Minutes of a meeting of the Tydd St Giles Parish Council held on Thursday 17th January 2013 in the small room of the Community Centre, Tydd St Giles at 7.15pm

Present R Mallett (Chairman), C Drewry, B Francis, M Johnson, S Long, M Taylor, R Wright (Clerk) and nine members of the public.

Apologies for Absence Cllr S Tierney, C Seaton, M Humphrey. P Hatton

Confirmation of minutes RESOLVED – That the minutes of the meeting held on the 11th October 2012.

Were correctly recorded and that they be signed as being a true record.

356/13 Matters Arising

- a) Dog bins Eau Dyke Bank and Kirkgate Cllr Seaton was to confirm the position.
- b) Old School House & Pinch Penny House Cllr Seaton was to report. Cllr Jarvis had made an inspection and reported that loose roof tiles were evident near to the public path, main door frame is away from brick work, broken windows, broken fence only part of roof is up the rest has fallen in and the building creates an unpleasant sight, when entering village. The Clerk would report the findings to Fenland D C.

A fire had occurred at Pinch Penny House but again the matter would be chased up with FDC.

- c) Salt Bin Further to minute 351/12(b) Cllr Johnson confirmed that the bin in Church Lane was in place. The bin at the community centre needed to be secured to the wall.
- d) Footpaths Further to minute 351/12(c) The Clerk reported that Cambs CC were contacted and the sign was now in the correct position.
- e) Members interest forms The Clerk reported that one form was still outstanding. The Councillor reported that problems would the internet meant that the form had not been received. The Clerk agreed to send a duplicate.
- f) Parish Plan It was agreed that an action plan would be devised. Cllrs Mallett, Jarvis and Long to contact Mike Barnes of Cambs ACRE to develop action plan. Cllr Long would also contact Hetty Thornton about the play equipment.
- 357/13 Police Matters Police representative report was circulated and the main points read out by the Chairman.
- 358/13 Cambridgeshire County Councillor Report Cllr S Tierney had circulated a monthly report
- 359/13 Fenland District Council No report form District Councillors had been received.

360/13 Correspondence

a) Alzheimers Society Wisbech - The Clerk reported that an event was held in Community Centre Tydd St Giles on Friday 16th November 2012.

- b) Cambs CC (Public Bridleway No 13 (part) Public Path Diversion Order 2012 notice of order
- c) ABC Pre School & Kids Club Letter of thanks for donation of £170.
- d) Magpass The Emergency Medical Charity Request for donation –RESOLVED that no donation would be made.
- e) Volunteer Centre request for donation RESOLVED that no donation would be made.
- f) Sutton Bridge PC Energy park Sutton Bridge Cllr Jarvis attended the open meeting 15th January 2013 and reported that it related to a Bio-mass incinerator similar to the one proposed at Peterborough. Concerns were raised regarding pollution (ash), lorry movement and odour. The feeling was that the centre would be built.
- g) Communication/information Tydd St Giles Cllr Jarvis reported that he felt that not all parts of the village were informed of events and would like to see the Bridge magazine delivered to all properties in the village.

A discussion about whether benefit of the publication being delivered to all households took place. Cllr Jarvis proposed that the Council provide a publication to all house holder at a cost of £968. RESOLVED – That no contribution would be made.

- h) Post Box 2 High Broadgate complaint regarding position of post box. The Chairman reported that the box had been in the position for many years and saw no reason for it to be moved. The Council agreed.
- i) Football a complaint regarding the kicking of footballs had been received contents noted. no action
- j) Golden Age Fair Fenland DC were looking to hold another Golden Age Fair in May 2013 and asked if the Council would cover the hall hire. RESOLVED that the Council would cover the hall hire.

361/13 Planning

Applications for which observations are requested.

F/YR12/0765/F W Hatton Carlisle Farm, Sutton Road – extension – no objection

FYR12/0799/F N Howling Potential House, Kirkgate – 3 dwellings - refused

FYR12/0810/F M Thornton Kauniquila Church Lane – 2 dwellings in place of fire damaged dwellings rear of Post office - WITHDRAWN

FYR12/0899/F D Morris The Stables Hannath Road – extension & garage - supported

FYR12/0925/F ABC Pre-school Kinderley School, renewal of siting of mobile - supported

Mrs Magnus Amberley Hockland Road – dwelling – not
M Frost Police Hse Kirkgate – extension - supported
Mrs J Findlay Potential Hse Kirkgate – vehicular access -
P Adams Field House, Hockland Road – works to oak tree –

FYR13/13/0016/F Proposed telecommunication pylon Silverwood Farm Four Gotes – committee to discuss.

FYR12/0678/F Turbine Nutwalk Farm to appeal all further comments by 21st February 2013.

362/13 Highway Matters/Street Lighting

a)Street lights – consideration for new lights or replacement lights for 2012/2013. Possible sites FPC 3 & 5 High Broadgate or Kirkgate. RESOLVED – that a replacement light be sought FPC3 High Broadgate.

The Clerk explained that FD had a contract with Balfour Beatty for the maintenance of street lights that included the Council's owned assets and covered replacement lenses, bulbs, minor repair. The energy use was also covered by FDC. An inspection of the lights was currently being undertaken and a report would be sent to the Council upon their condition.

- b) Highway matters The Chairman reported that the Clerk had informed Cambs CC highway about the planting of a tree in the highway verge at 2 High Broadgate. Cllr Johnson reported upon village signs at Hall Bank, Church Lane, Hannath Road and the Bridge.
- c) Footpaths no problems had been reported.
- d) Churchyard- The Chairman thanked the following who assisted with the cleaning of the War memorials, B Jarvis, Ben Hibbit, Jason Mallett and Val at foul Anchor.

363/13 Income & Expenditure

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

CGM landscapes	Grass cutting	62.76	12.55	75.31
T Hampson 252.00	Grass cutting	210.00	42.00	
T Hampson 120.00	Grass cutting	100.00	20.00	
Fenland DC	Wheelie bin			79.69
R Wright	Clerks salary			672.30

Cambs CC	Pension	259.28
HMR&C	paye	100.00
TSsGCC&RG	re-cycling credits	58.42
Advanced Electrical Ltd 546.62	CCTV for Community centre 455.52	91.10

- b) The Council considered income of £16,294.24 and expenditure of £15,693.71 for 2012/201. The Council were required to fix the Precept for 2013/2014. The Clerk informed the Council that the Concurrent Functions Grant for 2013/2014 would remain at the same figure paid in 2012/2013, £2,990. Changes in the funding of the precept had meant that the Council tax based was reduced from 394 to 351 and a Council tax support grant of £887 would be allocated. The Concurrent Function Grant would be reduced and could even be finished. RESOLVED That a precept of £7860 be fixed which related to a figure of £22.39 per household.
- c) To consider Clerks allowances The Clerk's current allowance for use of home as office is £520 per annum which was fixed in 2008. RESOLVED That the allowance be increased by £200.
- d) Risk management The Clerk reported that he would be looking at a risk assessment for the closed Churchyard and trees with the parish under the control of the Council.

364/13 Allotments

Other than flooding to the intake allotment all was well.

365/13 Community Centre

A CCTV system has been installed at the Community Centre

366/13 Date of Next Meeting

Annual Assembly Thursday 21st March 2013 at 7pm Council meeting at 7.15pm

The meeting was closed at 8.20pm

Mr G Mathias thanked the Parish Council and in particular Cllr Johnson on behalf of the residents in Hockland Road for their support in dealing with the objections to the application for dwellings in Hockland Road. He also thanked Cllr Hatton for the manner in that he chaired the Committee.

All members are reminded that they need to declare any personal or prejudicial interest and reason before an item discussed at this meeting under the Model Code of Conduct Order 2001 No 3576.