



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 14th December 2023 at 7pm

Dated 7th December 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 9th November 2023.

5/ Finances:

To approve payments to be made.

To receive update on Financial Position

To agree bank reconciliation as of 30th November 2023.

6/ To Consider Purchase of New Charger for SAM 2 Unit.

7/ To Consider Quotes for Additional Fencing at the Millennium Green.

8/ Update on Possible Grant Funding Options for Future Projects.

9/ To Consider Draft Budget for 2024/2025.

10/ To Consider Options re Non-Renewal of Tenancy Agreement and Payment of Allotment Land Fees for 2023/2024

11/ To Agree Response to the Borough Council Active Travel Enhancements: Parish Council Expression of Interest Request.

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

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

14/Planning: To consider the following new applications.

14.1/Ref 23/02078/F: PROPOSED DEMOLITION OF EXISTING AGRICULTURAL BARN (WHICH HAS APPROVAL FOR 1no. RESIDENTIAL DWELLING 22/02041/PACU3) TO ERECT 1no RESIDENTIAL DWELLING. at **Shoreboat Farm Lynn Road Tilney All Saints** King's Lynn Norfolk PE34 4SD

14.2/ Ref 23/02152/RM: RESERVED MATTERS APPLICATION FOR PLOT 1 ONLY AT **Thriftfields Cotts Lane Tilney All Saints** King's Lynn Norfolk PE34 4SL.

15/ 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

16/ Biodiversity Duty for Tilney All Saints: To consider what the Parish Council can do to conserve and enhance biodiversity under the 2021 Environment Act.

17/ Play Area and Goal Post Inspections:

To discuss any issues raised from the regular councillor inspections.

18/ Policies: Annual Review of Health & Safety Policy and to Approve New Internal Controls Policy

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

20/ 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 11th January 2024.

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