

TYDD ST GILES PARISH COUNCIL

33 High Broadgate, Tydd St Giles, Wisbech, Cambs. PE13 5LS

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Clerk Mrs L Groves

8th May 2016

To members of the Council

You are hereby summoned to attend the Annual General Meeting of Tydd St Giles Parish Council, which will be held in the small room at the Community Centre on **Thursday 19th May 2016 at 7.00pm** 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 L Groves

Clerk/Proper Officer

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

1a Appointment of Officers and declaration of Acceptance of Office

The outgoing Chairman R G Mallett

Chairman

Vice Chairman

CALC/NALC

Police Consultation Tree Officer

Community Centre

Church

Highways

Allotments

Street Lights

Foul Anchor

Notice Board Foul Anchor

Planning full council

Play equipment

Mr Ivan Cooper a retired Finance Manager with Fenland District Council has undertaken the audit on the 2015/2016 financial year and is prepared to undertake it in 2016/2017

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 March 2016.

3 Matters Arising

a) Old School House – Further to minute 575/16(a).

b) Neighbourhood Plan – Further to minute 575/16(b)

c) Village Directory – Further to minute 575/16(c)

d) PCC Green Burial Site – Further to minute 575/16(d)

e) Street Lights – Further to minute 575/16(e)

f) Highways & Church Matters – Further to minute 575/16(f)

4 **Police Matters**

Police Representative Report from PCSO Helen Norton-Smith

Speeding in rural villages still appears to be a key community concern. We will endeavour to encourage local community groups to set up community speed watch groups. Meanwhile we have organised some speed enforcement operations in the north rural villages.

We continue to undertake patrols in Tydd St Giles and surrounding areas as often as resources permit, and will endeavour to attend the village primary school on a regular basis.

Security checks at key locations within the rural villages remain a priority, and are undertaken on a daily basis at present.

CRIMES REPORTED IN THE TYDD ST GILES AREA MARCH 2016

1 x Theft of caravan

GENERAL CONCERNS

There have been a number of shed burglaries in some of the rural villages, where power tools have been stolen. If you see or hear of anything suspicious, please ring 101, or in case of an emergency 999.

5 **Cambridgeshire County Councillor Report**

6 **Fenland District Council**

7 **Correspondence**

a) Magpas – Letter received thanking the Parish Council for their support in 2015. They are also requesting whether the Council will be able to continue supporting them in 2016/2017

8 **Planning**

F/YR16/0150/F Ms H Dales – Erection of 2 storey dwelling & double garage (demolish existing dwelling)

F/YR16/0179/PNH - Sees Cottage – Single storey rear extension

F/YR16/0178/F – Mr S Johnson – Kirkgate – erection of single detached garage

F/YR16/0208/F – Mr & Mrs Watson – Middle Broad Drove – Single storey rear extension, triple garage

F/YR16/0253/F – Land East of Field House, Hockland Rd – Erection of a dwelling

F/YR16/0253/F – Ms E Wheeler – Hockland Rd – Erection of 2 x 2-storey dwellings & detached double garages with stores

F/YR16/0297/F – Mr A Crowson – High Broadgate – Erection of a single-storey rear extension

9 **Highway Matters/Street Lighting**

a) Street lights

b) Highway matters.

10 **Income & Expenditure**

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

L Groves	Salary	212.39
Fenland District Council	Empty Wheelie Bin	86.74
Inland Revenue	Income Tax	3.20

E-on		9.63
NLI Drainage Board	Drainage Rates	427.85
CAPALC	Membership Fees	321.53

b) To approve Governance statement as on Annual Return for year ending 31st March 2016

To approve Annual Statement of Accounts for the period ending 31st March 2016.

c) To approve Annual Accounts for year ending 31st March 2016

d) The external auditors have called the audit for the 2015/2016 financial year on 5th June 2016

The Inspection of the documents will take place from Monday 6th June to Friday 15 July 2016 .

To consider Internal Auditors report

e) Risk Management – The annual review of the internal control arrangements and risk management.

11 **Allotments -**

12 **Foul Anchor**

13 **Community Centre**

14 **Date of Next Meetings Parish Council July 21st 2016 at 7.00 p.m.**

PUBLIC TIME