

TYDD ST GILES PARISH COUNCIL

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Clerk Mr R Wright

10th March 2014

To members of the Council

You are hereby summoned to attend the next Meeting of Tydd St Giles Parish Council, which will be held in the small room at the Community Centre on Thursday 20 March 2014 at 7.30pm when it is hoped you will find it convenient to attend. Members of the public and press are invited to attend the above meeting.

Yours truly

R Wright

Clerk/Proper Officer

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**A G E N D A**

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.

1 Apologies for Absence

1b The Chairman to report upon additional items for consideration which the chairman deems urgent by virtue of the special circumstances to now specified.

2 Confirmation of minutes

To consider and confirm the minutes of the meeting held on the 10th October 2013.

3 Matters Arising

a) Old School House – Further to minute 420/14(b) Cllr Seaton to report.

b) Tydd St Giles Play area Group – Further to minute 420/14(c)

c) Bench Foul Anchor – Further to minute 420/14(d) The Chairman to report.

d) Notice Boards – Further to minute 420/14(e) The Chairman to report

e) Affordable Housing – Further to minute The application for the affordable housing on the site identified in the Parish Council call for sites went to planning committee on 5th March. The Committee followed the Officers recommendation for refusal.

Circle Housing Group have asked for another ‘call for sites’ As soon as they have a list of options they will meet with the planners and run through them so that they can then get another application submitted. The question whether the site could be moved to the other end of the field was a possibility.

f) Play Area Group – Further to minute 420/14(c) Claire Livings has stepped back and Joanne Button is now leading the campaign.

The Group requested if the Parish Council would be willing to pay half the cost for the fencing. The best quote from Mark 1 Fencing for £3204 including vat. The Wind Farm has released their money for the fencing. Also would the Council consider splitting the cost of clearing the old equipment away? The cost being £600 plus vat.

4 Police Matters Police representative report.

5 Cambridgeshire County Councillor Report - Report from Cllr Alan Lay.

6 Fenland District Council – Election to fill vacancy due to the resignation of Cllr P Hatton

7 Correspondence

a) New Horizons Bus - Help with money on your doorstep - They are planning the route for the New Horizons bus for April – September 2014 and would like to bring our service to Tydd village. The bus provides practical, friendly help with money issues. Since launching the service last summer over 750 people have visited the bus and we want to ensure that people who may be more isolated have opportunities to benefit from the service.

b) FACT – request for donation

8 Planning

Applications for which observations are requested.

FYR13/0935/F K Malin Oaktree Farm Middle Broad Dr - extension

FYR14/0021/F Mr Cumber Pear Tree Cottage Grange hill Rd land to residential extension

FYR14/0027/F R Condon Apple Grange Farm Grange Hill Road –Replacement Ag building

FYR14/0096/F G Arnold Redgate Bungalow Bedford Row Foul Anchor – dwelling

FYR14/0106/F T Scott Catlings Farmhouse Catlings Lane shed & log store

FYR14/0126/F Z Douglas 1 Newgate Road - extension

FYR13/0445/F west Greenacres Hannath Road 4 dwellings – application has gone to Appeal

9 Highway Matters/Street Lighting

a) Street lights – consideration for new lights or replacement lights for 2012/2013

b) Highway matters –

c) Local Highway Improvement Initiative 2014/15 – Bid was unsuccessful

10 Income & Expenditure

a) The Members to consider the following account for payment:

|                      |                                    |
|----------------------|------------------------------------|
| Fenland D C<br>82.87 | Empty wheeled bin Community centre |
|----------------------|------------------------------------|

|                      |         |
|----------------------|---------|
| Fenland DC<br>108.69 | Dog bin |
|----------------------|---------|

|                    |                |       |
|--------------------|----------------|-------|
| R Wright<br>786.62 | Clerks salary  |       |
| Cambs CC<br>302.73 | Clerks pension |       |
| HMR&C              | PAYE           | 42.60 |

b) To consider income & expenditure for 2013/2014

Concurrent Functions Grant –

FDC stated, that they could not change the cuts for this year as the budgets had been set, but would make available the Rural Capital Grants budget (£250k unallocated) and a further £10k revenue budget on a project bid (application) basis, to help supplement these cuts.

c) Risk Management & health & Safety – the Clerk to report on Audit Commission National Fraud Initiative, Corporate Procurement Policy, Fraud and Corruption, Whistle Blowing.

#### 11 Allotments

a) Further to minute 428/14(a) Councillors to consider request from Mr Plaw after having inspected the site:- matters that Mr Plaw feels has not been resolved to his satisfaction:

Regular maintenance in a collaborative and constructive manner of the shared dyke.  
Confirmation of the conditions under which the land was originally granted to the Parish Council (copy Deed of Transfer or the like) and that prevail over its use.  
The use of the allotment land now seems to be 'commercial' and that seems to be a change of use.

b) The Clerk to report that a letter was sent to Mr A Youngs on 25th January 2014 regarding the state of the intake allotment

#### 12 Community Centre

#### 13 Foul Anchor

#### 14 Dates for Meetings

AGM Thursday May 22nd March 2014 at 7pm

Council meeting 24th July at 7pm

Council meeting 9th October 2014

PUBLIC TIME