



Tilney All Saints Parish Council
Minutes of the Parish Council Meeting
Held on Thursday 14th November 2024 at 7:00pm
In the Village Hall

ATTENDANCE

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

No members of the public were present.
Cllr J Kirk and Cllr S Bearshaw 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. J Pitt 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 10th October 2024.</i> Councillors unanimously RESOLVED to approve the minutes of the Parish Council meeting held on 10 th October 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 and £1344, L Delbecque £558.79, J Fuller £237.51, No Butts £258.60. <i>To receive update on financial position.</i> A 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 31st October 2024.</i> Janet Fuller kindly circulated this to Cllrs prior to the meeting. No issues were raised.
5.	Public Participation Session No members of the public present during this item.
6.	Reports
6.1	Chairman's Report – Verbal: Cllr Laughton began his report by thanking Cllr J Pitt for his help with the remembrance service. He also gave thanks to Cllr Kirk for providing a wreath. Cllr Laughton updated Cllr's regarding the drainage issues. It has been reported that the drain under School Road may have collapsed. Cllr Laughton advised he would confirm this with the water management alliance and investigate who may be responsible for resolving this. Cllr Laughton confirmed he now had the items needed to repair the phone box and would be arranging this in due course. <i>Community Speed Watch.</i> Cllr Laughton updated councillors on the Community Speed Watch. Cllr Laughton shared 431 vehicles had now been reported speeding since February 2024, and that 129 sessions of 1- and 2-hour durations had taken place.
6.2	Clerk's Report: The clerk provided her report prior to the meeting. She noted the main items were covered later in the agenda.
6.3	County Councillor Report Cllr Bearshaw apologised for his recent absence. He shared the speed data gathered help to target the best times to do sessions in the future. Cllr Bearshaw then updated Cllrs regarding the current drainage issues with a local resident and that he had planned to visit the resident the following week to help make some progress in resolving the situation. He then spoke to update Cllrs on numerous topics from recent months including burial sites, the rail network feasibility survey, grants, overhead powerlines and fly tipping.
6.4	Cllr Kirk then began his report updating Cllrs on the new substation in Walton Highway and the secondary substation in West Drove North. He shared that the planned Grimsby powerline will send power to London and this project does not have local support from the farming community in Lincolnshire. He finished his report by updating Cllrs on the new recycling appointment system which he felt was not going to encourage residents to use the facilities and increase fly tipping.
7.	Planning Cllrs noted the permitted and refused applications.

8.	To Consider Potential Projects for the financial year 2025/2026 Cllrs considered the potential projects they thought would be beneficial for the village in 2025/2026. Cllrs agreed they would like to expand the CCTV system on the Millenium Green. They would also like to install 2 picnic benches on the Millenium Green and a seat near the flowerbed. Cllr Laughton also agreed to get a quote to replace the fencing between the carpark and grassed area of the Millennium Green. The clerk agreed to provide the RFO with the estimates to help facilitate setting a draft budget.
9.	To Review the Allotment Fees for 2025/2026 The clerk prepared a report, this was circulated to Cllrs prior to the meeting. It detailed that the rent on the allotments had not been reviewed in 3 years. Cllrs agreed this should incur a modest increase. It was proposed by Cllr Mole, seconded by Cllr Hodgeson and unanimously agreed by all Cllrs to increase the rent by 5%, from £57.75 per plot to £60.62 per plot when the tenancies come up for renewal. The clerk will advise the current tenants of the increase at the appropriate time. Cllr Jessop left the meeting at 8:09pm
10.	Play Area and Goal Post Inspections Cllr Grange circulated her reports prior to the meeting. She noted that most items are alright however she felt the hedge works carried out at the Glebe Estate were not up to the standard we had hoped for and there had been some damage done to the field as this work was undertaken on a wet day.
11.	To Consider Reviewing the Biodiversity Policy Annually Cllrs agreed to review the policy annually, the next review will take place in September 2025.
12.	To Consider Advertising in the Parish Newsletter and Agree Fees The clerk prepared a report detailing her research into advertising fees for the parish newsletter. She suggested several options for Cllrs to consider. It was proposed by Cllr Laughton and seconded by Cllr Giles to set the following rates for business who wish to advertise. £90 for a whole page, £50 for half a page, £25 for a quarter page and £12 for a business card size advert. This advert would run for a calendar year in the quarterly electronic newsletter.
13.	Correspondence No queries or questions raised

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

Meeting closed at 8.22pm

Total number of pages 3.