

TYDD ST GILES PARISH COUNCIL

Parrock View, 358 High Road, Newton-in-the-Isle, PE13 5HS

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Clerk D Gibbs

13th July 2017

To all 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 20th July 2017 at 7.15pm**, for the purpose of transacting the following business.

Members of the public and press are invited to attend this meeting. A period not exceeding 15 minutes is made available at the beginning of the meeting, where residents so require, to enable a Public Forum to take place.

Yours sincerely

D Gibbs

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

To receive and consider apologies for absence on behalf of those members not present.

2. Urgent Items

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

3. Confirmation of Minutes

To consider and confirm the minutes of the meeting held on the 18th May 2017.

4. Matters Arising

To receive updates on the following items:

- a) Old School House – minute 650/17(a)
- b) Tydd Waterway Route – minute 650/17(b)
- c) Church Grounds – minute 650/17(c)
- d) Golden Age Fair – minute 650/17(d)
- e) Street Lighting – minute 650/17(e)
- f) E-mail - S Burgess – minute 650/17(f)
- g) Kirkgate Pavement – minute 653/17

5. Police Matters

To receive and consider two reports from PCSO Norton-Smith (attached).

6. Cambridgeshire County Councillor Report

To receive a report from Cllr Simon King.

7. Fenland District Councillor Report

To receive reports from Cllrs Samantha Clark and Chris Seaton.

8. Administrative Matters

To consider and resolve the following matters:

- a) Membership of Council
- b) Appointment of Clerk
- c) Barclays Bank mandate
- d) Website hosting arrangements

9. Correspondence

To report on correspondence received.

10. Planning

To consider any planning applications received.

11. Finance

a) *To receive an updated financial statement for the period to the end of June.*

b) *To approve the following payments:*

CGM Ltd (grounds maintenance) £150.62 + £264.00 + £150.62	£	565.24
L Groves (salary)	£	424.58
HMRC (income tax)	£	6.60
R Wright (consultancy) £252.22 + £213.75	£	465.97
I Cooper (audit fee)	£	120.00
		<u>£ 1,582.39</u>

12. Reports from Members

To receive the following updates from members of the Council:

- a) Highways – Cllr Hale-Smith
- b) Street Lighting – Cllr Minney
- c) Churchyard – Cllr Jupp
- d) Trees – Cllr Carter
- e) Allotments – Cllr Mallett
- f) Foul Anchor – Cllr Taylor
- g) Community Centre – Cllr Carter

13. Date of Next Meeting

To confirm the date of the next meeting of the Parish Council:

Thursday 12th October 2017 at 7.15pm