

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 immediately after the Annual Parish Meeting at 7:30pm, Monday, 4 March 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 4 February 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 February 2019 as below:

Inv.Date	Invoice No.	Payee/Payer	Transaction Description	Net £	VAT £	Gross £
02/02/2019	H16C737FC4	Eon UK plc	Electricity 01/01/19-31/01/19	238.74	47.75	286.49
28/02/2019		Clerk	Salary February - SCP 25	519.13		519.13
04/02/2019		Clerk	Travel	10.35		10.35
11/02/2019		Clerk	Stamps	8.04		8.04

- iii. To consider any late payments.
 - iv. To note receipts.
10. To consider planning matters
 - i. Applications
 - 19/00220/F: Windsor Farm, PE34 4QQ. Extension on side of dwelling. Comment submitted in accordance with the Parish Council's planning policy.
 - ii. Decisions
 - 18/02194/F: Hill House Farm, 170 School Road, PE34 4RB. Extension and alterations to dwelling. Permitted. Delegated Decision.
11. To receive and consider general correspondence
 - i. Internal audit to take place on Wednesday 1st May 2019.
 - ii. A Christmas Carol on tour information brochure.
 - iii. Closure of A47 westbound between Hardwick and Pullover from 25/02 for 3 weeks.
 - iv. Red Cross request for bucket collection volunteers at Downham Market Tesco 10/05/2019.

- v. Any late correspondence
- 12. To receive and consider Borough and County Council Issues
- 13. To receive information on election matters.
- 14. To consider items for the next agenda
- 15. Next meeting: 7.00pm, Monday, 1 April 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 biannual clean of Tilney St Lawrence village gateways
- 18. To consider proposal to convert street lights to LED
- 19. To consider quotes for bus stop refurbishments
- 20. To consider quotes for notice board refurbishments