

Minutes of the Annual General Meeting of Tydd St Giles Parish Council, held in the small room of the Community Centre on Thursday 17th May 2012 at 7.00pm.

Present R Mallett (Chairman), C Drewry, B Francis, M Johnson, S Long, M Taylor, R Wright (Clerk)
Cllr C Seaton, PCSO M Bogunovic

Apologies for Absence Cllrs P Hatton, M Humphrey, S Tierney

No matters were raised under Public Time

317/12 Appointment of Officers and declaration of Acceptance of Office

It was proposed and duly seconded that all Officers be appointed as listed along with Councillor responsibilities.

Chairman	R Mallett	Vice Chairman	M Johnson
CALC/NALC	S Long	Police Consultation	S Long
Tree Officer	C Drewry	Community Centre	B Francis
Church	vacant	Highways	M Johnson
Allotments	R Mallett	Street Lights	M Johnson
Foul Anchor	M Taylor	Notice Board Foul Anchor	M Taylor
Planning	full council		

The Clerk reported upon the death of the Internal Auditor L C M Denzey and that Mr Gerald Whitfield a retired Audit Commission Manager had agreed to undertake the audit on the 2011/2012 accounts but a new auditor will be required for the 2012/2013 accounts. It was agreed that the Clerk and Chairman ask G Whitfield whether he would be prepared to undertake the audit for 2012/2013.

Cllrs Mallett and Johnson completed their Declaration of Acceptance of Office

The Chairman reported upon additional items for consideration which the chairman deems urgent by virtue of the special circumstances to now specified.

318/12 Confirmation of minutes

RESOLVED – that the minutes of the meeting held on the 20th March 2012 were correctly recorded and that they be signed as being a true record.

319/12 Matters Arising

- a) Parish Youth Plan – Further to minute 305/12(a) the Chairman reported that details had been submitted to ACRE.
- b) Community Centre Disabled car parking – Further to minute 305/12(c). The works had been completed except the markings.
- c) Queens Diamond Jubilee - Further to minute 305/12(d) The Clerk reported that a budget had been received in the sum of £1,211 and to date income of £1,150 secured. The Council accepted the figures and agreed that a float of £700 be given to the Committee. The Chairman agreed to supervise the spending of the float.
- d) FACT – Further to minute 309/12(b) Six members in the community that regularly use the service. One lady is wheelchair bound and uses it twice weekly to carry out errands. RESOLVED – that a donation of £100 be made.
- e) Brigstock & Wrens – Further to the Council's representative Karen Drewry being appointed as Clerk to the Charity, the Council need to appoint a replacement representative. RESOLVED – that Cllr M Taylor be appointed.
- f) Affordable Housing – Further to minute 305/12(f) the Chairman reported that he had met with Mark Deas of ACRE and they had inspected two sites. M Deas would consult with Fenland District Council and then the Parish Council and residents would be approached. Cllr Mallett reported that locals would have first priority and he was aware of four youngsters already looking for housing.
- g) Village directory – Further to minute 293/12(f) The Chairman reported that the proof had been agreed and the directory would soon be circulated.

320/12 Police Matters PCSO M Bogunovic police representative report was circulated to all Councillors. He reported upon the burglaries at Newton and the main concerns were theft of scrap metal and diesel. Suspicious sightings of a white van had been reported and investigated. He stressed that it was important that all suspicious incidents be reported. The Chairman referred to a lowering of recorded incidents in Cambridgeshire which it was felt a result of the public not reporting incidents. His concern was that it may affect the number of officers employed.

Parking outside the school was still an issue and Cllr Long reported that parents were requested not to obstruct residents drive ways.

321/12 Cambridgeshire County Councillor Report Cllr S Tierney did not submit a report

322/12 Fenland District Council – Cllr Seaton reported upon the Rural Capital Grant and was aware that Tydd St Giles had yet to submit their application. Cllr Long reported that the application was in hand. He reported upon the Rural Broad band scheme being led by Cambs CC Cllr Ian Bates. The Fenland Core Strategy was being revised due to alterations of the rules and regulations and should soon be finalised.

The second meeting of the Boundary Commission review would take place on Tuesday 29th May.

323/12 Correspondence

a) Grange Wind Farm – regular deliveries to be made which may increase lorry vehicle movements along the A1101 between Sutton Bridge and Tydd St Mary on the approach to the site entrance, which is via North road.

b) Audit Commission – The Clerk reported that from 1st September Littlejohn LLP a London firm of Accountants had been appointed as external auditors for small bodies in Cambridgeshire.

324/12 Planning

Applications and observations.

FYR12/0177/F	R Hearn Croft Cottage Hannath Road – workshop / storage shed. Ok
YR12/0208/F	P Grant Avalon Kirkgate – dwelling WITHDRAWN
FYR12/0209/F	P Grant Avalon Kirkgate – dwelling WITHDRAWN
FYR12/0228/F	Mrs Whitmore The Spinney Hannath road – shed (retrospective) Ok
FYR12/0230/F	Mr Cheetham Park House Park Road – extension - no objections
FYR12/231/LB	Mr Cheetham Park Hose Park Road – extension - no objections
FYR12/0234/EXTIME	M Lewis Redgate Bungalow Foul Anchor – 2 chalet bungalows - Ok
FYR12/0297/RM	B Aspland North View Hockland Road – dwelling – the chairman handed over to the Vice Chairman as he resided next door – no objections
FYR12/346/F	C Gibson Magnolia Cottage Kirkgate - dwelling . As the application had only been received to-day it would be dealt with in the usual manner.

325/12 Highway Matters/Street Lighting

a) Street lights – consideration for new lights or replacement lights for 2012/2013 would be investigated.

b) Highway matters. Cllr Johnson asked that confirmation Officer now looking after Tydd St Giles. Damage to the kerb at 14/15 Newgate Road by large vehicles had been noticed and Cllr Johnson would speak to highways.

c) Missing Footpath sign Church lane – S Carroll form Cambs CC has been investigating the missing sign which had been placed against the fence. Mrs Howlett had asked CCC about a removal bollard on the footpath to restrict vehicular access. Consent form had been issued but she needs confirmation and agreement from the Parish Council. The condition of the footpath was a concern as bricks had been placed and created an uneven surface.

d) Trees – An inspection of the trees had been made and no issues were evident. The PCC needed to look at a trees in their section of the Churchyard and concern about the railings would be addressed upon receipt of an appropriate letter.

326/12 Income & Expenditure

a) The Members considered and approved the following accountst for payment:

CGM landscapes	Grass cutting	62.76	12.55	75.31
Cambs CC	Salt bins	190.00	38.00	228.00
King bounce a lot	Hire - Diamond jubilee			50.00
CGM Landscapes	Grass cutting	62.76	12.55	75.31
T Hampson	Grass cutting	200.00	40.00	240.00
CPALC	Subscription			391.84
North Level District I D B	Drainage rates	411.67		411.67
Information Commissioner	Registration	35.00		35.00
Broker Network Ltd	Insurance			619.58
CGM Landscapes	Grass cutting	62.75	12.55	75.30
All Asphalt & Surfacing Ltd	Disabled car parking			5170.00
T Hampson	Grass cutting	300.00	60.00	360.00
CGM Ltd	Grass cutting	62.76	12.55	75.31
Diamond Jubilee (R Mallett)	Donation			700.00
FACT Ltd	Donation			100.00

b) The Council considered and approved the Annual Accounts for year ending 31st March 2012.

c) The Council considered and signed the Annual Return and Annual Governance statement for year ending 31st March 2012 arrangements

327/12 Allotments

Cllr Mallett reported that the Council had good tenants and no issues needed to be raised.

328/12 Community Centre

Cllr Francis had no matters to report.

329/12 Other matters

a) Old School House – The Clerk was asked if any news about the Old School House had been received. As no news had been received the Clerk was asked to check the position.

b) Village Shop – It was confirmed that no plans for a change of use had been received.

329/12 Date of Next Meeting

Tuesday 24th July 2012 at 7.15pm

The meeting was closed at 20.05