# **TYDD ST GILES PARISH COUNCIL**

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

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Clerk D Gibbs

8th March 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 12<sup>th</sup> March 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 Gíbbs

Clerk/Proper Officer

# AGENDA

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. Membership of the Council

To welcome Cllr Matthias and to invite him to sign his declaration of acceptance form.

## 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

- a) To consider and confirm the minutes of the Parish Council meeting held on the 9<sup>th</sup> January 2020.
- *b)* To consider and confirm the minutes of the Planning Committee meeting held on Tuesday 11<sup>th</sup> February 2020.
- *c)* To consider and confirm the minutes of the Planning Committee meeting held on Thursday 5<sup>th</sup> March 2020.

#### 5. Matters Arising

To receive updates on the following items:

- a) Defibrillators minute 059/19(a)
- b) Local Highway Improvements minute 059/19(b)
- c) Sutton Bridge Power Fund minute 059/19(d)

- d) Closure of the Churchyard minute 059/19(e)
- e) Agricultural tenancies minute 064/19
- f) Parish Council e-mail accounts minute 065/19
- g) Play equipment inspection minute 066/19
- h) Buckingham Palace Garden Party minute 066/19

#### 6. Police Matters

To receive and consider two reports from Cambridgeshire Police.

#### 7. Cambridgeshire County Councillor Report

To receive a report from Cllr Simon King.

#### 8. Fenland District Councillor Report

To receive reports from Cllrs Samantha Clark and Chris Seaton.

#### 9. Parishioner Issues

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

- a) Damage to footbridge on path 238/11 between Chapel Lane and Hall Bank
- b) Dog fouling, Newgate Road

#### **10.** Correspondence

To report on correspondence received.

#### 11. Planning

To consider any planning applications received.

#### 12. Street Lighting

To consider the Council's response to the latest offer from Fenland District Council.

#### **13.** Code of Conduct

To review and adopt the updated Code of Conduct.

#### 14. Finance

- *a)* To consider a request to join the NEST pension scheme.
- *b)* To receive an updated financial statement for the period to the end of February.
- *c)* To approve the following payments:

D Gibbs (salary Jan-Mar)	E 1	1,313.76
D Gibbs (expenses)	2	131.44
Fenland District Council (bins)	2	86.74
Fenland District Council (election costs)	2	324.66
Tydd St Giles CC&RG (defib training)	2	84.00
Wicksteed Leisure Ltd (play equipment inspection)	2	85.20
East of England Ambulance Service (defib training)	2	50.00
Holbeach St John Village Hall (re dyke clearance)	2	50.00
	2	2,125.80

#### 15. 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) Land Tenancies Cllr Carter
- f) Foul Anchor Cllr Hillam

- g) Community Centre Cllr Carter
- h) Tydd Waterway Path Clerk
- i) Communications Cllr Maxwell

## 16. Date of Next Meeting

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

Thursday 14<sup>th</sup> May 2020, Annual Assembly at 7.30pm, followed by the Parish Council meeting.