



Tilney All Saints Parish Council
Minutes of the Parish Council Meeting
Held on Thursday 19th August 2024 at 3:30pm
6 School Road, Tilney All Saints

ATTENDANCE

Andy Laughton (Chair)	Parish Councillor	Present
Chris Barley	Parish Councillor	Absent – Apology received
Philip Mole	Parish Councillor	Present
Brian Giles	Parish Councillor	Absent – Apology received
Val Grange	Parish Councillor	Present
Peter Hodgson	Parish Councillor	Present
Paul Jessop	Parish Councillor	Sabbatical
Lisa Delbecque	Parish Clerk	Present
Janet Fuller	Responsible Finance Officer (RFO)	Absent – Apology received

No members of the public were present.

1.	Apologies for Absence <i>To receive and consider Councillor's apologies for absence.</i> Apologies for absence had been received from Cllr. Barley and Cllr Giles and Janet Fuller. Apologies for absence accepted. Cllr. P. Jessop is on a sabbatical previously agreed by Cllrs.
2.	Declarations of Interest and Dispensations <i>To Receive Declarations of Interest from Councillors in Items on the Agenda:</i> No declarations of interest or requests for dispensations received.
3.	Public Participation Session No members of the public present.
4.	Minutes <i>To approve the minutes of the meeting held on 9th May 2024.</i> Councillors unanimously RESOLVED to approve the minutes of the Parish Council meeting held on 11 th July 2024 as a true and accurate record. Approved minutes signed by Cllr Laughton.

5.	Finances <i>To amend to the AGAR</i> It was highlighted during the external audit of a small error on the AGAR paperwork. The clerk explained this to Cllrs. The chair crossed through the incorrect section and ticked the correct box. The chair and clerk both signed the amendment.
6.	Planning Cllr's discussed planning application for 24/01337/F and 24/01338/LB. Cllrs discussed this application, there were no objections raised and Cllrs were supportive of the application.
7.	Annual Review of Risk Assessments The clerk circulated the updated risk assessments prior to the meeting. 7.1 It was proposed by Cllr Hodgson and seconded by Cllr Mole and unanimously RESOLVED to approve Allotment Risk Assessment without any amendments. 7.2 It was proposed by Cllr Laughton and seconded by Cllr Hodgson and unanimously RESOLVED to approve Glebe Estate Risk Assessment without any amendments. 7.3 It was proposed by Cllr Mole and seconded by Cllr Grange and unanimously RESOLVED to approve Lily's Play Area Risk Assessment without any amendments. 7.4 It was proposed by Cllr Hodgson and seconded by Cllr Mole and unanimously RESOLVED to approve Millennium Green and Car Park Risk Assessment without any amendments. 7.5 It was proposed by Cllr Hodgson and seconded by Cllr Mole and unanimously RESOLVED to approve Online Banking Risk Assessment without any amendments. 7.6 It was proposed by Cllr Hodgson and seconded by Cllr Mole and unanimously RESOLVED to approve SAM - 2 Risk Assessment without any amendments. 7.7 It was proposed by Cllr Laughton and seconded by Cllr Grange and unanimously RESOLVED to approve Risk Schedule without any amendments. In addition, this document was also signed and dated by Cllr Laughton.
8.	To Discuss the Eastern Green Link 3 and the Eastern Green Link 4 Cllr Laughton outlined the details of the project and Cllrs discussed this. Cllrs were supportive as long as the work was undertaken to a good standard.

Next Parish Council meeting would be the meeting to be held on Thursday 12th September 2024 at 7:00pm in the Village Hall.

Meeting closed at 4:00pm

Total number of pages 2.