

TYDD ST GILES PARISH COUNCIL

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

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Clerk D Gibbs

5th July 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 9th July 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. 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 Parish Council meeting held on Thursday 14th May 2020.

4. Matters Arising

To receive updates on the following items:

- a) Defibrillators - minute 004/20 (a)
- b) Sutton Bridge Power Fund - minute 004/20 (c)
- c) Closure of the Churchyard - minute 004/20 (d)
- d) Parish Council e-mail accounts - minute 004/20 (f)
- e) Play equipment inspection - minute 004/20 (g)
- f) Damage to footbridge on path 238/11 between Chapel Lane and Hall Bank - minute 004/20 (h)
- g) Green Dog Walker scheme - minute 004/20 (i)

- h) NEST pension scheme - minute 004/20 (j)
- i) Foul Anchor historical signage - minute 004/20 (k)
- j) Disabled car park markings - minute 004/20 (l)

5. Police Matters

To receive and consider reports from Cambridgeshire Police.

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. Parishioner Issues

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

9. Local Highway Improvements (LHI)

To confirm the project to be submitted for LHI funding for 2021/22.

10. Land Tenancies

- a) *To approve the draft tenancy agreement provided by Maxey Grounds & Co.*
- b) *To define the process of consultation with the tenants.*
- c) *To consider quotes for drainage work on the Council's land.*
- d) *To consider a quote from the North Level District Internal Drainage Board for the replacement culvert at Fen Lane.*

11. Street Lighting

To review the street light condition survey data and agree a strategy for replacing obsolete lights.

12. Brigstock & Wrens Charity

To consider the nomination of a new Trustee following the resignation of Mrs Mollie Rollins.

13. Correspondence

To report on correspondence received.

14. Planning

The following application has been received.

F/YR20/0535/F - Erect a part 2-storey/single storey side extension and detached timber car port to existing dwelling - Hawthorne Barn, Sandy Lane, Tydd St Giles

15. Finance

- a) *To receive an updated financial statement for the period to the end of June.*
- b) *To approve the following payments:*

D Gibbs (salary Jun-Jul)	£	875.84
Business Services at CAS Ltd (insurance).....	£	478.80
CGM Group (East Anglia) Ltd (grounds maintenance)	£	1,375.87
Fenland District Council (street light recharge).....	£	3,129.12
Cambridgeshire County Council (LHI 2019/20)	£	126.68
R M Hillam (play equipment repair)	£	252.00
Cambridgeshire ACRE (subscription)	£	57.00
		<u>£ 6,295.31</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 Mathias
- e) Land Tenancies - 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 10th September 2020 at 7.30pm.