



TILNEY ALL SAINTS PARISH COUNCIL

Clerk: Mrs Stella Kaye, 234 Smeeth Road, Marshland St James, Cambridgeshire, PE14 8ES
Telephone 07519 411098 or email stellakayeclerk.taspc@gmail.com

I hereby give you notice of Tilney All Saints Parish Council meeting to be held at
Tilney All Saints Village Hall, Church Road, Tilney All Saints.

All Parish Councillors are summoned to attend the meeting to be held on

Thursday 11th January 2024 at 7pm

Dated 4th January 2024

AGENDA

All members of the public and press are welcome to attend.

Please note the Parish Council holds a Public Participation session where the public are invited to give their views on issues on the agenda or raise issues for consideration of inclusion at future meetings. This item will usually be limited to 15 minutes duration.

1/ Apologies: To receive and consider Councillor's apologies for absence.

2/ Declarations of Interest and Dispensations

2.1 To receive declarations of interest from councillors on items on the agenda.

2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

2.3 To grant any requests for dispensation as appropriate.

3/ Public Participation Session

4/ Minutes: To approve the minutes of the meeting held on 14th December 2023.

5/ Finances:

To approve payments to be made.

To receive update on Financial Position

Quarterly Review of 2023/2024 budget and analysis of earmarked reserves.

To agree bank reconciliation as of 31st December 2023.

6/ Budget Setting for Financial Year 2024/2025: To agree the Parish Council budget for 2024/2025.

7/ To Set the Annual Precept for 2024/2025.

8/ To Agree Date for 2024 Annual Parish Meeting.

9/ Reports:

Chairman's Verbal Report:

Clerk's Written Report:

Verbal reports from Borough and County Councillors

To discuss any items or updates arising from the reports

10/ Planning: No new applications received.

11/ To Update on Potential Repair Work Required to the War Memorial.

12/ To Approve Section 177 Licence Agreement with National Highways to Install New Bus Shelter on A47 Pullover Road.

13/ Update on Funding Applications for Replacement Play Equipment at the Glebe Estate Playing Field.

14/ To Agree Purchase and Installation of New Noticeboard A47 Pullover Road at Eau Brink.

15/ To Discuss and Agree Way Forward Following Flooding of Allotment Land.

16/ Play Area and Goal Post Inspections:

To discuss any issues raised from the regular councillor inspections.

17/ Policies: To agree new Biodiversity Policy and review Internet Banking Policy.

18/ Correspondence: To discuss any matters arising from the Correspondence Lists.

19/ Confidential Item – Update on Appointment of New Parish Clerk.

EXCLUSION OF PUBLIC AND PRESS: Under the Public Bodies (Admission to Meetings) Act 1960 (2) members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.

Date of the next Parish Council meeting will be Thursday 8th February 2024.

Signed by the Parish Clerk Mrs Stella Kaye: *S Kaye*