



Tilney All Saints Parish Council
Minutes of the Parish Council Meeting
Held on Thursday 13th February 2025 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	Absent
John Pitt	Parish Councillor	Present
Lisa Delbecque	Parish Clerk	Present
Janet Fuller	Responsible Finance Officer (RFO)	Apologies

No members of the public were present.

Cllr S Bearshaw were present – arrived at 19:21

1.	Apologies for Absence <i>To receive and consider Councillor's apologies for absence.</i> No apologies for absence had been received from Cllr. P Jessop
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 13th January 2025.</i> Councillors unanimously RESOLVED to approve the minutes of the Parish Council meeting held on 13 th January 2025 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 – L Delbecque £437.25, J Fuller £198.80, BCKLWN £611.52 and Westcotec Limited £474. <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 were raised. <i>Agree bank reconciliation as of 31st January 2025.</i> Janet Fuller kindly circulated what information was available to Cllrs prior to the meeting. No issues were raised.

	The clerk advised Cllrs the precept would now be paid in two payments, April and September.
5.	Public Participation Session Cllr Grange requested the agenda be put on the noticeboard in addition to the dates. The clerk advised this was not a requirement under LGA 1972 Schedule 12 para (2)(a) however this was something that could be done again in the future with the new clerk. Cllr Grange advised there had been an increase in dog fouling near the school. Cllr Laughton agreed to put signs up to remind dog owners of their responsibilities.
6.	Reports 6.1 Chairman's Report – Verbal: <i>Community Speed Watch.</i> Cllr Laughton reported that the SAM 2 Unit has now been mended and there had now been 133 Speed watch sessions that had been carried out in total since February 2024 with 445 vehicles reported for being in excess of the speed limit. He advised that this community speed watch had now reached their one-year anniversary, and he believes it would now be a good time to send another thank you letter to volunteers. Clerk's Report: The clerk provided her report prior to the meeting. She updated Cllrs that the school had been in touch stating they now had new groundworks maintenance team and they would look at cutting back willow tree next to Millenium Green Carpark in due course. The clerk updated councillors regarding the unity charge card and also advised she would chase up Highways regarding the warning signs being dealt with by Ryan Easter. County Councillor Report 6.2 Cllr Bearshaw arrived at the meeting at 19:21 and as a result we received this item at this after item 10. Cllr Bearshaw shared with Cllrs that the next mayoral election would be in 2026 with the unitary council to be in place in 2027. Following this, in 2028 the new council would take over. Cllr Bearshaw did not feel this is the best way forward but felt he had no choice but to support his leader. Under plans there would be 55 borough councils that would cover larger areas. He updated Cllr's on issues relating the IBD, Highways and the Council budgets.
7.	Planning – No Extension Given for application 25/00005/RM
8.	To Confirm Internal Auditor for 2024/2025 Audit. The clerk confirmed Jo Raby would be happy to assist with the internal audit this year at the same price as last year, £80. It was proposed by Cllr Barley and seconded by Cllr Giles and UNANIMOSLY agreed to accept this.
9.	To Approve the Protocol of Reporting at Meetings Policy It was UNANIMOSLY agreed to accept this policy without amendments.
10	To Decide a Way Forward with the Website Accessibility Report It was proposed by Cllr Hodgeson and seconded by Cllr Pitt and UNANIMOSLY agreed not proceed with this at the current time.
11.	Play Area and Goal Post Inspections Cllr Grange confirmed she had undertaken the inspections. She noted there had been tire marks on the grass she believed came from a local resident's caravan. She requested the clerk to report this to the housing association. Cllr Grange advised there was a small tree that had recently come down in the wind at Millenium Green. Cllr Barley agreed to look at this.
12.	Relocation of The Dog Waste Bin at New Entrance of Millenium Green Cllrs decided to revisit this item in April or May to decide a way forward
13.	To Review and Decide way forward on Voting Paper from Board of the Norfolk Association of Local Councils. Cllrs discussed this and decided to vote in agreement. The clerk agreed to submit this decision to NALC.

14.	To Review the Community Award Scheme Policy It was UNANIMOSLY agreed to accept this policy without amendments. This Community Award selection is to be on the March agenda.
15.	To Decide Way Forward with First Aid Training Cllrs discussed the possible options. Cllr Grange felt it would be beneficial to take this to the Village Hall Committee meeting the following week to see if they would also be interested in joining Cllrs and sharing the cost. The Clerk agreed to put this on the agenda again next month.
16.	Correspondence No queries or questions raised

Next Parish Council meeting would be the meeting to be held on Thursday 13th March 2025 at 7:00pm in the Village Hall.

Meeting closed at 8.00pm

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