

TYDD ST GILES PARISH COUNCIL

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Clerk D Gibbs

10th May 2018

To all Members of the Council

You are hereby summoned to attend the Annual Meeting of Tydd St Giles Parish Council, which will be held in the small room at the Community Centre on **Wednesday 16th May 2018 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. Annual Meeting of the Parish Council

- a) Election of Chair and signing of declaration of acceptance*
- b) Election of Vice Chair and signing of declaration of acceptance*
- c) Review and confirmation of standing orders and financial regulations*
- d) Confirmation of insurance arrangements*
- e) Confirmation of the Council's register of assets as at 31st March 2018*
- f) Confirmation of meeting dates for the municipal year*

3. Urgent Items

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

4. Confirmation of Minutes

To consider and confirm the minutes of the meeting held on the 15th March 2018.

5. Matters Arising

To receive updates on the following items:

- a) Play equipment – minute 707/18(c)*
- b) Defibrillator – minute 707/18(d)*
- c) Planning applications – minute 714/18*

6. Police Matters

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

7. Cambridgeshire County Councillor Report

To receive a report from Cllr Simon King.

8. Fenland District Councillor Report

To receive a report from Cllr Samantha Clark.

9. Parishioner Issues

To discuss matters brought to the attention of the Council by Parishioners.

10. Correspondence

To report on correspondence received.

11. Planning

To report on planning applications received since the last meeting and the outcome of applications previously considered.

a) Applications previously considered:

F/YR18/0077/F - Erection of an Annex including change of use of land for domestic purposes involving demolition of existing stables - Peartree Villa, Cross Drove, Tydd St Giles
Parish Council response - No objection, but concern about future use
Decision - Application withdrawn

F/YR18/0063/F - Siting of 6no static caravans (3no for holiday use (C3) and 3no residential use (C3)) (part retrospective) and variation to period of operation to permit use of the site, in addition to the 6no static units now applied for, by touring caravans and tents between 15th March and 1st November in any year plus for two 3 day periods between 1st December of any year and 7th January in the following year and the unoccupied storage of up to 20 touring caravans shall be permitted outside of these dates - Parklands, Sutton Road, Four Gotes
Parish Council response - No objection
Decision - Pending

F/YR18/0124/F - Erection of a 2-storey 3-bed dwelling with detached garage involving demolition of existing dwelling and outbuildings - Sees Cottage, Sutton Road, Four Gotes
Parish Council response - No objection, but concern regarding quality of design
Decision - Granted

F/YR18/0116/RM - Reserved Matters application relating to detailed matters of appearance, landscaping, layout and scale pursuant to outline permission F/YR17/0832/O, for the erection of a 2-storey 4-bed dwelling with attached garage and car port - Land South of Church Lodge, Church Lane, Tydd St Giles
Parish Council response - No objection
Decision - Approved

F/YR18/0191/F - Erection of a 3-storey 5-bed dwelling with integral garage - Land East of Magnolia Cottage, Kirkgate, Tydd St Giles
Parish Council response - No objection
Decision - Refused

F/YR18/0224/O - Erection of up to 5no dwellings (outline application with matters committed in respect of access) - Land West of Magnolia Cottage, Kirkgate, Tydd St Giles
Parish Council response - No response
Decision - Application withdrawn

F/YR18/0277/TRTPO - Felling of 2 x Sycamore Trees and Works to 2 x Sycamore trees covered by TPO 4/1975 - Langdale Lodge, 1 High Broadgate, Tydd St Giles
Parish Council response - Supported
Decision - Granted

F/YR18/0339/F - Erection of a detached double garage with storage/playroom above to existing dwelling - The Bungalow, Broad Drove East, Tydd St Giles
Parish Council response - Not supported
Decision – Pending

b) *Applications for consideration*

F/YR18/0448/F - Erection of 3 x 2-storey 4-bed dwellings with garages - Land West of Fruit Lodge, Hannath Road, Tydd Gote
Parish Council response - deadline 5th June
Decision - Pending

12. Finance

- a) *To approve the internal accounts for 2017/18*
- b) *To review and approve the Governance and Management Risk Assessment.*
- c) *To approve the Annual Governance Statement 2017/18.*
- d) *To approve the Accounting Statements 2017/18.*
- e) *To approve the Internal Audit Report and agree an action plan to address issues raised (if any).*
- f) *To confirm the dates of the period for the exercise of public rights.*
- g) *To approve the following payments:*

CGM Ltd (grounds maintenance)	£	546.62
E.On (phone box).....	£	23.44
Proludic Ltd (play equipment).....	£	415.75
DA Gibbs (salary April and May)	£	600.00
I Cooper (audit fee).....	£	130.00
Fenland District Council (street light removal)	£	180.00
Fenland District Council (bins).....	£	<u>86.74</u>
		£ 1,982.55

13. 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
- h) Tydd Waterway Route – Cllr Hale-Smith

14. Date of Next Meeting

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

Thursday 12th July 2018 at 7.15pm