



Tilney All Saints Parish Council
Minutes of the Parish Council Meeting
Held on Thursday 10th October 2024 at 7:00pm
In the Village Hall

ATTENDANCE

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

0 members of the public were present.
 Cllr J Kirk was present

1.	Apologies for Absence <i>To receive and consider Councillor's apologies for absence.</i> Apologies for absence had been received from Cllr. P Jessop and C. Barley Apologies for absence accepted.
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.	Minutes <i>To approve the minutes of the meeting held on 12th September 2024.</i> Councillors unanimously RESOLVED to approve the minutes of the Parish Council meeting held on 12 th September 2024 as a true and accurate record. Approved minutes signed by Cllr Laughton.
4.	Finances <i>To approve payments to be made.</i> Payments List had been circulated prior to the meeting. Councillors unanimously RESOLVED to approve payments as per the Payments List. Payments List signed by Cllr Laughton. Payments over £100 – HHA Grounds Maintenance Limited £1092, L Delbecque £550.98, G Carnell £336, PKF Littlejohn LLP £378, J Fuller £164.11

	<i>To receive update on financial position.</i> Copy of the monthly receipts and payments summary had been issued to all councillors prior to the meeting. No queries raised <i>Agree bank reconciliation as of 30st September 2024.</i> Janet Fuller kindly circulated this to Cllrs prior to the meeting. No issues were raised. <i>Review of Budget & Analysis of Earmarked Reserves</i> Cllrs agreed to transfer £5000 from the reserve account to the current account to cover upcoming bills. Janet discussed how we are recording payments and agreed to amend things into the correct categories. The invoice for the tree survey was discussed and the clerk confirmed she had not yet received an invoice for this and that she would chase this up. It was agreed to allocate the remaining CIL funding towards the recent purchase of the swing seats at Millennium Green. <i>Annual Review of Chairman's Allowance</i> It was proposed by Cllr Giles and seconded by Cllr Hodgeson to increase the Chairmans Allowance to £35 a month beginning in January 2025. <i>To Consider the External Auditors Annual Governance & Accountability (AGAR) Report for 2023 /2024</i> Copy of the AGAR report had been issued to all Councillors prior to the meeting. No matters had been raised by the auditors, but it was noted the AGAR was not accurately completed before the submission for review and that this was amended and did not affect their opinion. No questions raised by Councillors.
5.	Public Participation Session No members of the public present during this item.
6.	Reports Janet Fuller left the meeting at 7:40pm 6.1 Chairman's Report – Verbal: <i>Community Speed Watch.</i> Cllr Laughton updated councillors on the Community Speed Watch. Cllr Laughton shared 409 vehicles had now been reported speeding. 6.2 Clerk's Report: <i>Newsletter:</i> The clerk advised she had redesigned and updated the newsletter and that a member of the public had requested to advertise. Cllrs agreed to put this on the agenda. Cllr Kirk kindly offered to contact the clerk with the amount other Parish's charge, and this be put on a future agenda to discuss. ACTION: Clerk <i>Potholes.</i> The clerk confirmed a pothole in Church Road had now been repaired successfully. <i>Fencing Works</i> The clerk also confirmed the works for the fencing at the rear of Millenium Green had now taken place and this project was now completed <i>Allotment Dyke works</i> The clerk confirmed these works had also now been completed and kindly checked by Cllr Barley

6.3	County Councillor Report Cllr Kirk reported that the planning applications are falling behind at the borough and there may be further changes to the planning system by central government in the future. Cllr Kirk asked Cllrs how verges and hedges have been trimmed and Cllr Laughton confirmed this had been done recently however this has not been sufficient to uncover the road signs effectively.
7.	Planning Cllrs noted the permitted application 24/01338/LB
8.	To Review and Discuss the Residents Survey The clerk delivered the report to Cllrs, she noted there had only been 4 respondents which was disappointing and therefore the results should be viewed with this in mind and taken into consideration when making decisions based on this information. The clerk agreed to look into the cost of purchasing and installing picnic benches at Millenium Green which should be plastic and built into the ground. Cllr Hodgeson mentioned extending the CCTV to cover the playground as a deterrent to ensure the play equipment was not vandalised. It was agreed the clerk should request a quote for a third camera to cover this. ACTION: Clerk
9.	Play Area and Goal Post Inspections Cllr Grange circulated her reports prior to the meeting. She noted that mostly everything is ok. Cllr Barely was thanked in his absence for mending the gates Cllr Grange informed Cllrs the flower area did not look very good. Cllr Laughton informed Cllrs that Jasmine Nursery's had donated some flowers and that he would send them a letter of thanks. Cllrs were very appreciative of this donation.
10.	To Discuss and Agree Quote for Bike Rack at Lynn Road Bus Shelter The clerk circulated a report to Cllrs prior to the meeting outlining 3 separate quotes for the bike rack purchase at Lynn Road Bus Shelter. Cllrs debated the different options and decided 'quote c' was the best option as this was galvanised and therefore more likely to last and it also came with a 25 year guarantee which Cllrs felt represented the best value for money looking at this long term. It was proposed by Cllr Laughton and seconded by Cllr Mole to purchase this option. The clerk agreed to order this as soon as possible and Cllr Laughton agreed to take delivery. ACTION: Clerk
11.	Correspondence No queries or questions raised
12.	Confidential Item – Annual Review of Salaries & Performance Management – recorded on separate sheet.

Next Parish Council meeting would be the meeting to be held on Thursday 14th November 2024 at 7:00pm in the Village Hall.

Meeting closed at 8.25pm

Total number of pages 3.