

TYDD ST GILES PARISH COUNCIL

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

Tel 01945 870083 ~ Mobile 07932 191050 ~ Email clerk@tyddstgilesparishcouncil.org.uk

Clerk D Gibbs

10th May 2020

To Members of the Public and Press

You are invited to attend the next meeting of Tydd St Giles Parish Council, which will be held remotely on **Thursday 14th May 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.

If you wish to participate in the meeting, please contact the Clerk before noon on the day of the meeting to make the necessary arrangements.

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 of terms of reference for the Planning Committee*
- d) Review and confirmation of standing orders and financial regulations*
- e) Confirmation of insurance arrangements*
- f) Review of the Council's subscriptions to other bodies*
- g) Confirmation of the Council's register of assets as at 31st March 2020*
- h) 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 12th March 2020.

5. Matters Arising

To receive updates on the following items:

- a) Defibrillators - minute 074/19(a)
- b) Local Highway Improvements - minute 074/19(b)
- c) Sutton Bridge Power Fund - minute 074/19(c)
- d) Closure of the Churchyard - minute 074/19(d)
- e) Agricultural tenancies - minute 074/19(e)
- f) Parish Council e-mail accounts - minute 074/19(f)
- g) Play equipment inspection - minute 074/19(g)
- h) Damage to footbridge on path 238/11 between Chapel Lane and Hall Bank - minute 078/19(a)
- i) Green Dog Walker scheme - minute 078/19(b)
- j) NEST pension scheme - minute 083/19(a)
- k) Foul Anchor historical signage - minute 084/19(f)
- l) Disabled car park markings - minute 084/19(g)

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.

10. Correspondence

To report on correspondence received.

11. Planning

To consider any planning applications received.

12. Finance

- a) *To approve the internal accounts for 2019/20*
- b) *To review and approve the Governance and Management Risk Assessment*
- c) *To approve the Certificate of Exemption 2019/20*
- d) *To approve the Internal Audit Report and agree an action plan to address issues raised (if any)*
- e) *To approve the Annual Governance Statement 2019/20*
- f) *To approve the Accounting Statements 2019/20*
- g) *To confirm the dates of the period for the exercise of public rights*
- h) *To receive an updated financial statement for the period to the end of April.*
- i) *To approve the following payments:*

Tydd St Giles CC & RG (room hire)	£	60.00
CGM Ltd (grounds maintenance)	£	489.94
D Gibbs (salary April and May)	£	875.84
CAPALC (subscription)	£	458.85
Maxey Grounds & Co LLP (land tenancies)	£	600.00
North Level District IDB (drainage rates)	£	460.19
		<u>£ 2,944.82</u>

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 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

14. Date of Next Meeting

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

Thursday 9th July 2020 at 7.30pm