

# TYDD ST GILES PARISH COUNCIL

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

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Clerk D Gibbs

6th January 2020

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 9<sup>th</sup> January 2020 at 7.30pm**, 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

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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**

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

**2. Election of Chairman and signing of declaration of acceptance**

*Following the resignation of Cllr Rex Mallett, a vacancy has arisen in the office of Chairman of the council. Members are required to select one of their number to fill this vacancy.*

**3. Election of Vice Chairman and signing of declaration of acceptance (if required)**

*If the office of Vice Chairman becomes vacant following Item 2, members are required to select one of their number to fill this vacancy.*

**4. Urgent Items**

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

**5. Confirmation of Minutes**

*To consider and confirm the minutes of the meeting held on the Thursday 14<sup>th</sup> November 2019.*

**6. Matters Arising**

*To receive updates on the following items:*

- a) Defibrillators - minute 030/19(b)
- b) Local Highway Improvements - minute 030/19 (c)

- c) Sapphire Close - minute 030/19 (d)
- d) Sutton Bridge Power Fund - minute 030/19 (e)
- e) Closure of the Churchyard - minute 030/19 (f)

**7. Police Matters**

*To receive and consider reports from Cambridgeshire Police.*

**8. Cambridgeshire County Councillor Report**

*To receive a report from Cllr Simon King.*

**9. Fenland District Councillor Report**

*To receive reports from Cllrs Samantha Clark and Chris Seaton.*

**10. Parishioner Issues**

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

**11. Agricultural Tenancies**

*To review and determine the charges for the council's land holdings and consider options for a new tenancy agreement.*

**12. Data Protection and the GDPR**

*To review policy and procedures in relation to the above.*

**13. Correspondence**

*To report on correspondence received.*

**14. Planning**

*To consider any planning applications received.*

**15. Finance**

- a) *To receive an updated financial statement for the period to the end of December.*
- b) *To consider and agree a budget for the 2020/21 financial year and determine the level of precept required.*

c) *To approve the following payments:*

D Gibbs (salary).....	£ 875.84
Mervyn Green Printers (newsletter).....	£ 55.00
ProEdge Construction (car park) .....	£ 1,170.00
CGM Ltd (grounds maintenance) .....	£ 108.00
Emmerson Doors Ltd (fire doors).....	£ 1,210.80
Fenland District Council (new bins).....	£ 599.04
	<u>£ 4,018.68</u>

**16. 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 Doyle
- d) Trees - Cllr Carter
- e) Allotments - Cllr Carter
- f) Foul Anchor - Cllr Hillam
- g) Community Centre - Cllr Carter
- h) Tydd Waterway Path - Clerk
- i) Communications - Cllr Maxwell

**17. Date of Next Meeting**

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

**Thursday 12<sup>th</sup> March 2020 at 7.30pm**