closed the meeting at 7.55 pm.

Chair's signature: .....