

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 9th November 2023 at 7pm

Dated 2nd November 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 12th October 2023.

5/ Finances:

To approve payments to be made.

To receive update on Financial Position

To agree bank reconciliation as of 31st October 2023.

Review of estimated surplus funding as at end of October 2023

6/ To Consider Options to Reduce Low Level Anti-Social Behaviour at the Millennium Green Car Park.

7/ To Consider Repair Work to the Play Equipment on the Glebe Estate Playing Field

8/ To Consider Options to Change to Gov.UK Domain Name and Email Mailboxes

9/ To Consider Potential Projects for Financial Year 2024/2025

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

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

12/Planning: No new applications received.

13/ 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

14/ To Approve Updated Quotation for new Bus Shelter on A47 Pullover Road.

15/ Play Area and Goal Post Inspections:

To discuss any issues raised from the regular councillor inspections.

16/ To Consider Transfer of Parish Council Documents to the Archive at the Norfolk Records Office.

17/ Annual Review Financial Risk Assessment.

18/ Annual Review of Business Continuity Plan.

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

20/ Confidential Item - 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 14th December 2023. Signed by the Parish Clerk Mrs Stella Kaye: *S Kaye*