

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 immediately after the Annual Parish Meeting, 7:40pm, Monday, March 4, 2019 in Tilney St Lawrence Village Hall, Magdalen Road

In attendance: Cllrs B. Ayres (chairman), C. Ayres, D. Calton, P. Cullen, J. Day, H. Greenwood, D. Jones, E. Jones, J. McManus, C. Mills, G. Place, D. Rayner, S. Sherburn-Wykes.

Clerk: R. Smith

Public: None

[Action by]

19/035 **Apologies for absence (1)**

Cllr R. Savage.

19/036 **Declarations of interest in items on the agenda (2)**

None.

19/037 **Public Participation (3)**

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

19/038 **Minutes of the previous meeting (4)**

It was **resolved** to approve the minutes of the meeting held on 5 February 2019.

19/039 **Police matters (5)**

- i Reports were received of cars racing on and around the Westfield's bullring and along the dual carriageway.
- ii Police speed checks had been observed by councillors on the morning of the meeting and during the previous week.
- iii Following a request from the police, despite reservations, it was resolved to invite them to a meeting to put forward the case for Community Speed Watch.

19/040 **Clerk's report (6)**

- i The website had been updated.
- ii The new banking application still required completing. [clerk]
- iii Councillor information had been forwarded to the editor of the Village News magazine for inclusion in the next addition.
- iv Streetlight 71 on Workhouse Lane and 28 at Westfields had been reported for repair.
- v Fly tipping on old Church Road access road had been reported.
- vi Cllr McManus' fly tipping report had been posted on the Parish Council web site.
- vii Dog fouling notices from the Borough Council had been applied for.

19/041 **Reports (7)**

.01 **Chairman**

- i Resurfacing of Spice Chase had been scheduled.
- ii Chalcroft Ltd, the company that had been constructing the H&M retail unit in King's Lynn had gone into liquidation. The Borough Council had a financial interest in the H&M project and the work was expected to be picked up by other contractors.
- iii Matters relating to the King's Lynn Innovation Centre (KLIC) had gone to litigation.

.02 **Footway lighting**

- i Nothing to report.

.03 **Footpath, tree, and bus stop**

Nothing to report.

Chair's signature:

.04 **Village Hall**
Nothing to report.

.05 **Church**
Cllr Place read out his report (see appendix 1).

19/042 **Highways (8)**

.01 **Update on outstanding matters**
Following a request from the Chairman, pavement damage on St John's Road had been reported ENQ900143031 and was scheduled for repair.

.02 **New matters:**
Nothing to report.

19/043 **Finance (9)**

.01 **Bank balances**

- Treasurers Account, balance as at March 4, 2019 - £10,994.42.
- Business Instant Access, balance as at March 4, 2019 - £11,861.95.

.02 **Payments to 04 March 2019 as below:**

Payee/Payer	Transaction Description	Net	VAT	Gross
Eon UK plc	Electricity 01/01/19-31/01/19	£ 238.74	£ 47.75	£ 286.49
Clerk	Salary February - SCP 25	£ 519.13	£ -	£ 519.13
Clerk	Travel	£ 10.35	£ -	£ 10.35
Clerk	Stamps	£ 8.04	£ -	£ 8.04
BCKLWN	TSL Dog Waste Collection 26/02/18-25/02/19	£ 75.40	£ 15.08	£ 90.48
BCKLWN	TCI Dog Waste Collection 26/02/18-25/02/19	£ 377.00	£ 75.40	£ 452.40
		£ 1,228.66	£ 138.23	£ 1,366.89

- i It was noted that the BCKLWN dog waste collection charges had increased for the year by almost 10% and that the clerk had written to the Borough for an explanation. It was **resolved** for a copy of the letter to be sent to the Leader of Borough Council Cllr Brian Long. It was **resolved** to approve payments as above, with the proviso that the payment to BCKLWN for the dog waste collection should be held back by the Clerk pending receipt from the Borough of a satisfactory explanation for the increase.
- ii The following receipts were noted: £10.03 interest.

19/044 **Planning applications (10)**

.01 **Applications**

- i 19/00220/F: Windsor Farm, PE34 4QQ. Extension on side of dwelling. A comment had been submitted on 25th February 2019, in accordance with the Parish Council's planning policy: support because the application was in keeping with both the property and the area.

.02 **Decisions**

- i 18/02194/F: Hill House Farm 170 School Road, PE34 4RB. Extension and alterations to dwelling. Application permitted.

19/045 **General correspondence (11)**

- i Internal audit to take place on Wednesday 1st May 2019.
- ii Christmas Carol on tour information brochure.
- iii Closure of A47 westbound between Hardwick and Pullover from 25/02.
- iv Red Cross request for bucket collection volunteers at Downham Market Tesco 10/05. Contact the clerk for more information.
- v Police Connect –alerts of TV licensing and home improvement scams and rogue traders offering tree surgery, garden services, pressure washing, to gravel driveways. There was also a warning about hawkers.
- vi Invitation to councillors to attend BCKLWN Mayor's St Georges Dinner @ £60 per

Chair's signature:

- head. Contact the Clerk for more information.
- vii Notification of CIL payments increase.
- 19/046 **Borough and District Council matters (12).**
Nothing to report.
- 19/047 **To receive information on election matters (13)**
- i Election nomination papers were circulated by the Clerk.
 - ii Advice on the completion of the forms was discussed.
 - iii Nomination to be sent to absent councillor. [clerk]
 - iv Electors previously interested in becoming a councillor to be contacted. [clerk]
- 19/048 **Items for the next agenda (14)**
No items were proposed.
- 19/049 **Next meeting (15)**
7pm Monday 1st April 2019.
- 19/050 **Closed session (16)**
It was **resolved** to move into closed session on the grounds of confidentiality.
- 19/051 **Open Spaces (17)**
- i It was **resolved** to clean all the Parish Village Gateways @ £135 (£15 per gateway).
 - ii It was **resolved** to clean the bus shelters on St John's Road @ £40 (£20 each).
- 19/052 **To consider proposal to convert street lights to LED (12)**
- i It was **resolved** to submit a funding application to DCLG for the sum of £15,000 to be borrowed over 10 years, for the purpose of providing 68 LED street lanterns to replace exiting SOX lanterns [clerk]
 - ii The Clerk was asked to check if the preferred supplier would be able to maintain the current 2 LED lights.
- 19/053 **To consider quotes for bus stop refurbishments (13)**
Chairman to contact contractor to clarify specification for works. [B.Ayres]
- 19/054 **To consider quotes for notice board refurbishments (14)**
It was **resolved** for the repairs of the two Parish noticeboards to proceed @ subject to two coats of boiled linseed oil being applied, not varnish. [clerk]

There being no other business the chairman closed the meeting at 9:10pm.

Chair's signature: