

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, 8 October 2018. 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 3 September 2018
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 September 2018 as below:

Date	Invoice No.	Payee/Payer	Description	Vchr No	Net	VAT	Gross
06/09/18	122720	Yü Energy	PEC Electricity 01/08-31/08/18	47	£ 18.72	£ 0.94	£ 19.66
06/09/18	002298	Norfolk ALC	Councillor Training x3 12/09/18	48	£ 150.00	£ 30.00	£ 180.00
06/09/18		Clerk	Stamps	49	£ 14.89	£ -	£ 14.89
22/09/18		Clerk	Salary September - SCP 25	49	£ 519.13	£ -	£ 519.13
22/09/18		Clerk	Travel	49	£ 10.35	£ -	£ 10.35
31/08/18	000949	Heronwood Landscapes	Grass cut TCI Village Sign 2 & 15 August	50	£ 20.00	£ -	£ 20.00
31/08/18	000956	Heronwood Landscapes	Grass small areas 15 & 25 August	51	£ 107.00	£ -	£ 107.00
31/08/18	000957	Heronwood Landscapes	Grass Village Hall areas 2 & 25 August	52	£ 250.00	£ -	£ 250.00
01/09/18	H1632C7D7F	Eon UK plc	Electricity 04/08/18-31/08/18	53	£ 215.63	£ 43.13	£ 258.76
17/09/18	SB201802051	PKF Littlejohn LLP	AGAR External Audit fee for y/e 31/03/18	54	£ 200.00	£ 40.00	£ 240.00
					£ 1,505.72	£ 114.07	£ 1,619.79

- iii. To consider any late payments.
- iv. To note receipts.
- v. To receive external auditor's completion letter, auditor report and certificate for limited assurance review for y/e 31st March 2018.

10. To consider planning matters
 - i. Applications
 - None
 - ii. Decisions
 - 18/01274RM: 19 Spice Chase, PE34 4RD. Appearance, landscaping, layout & scale relating to 2 pairs of semi-detached dwellings. Permitted.
 - 18/01228/F: St Annes, 109 High Road, Tilney cum Islington, PE34 3BH - Single storey rear extension with flat roof. Delegated decision. Permitted.
 - 18/01006/F: Ponds rear of 141-151 Church Road. Change of use of the land for the siting of 2 caravans to be used as holiday lets. Delegated decision. Permitted.
11. To receive and consider general correspondence
 - i. Royal Mail scam email warning & poster.
 - ii. Love West Norfolk campaign.
 - iii. Litter picking enquiry.
 - iv. Any late correspondence
12. To receive and consider Borough and County Council Issues
13. To consider updated Standing Orders
14. To consider on-line Banking
15. To consider a community Speedwatch scheme
16. To consider quote for LED replacement of damaged street light.
17. To consider items for the next agenda
18. Next meeting – 7pm, Monday, 5 November 2018
19. 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)
20. CCTV
 - i. To consider any remaining matters relating to the Public Works Loan Board Application.
 - ii. To resolve on the of purchase of CCTV underground ducting and cabling.