

Tilney St. Lawrence Parish Council

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

To all Parish Councillors

You are hereby summoned to attend an ordinary meeting of the Parish Council to be held in the Village Hall on Monday, 05 March 2018 commencing at 7.30pm, immediately after the Annual Parish Meeting.



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 05 February 2018
4. Police matters
5. To receive the Clerk's report/matters arising from last month's meeting
6. To receive reports:
 - i. Chairman's correspondence
 - ii. Footway lighting reports
 - iii. Footpath and tree reports
 - iv. Village hall report
 - v. Church report
7. Highways and footways
 - i. Update on outstanding matters.
 - ii. To report any new matters.
8. Finance
 - i. To note bank balances.
 - ii. To consider and approve the payments to the end of February 2018 as listed below.

Date	Name	Description	Net	VAT	Total
13/02/2018	Eon Highways Lighting	Street Light Repair	£ 23.47	£ 4.69	£ 28.16
05/02/2018	Clerk	Travel: attend Parish Council Meeting	£ 10.35	£ -	£ 10.35
19/02/2018	Clerk	Travel: appraisal meeting & Parish inspection	£ 11.70	£ -	£ 11.70
22/01/2018	Clerk	Stamps	£ 13.00	£ -	£ 13.00
25/01/2018	Clerk	Salary February - SCP 18	£ 406.99	£ -	£ 406.99
31/01/2018	HRMC	PAYE January	£ 81.40	£ -	£ 81.40
	Total	For approval 05/03/2018	£ 546.91	£ 4.69	£ 551.60

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

9. To consider planning matters
 - i. Applications
 - 18/00234/RM: Reserved Matters. New dwelling for plot 3 at Land E of Number 8 and S on 1 Spice Chase.
 - ii. Decisions
 - 18/00016/F: 71C School Road PE34 4QZ. Dismantle/remove porch and conservatory, widen porch and extend to rear extension, erect single storey rear extension. Permitted.
 - 15/00971/NMA_1: 67 Church Road PE34 4QQ - Non-material amendment to planning permission 15/00971/F: Provision of gable end to garage. Refused.
10. To receive and discuss general correspondence
11. To receive and discuss Borough and County Council Issues
12. To consider items for the next agenda
13. To resolve on moving into closed session on the grounds of confidentiality by virtue of the Public Bodies (Admission to Meetings) Act 1960 s.1(2)

14. CCTV Cameras

- i. To receive an update on CCTV camera matters and to resolve appropriately.
- ii. To consider borrowing approval to the cover cost of CCTV infrastructure work.

15. To receive and consider report on Clerk's Appraisal

16. Next meeting – 7.00pm, Monday, 09 April 2018