



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 12th October 2023 at 7pm

Dated 5th October 2023

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 September 2023.

5/ Finances:

To approve payments to be made.

To receive update on Financial Position

To agree bank reconciliation as of 30th September 2023.

Quarterly review of 2023/2024 budget.

6/ To Consider the External Auditors Annual Governance & Accountability (AGAR) Report for 2022/2023.

7/ Annual Review of Chairman's Allowance

8/ Acceptance of Allotment Land Tenancy Agreements and Payment of Fees for 2023/2024

9/Planning: No new applications received.

To note the following decision:

9.1/Application permitted: Ref 23/01036/F Demolition of attached former outbuildings and rebuilding new two storey extension at **Thriftfields, Cotts Lane, Tilney All Saints** King's Lynn Norfolk PE34 4SL.

10/ 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

11/ To Re-Consider Resolution to Lock the Vehicle Access Gate to the Millennium Green Car Park Overnight as Agreed at Meeting held on 11th August 2023.

12/ To Consider Purchase of a Second-Hand Speed Aware Messaging (SAM) Unit.

13/ To Agree Purchase and Installation of new SAM 2 Posts and Brackets.

14/ To Consider Work to Alleviate Issue with the Gate Bolt Hole at the Entrance to the Millennium Green Car Park.

15/ Handy Man Work: To consider costs to relocate litter bin at Lily's Play Area.

16/ To Discuss the Possibility of Setting Up a New Electronic Parish Magazine/Newsletter for Tilney All Saints

17/ Play Area and Goal Post Inspections:

To discuss any issues raised from the regular councillor inspections.

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

19/ Confidential Item- 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.

Report from the Chairman following Staff Annual Performance Management and Salary Reviews and Review of Clerk's Job Description.

Date of the next Parish Council meeting will be Thursday 9th November 2023.

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