

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 at 7:00pm, Monday, 3 June 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 13 May 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. Chairman
 - 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 May 2019 as below:

Inv. Date	Invoice No.	Payee/Payer	Transaction Description	Net	VAT	Gross
30/04/19	10/02/1903	Heronwood Landscapes	Grass cutting small areas 5/04 & 25/04	£ 107.00	£ -	£ 107.00
30/04/19	001138	Heronwood Landscapes	Grass cutting Village Hall 05/04, 16/04 & 25/04	£ 305.00	£ -	£ 305.00
30/04/19	001133	Heronwood Landscapes	Grass cutting TCI 11/4 and 25/04	£ 20.00	£ -	£ 20.00
21/05/19	34011061	Clerk	123 Reg tslclerk.org Domain Renewal	£ 15.99	£ 3.20	£ 19.19
14/05/19		Clerk	Travel	£ 11.70		£ 11.70
31/05/19		Clerk	Salary May - SCP 25	£ 519.13		£ 519.13
31/05/19		Clerk	6 months office allowance	£ 137.50		£ 137.50
14/05/19		TSL Church	Burial Ground Maintenance	£ 800.00		£ 800.00
			Total	£ 1,916.32	£ 3.20	£ 1,919.52

- iii. To consider any late payments.
 - iv. To note receipts.
 - v. To consider the internal auditor's report
 - vi. To consider the annual governance statement for 2018/19
 - vii. To consider the accounting statements for year-ending 31st March 2019.
 - viii. To consider the asset register.
10. To consider planning matters
 - i. Applications
 - None.

- ii. Decisions
 - 19/00695/F: Holly Manor, Lynn Road, PE34 4RT. Garage and dog run. Permitted.
 - 19/00604/F: 84 Church Road, PE34 4QQ. Single storey side extension, garage conversion, infill extension & new detached garage. Permitted.
 - 19/00578/RM: Plot 2, Spice Chase. Construction of dwelling. Permitted.
 - 15/00971/NMA: 67 Church Road, PE34 4QQ. Non-material amendment. Erection of two dwellings and associated garages. Permitted.
- 11. To receive and consider general correspondence
 - i. Highways road closure notice of High Road.
 - ii. Any late correspondence
- 12. To receive and consider Borough and County Council Issues
- 13. CCTV
 - i. To consider the appointment of the CCTV monitoring officer
 - ii. To consider draft CCTV policy.
- 14. To consider items for the next agenda
- 15. Next meeting: 7.00pm, Monday, 1 July 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 staffing and administration matters