



DRAFT Minutes of the Tilney All Saints Annual Parish Meeting Held on Thursday 6th April 2023 at 7pm in the village hall.

	Present: Cllr A. Laughton – Chair, Cllr. P. Hodgson, Cllr. C. Barley, Cllr P Mole, Cllr B Giles, Cllr. V. Grange, S. Kaye (Parish Clerk) and five residents. Two further residents joined part way through item 5.1
1.	Welcome by the Chairman, Tilney All Saints Parish Council Cllr Laughton welcomed everyone to the meeting and thanked them for attending. Apologies had been received from Cllr Jessop, Borough Councillor D. Whitby and County Councillor J. Kirk. Chairman of the Village Hall Committee had sent apologies to join the meeting late due to a car breakdown.
2.	Introduction to Parish Councillors and Report on the Work of the Parish Council over the Past Year. The Parish Councillors present introduced themselves. Cllr Laughton as Chair of the Parish Council then read out his report on the work of the Parish Council over the past twelve months. (See appendix 1) Cllr. Laughton finished his report by expressing his thanks to all Councillors, the Parish Clerk (Stella Kaye) and the Responsible Finance Officer (Janet Fuller) for all their work for the parish during the year. Cllr Laughton asked if anyone had any questions. No questions were raised.
2.1	Minutes for the Annual Parish Meeting held on 7th April 2022. Minutes for the Annual Parish Meeting held on 7th April 2022 were approved as a true record and signed by Cllr Laughton.
3.	Presentation of the Tilney All Saints Community Award for 2022. The recipient of the Tilney All Saints Community Award for 2022 had been agreed as Jan Clubb. Award was to recognise Ms Clubb's work over many years for the village hall, especially as the Booking Secretary, and for her work as a Governor at the village primary school. Award was presented to Ms Clubb on behalf of the Parish Council by Cllr Laughton.

4.	Report and Update from the Village Hall Committee. In the absence of the Chair of the Village Hall Committee (VHC), at this point, residents present reported on the success of the well attend Warm Hub, which had been held three days a week from January 2023 to 31st March 2023. Funding to run the Warm Hub had been provided via the Norfolk Community Foundation. As a result of the Warm Hub, weekly coffee mornings were now being trialled. This year the VHC would be investigating the possibility of installing solar panels on the hall roof. The VHC AGM was to be held on 27th April 2023 Upon the arrival of the Chair of the VHC copy of his report was handed to the Clerk. (See appendix 2)
5 5.1	To Discuss Village Events to Commemorate the Coronation of King Charles III. <i>Village Picnic.</i> The Parish Council was organising a Village Picnic to be held on Sunday 7th May to celebrate the Coronation. Picnic to be held on the Millennium Green. Local groups had been invited to attend and take part. The VHC would be attending and had arranged to borrow display boards. The Memories Group would be part of the VHC stand. Two residents joined the meeting at this point. 7.20pm The Church would be running several different games at the Village Picnic. Some of the games were to be tried out at the Church Hot Cross Bun Saturday event on 8th April 2023. Possible location of stalls for the village picnic was discussed. Clerk advised layout for the day was being drawn up and was to be agreed at the next Parish Council meeting. Resident expressed concern that as a Holy Communion Service was to be held in the Church on 7th May they may struggle to get marquee set up in time for the Village Picnic. Possible posters for the Village Picnic were circulated and those present agreed poster 1 was to be used.
5.2	<i>Memories Group Exhibition.</i> The Memories Group would be setting up a Coronation exhibition in the Church during May. Exhibition would be of memories from previous Coronations.
6. 6.1	Presentations and Reports from Local Groups & Organisations. <i>The Memories Group.</i> The Memories Group had a busy year with a well attended exhibition for the Platinum Jubilee, which had filled the village hall.

	The boards and maps used in the exhibition had then gone on to be used in the Church. Plan had been to change the map exhibited every six weeks. Memories Group now held the key to the glass display cabinet in the church. Forty three items had completely filled the Platinum Jubilee Time Capsule which had been buried on the Millennium Green by the village sign. Thanks were expressed to David Naylor for his help in planting the silver birch tree on the Millennium Green to commemorate the Platinum Jubilee. Unfortunately, no meeting of the Memories Group had been held since October, although meeting had taken place earlier that day. It was hoped the Memories Group would continue in 2023.
6.2	<i>Village News Magazine – 4T Working Party.</i> Back in October 2022 a small group had started to try and get the Village News magazine re-started. The original Village News had covered the villages of Terrington St John, Tilney All Saints, Tilney St Lawrence and Tilney Cum Islington. The three Parish Councils (Tilney All Saints PC, Terrington St John PC and Tilney St Lawrence PC) had been receptive and supportive of the plan, but it had been difficult to get others on board. One of the main concerns had been the lack of information as to who had control of the finances from the previous Village News Magazine. Upon the demise of the Village News advice had been received that any remaining funds had been given back to the church. Resident offered to try and contact a local company, who had previously advertised in the magazine, for any bank details they might hold. A new bank account would probably need to be set up, but this could be a problem for a small group of volunteers. It was the intention of the 4T Village News team to get new magazine up and running. At a recent meeting of the East Marshland Benefice plans to get their newsletter, covering the five parishes in the benefice, going again had also been discussed. One parish, Wiggenhall St Germans, had decided they did not wish to be part of the magazine and would be producing their own. Tilney All Saints were still paying subs towards the benefice magazine. Possible confusion between the two previous separate magazines (Village News and Benefice Magazine) was discussed.
6.3	<i>Church Warden.</i> The vacancy following the retirement of Rev. Dale remained. Rev. Pearman was currently unwell, and the parish was being looked after by the Rural Dean.

	Only about five people regularly attended the Sunday services. Heaters were in place in the church, so it was now warmer. Holy Communion was to be held on first Sunday of the month 10.30am with the Rural Dean. List of church service dates and events was handed to the Clerk. Clerk offered to upload details onto the Parish Council website. Planned events included Mid-Summer Strawberries Saturday 24th June 2023, Harvest Festival Supper Saturday 23rd September 2023 and Christmas Eve Social on 24th December 2023.
7.	Any Other Business. <i>Installation Location of New Solar Lighting in the Millennium Green Car Park.</i> Plan was circulated for discussion showing the proposed location, as recommended by the manufacturer, for the two new solar lighting columns to be installed in the Millennium Green car park, Cllr Hodgson raised a concern about the columns being hit by vehicles if in the car park and stating the columns should be installed the other side of the fencing on the Millennium Green. Clerk advised decision on the installation location for the lighting columns could only be agreed by Councillors at a full Parish Council meeting. Possible issues with installation onto the Millennium Green were raised by the Clerk and discussed. It was agreed installation location of new solar lighting columns was to be put forward to the Parish Council meeting in May. No other items were raised.

Everyone present was invited to stay for light refreshments.

Meeting closed at 8.25pm.

Total number of pages 8.

Appendix 1

Report from Chair of Tilney All Saints Parish Council

Parish Council Annual Report April 2023

Big items are the installation of Lily's Play Area and the defibrillator, but we have also had the new flower bed on the Millennium Green, We held a resident's survey in May 2022 and plan to hold another this May.

As you may have seen the Millennium Green car park is currently being extended and solar lighting is to be installed to discourage vandalism, "doughnutting" and the casual use of Nitrous Oxide canisters.

We set up the Annual Tilney All Saints Parish Council Community Award, the presentation for which is an agenda item for this meeting.

To address the speeding through the village, monthly data is collated from the SAM unit and provided to the Police, and we liaise and support the regular visits by the Speed camera unit.

New 30mph road markings are to be installed at each entrance into the village, and new SLOW road markings added thanks to funding from Cllr Julian Kirk our Norfolk County Councillor.

Members of Stowbridge Parish Council will be observing how we download and process the speed data before sending it to the Police near the end of this month.

We are still working on getting a bus shelter on A47 at Eau Brink Pullover Road. We had a meeting a month ago with James Wild MP to discuss local issues, the Wisbech Incinerator, the QE Hospital, the congestion at the Pullover Road roundabout. James has said he is willing to help us negotiate our way through the Highways Agency's byzantine administrative system.

Arranging Village Picnic event to celebrate the Coronation.

We have also supported the planned re-launch of the 4T village newsletter and the Platinum Jubilee time capsule project and used some of our CIL (Community Infrastructure Levy) funding to contribute £618 towards the cost of the new fire doors at the village hall.

This is alongside all the other regular work undertaken by the Parish Council including upkeep and maintenance of the Millennium Green, Glebe Estate playing field, allotment land, bus shelters, bins and benches along with regular safety inspections of all the play equipment.

The Parish Council also pays to have the dog waste bins emptied on a regular basis and comments on all planning applications in the Parish.

Planned projects for the coming financial year include:

Refurbishment of the BT Box

Relocation of the pedestrian access at the rear of the Millennium Green.

Andy Laughton – Chairman Tilney All Saints Parish Council

Appendix 2

Report from Chair of the Village Hall Committee

1. 10 years as chair – only promised 1!!!!
2. Last Year's Next Phase achieved, i.e.
 - a. Kitchen refurbished; replaced main entrance and fire doors
 - b. *PLUS - New flooring lobby & kitchen*
3. This Year's Goals
 - a. Solar Panels – electricity costs↑↑↑
 - b. Decorate the main hall & kitchen
 - c. Resurface the car park after the damage – doughnut catch on camera.....reported to police..... prosecuted.....paid for damage to windows & manhole cover!!
4. Usage
 - a. Practically Doubled regular hirers to 7 / 8 – covering:
Monday; Tuesday & Wednesday
 - b. 3 regular meetings per month
 - i. Memories Group
 - ii. Parish Council
 - iii. VH Committee
 - iv. Sniffer Dog training
 - c. Quiet on ad hoc bookings front
 - d. Committee activities – coming up:
 - i. Coffee Mornings
 - a. increased to weekly on Wednesday and longer hours 10:00 – 12:00 next 12th April
 - b. delicious cakes & biscuits + tea or coffee just £2.00 plus the chat / gossip / info
 - c. numbers steady 12 -15
 - d. 4 New volunteers to help Trustees

- ii. 27th April - TASVHC AGM
 - iii. 7th May – Coronation Picnic
 - iv. Cheese and Wine Quiz evening
 - v. Xmas Fayre
5. Fund raising
- a. Events
 - i. Coffee mornings
 - ii. Cheese and Wine Quiz evening
 - iii. Xmas Fayre
 - b. West Norfolk Wins - £450 per year
 - i. Source of regular funding
 - ii. Only £1 per ticket per week – 50p comes to us – top prize £25,000 – all online
 - iii. Posters around the hall
 - c. Amazonsmile => Give As You Live
6. Last and by no means least – I would like to thank the VH Committee who have worked tirelessly to keep us going.
7. Gained a couple of new Trustees (last AGM), however we have lost three since. We will be therefore embarking on recruitment drive with a difference.
- a. Probationary period
 - b. Must bring something to the party – only attending meetings is not an option.
 - c. Special skills – none of us are getting any younger; too few are taking on too much.
8. Oh yes!!! And I nearly forgot.....**The Warm Hub**