

**MINUTES OF TYDD ST MARY PARISH COUNCIL MEETING**  
**HELD ON THE ZOOM VIRTUAL PLATFORM ON 3<sup>rd</sup> DECEMBER 2020 at 7pm**

Presiding over the meeting, Cllr Magnus

In Attendance:

Cllr Jackson-Parker, Cllr Bowser, Cllr Gangel, Cllr Evans, District Cllr Wilkinson, County Councillor Coupland, a member of the press, one member of the public and Mrs Jane Ripley, interim clerk.

1. **50.20 APOLOGIES FOR ABSENCE** - with reasons  
None
2. **51.20 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.  
No declarations of interest.  
The Clerk gave a dispensation to the entire Council for setting the Parish Budget and Precept Form 3/12/20 to May 2023.
3. **52.20 SIGNING OF THE MINUTES**  
Notes from the meeting on 16<sup>th</sup> November 2020 were taken as read and signed by the Chairman of the meeting.
4. **53.20 TO RESOLVE ON CO-OPTION TO COUNCIL**  
None
5. **54.20 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**  
None
6. **55.20 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**  
**Applications:**  
H21-1013-20 Mr Mallett, Land at Tysdale Farm, Common Way Tydd St Mary  
Erection of Two Dwellings resubmission of H21-0564-20  
*Council object to this application as it falls within the conservation area and they have grave concerns over the concealed access to the site.*  
**Approval by South Holland District Council:** None  
**Refusals by South Holland District Council:** None
7. **56.20 CLERKS REPORT**  
The Clerk reported that a Government Gateway number had been applied for and received.  
All correspondence from the November meeting has been dealt with.
8. **57.20 TO UPDATE ON PURCHASE OF DEFIBRILATOR, NEW BATTERY & PADS**  
The order has now been placed, the Pads and battery have been delivered and the defibrillator is expected shortly.
9. **58.20 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**
  - a. Sec137 payments: None
  - b. Accounts for payment

Date	Payee		Item	Chq No	Net	VAT	Gross
19/11/20	London hearts		Defibrillator & parts	101476	£1187.00		£1187.00
20/11/20	D Woods		Ground Maint	101477	£296.60	£59.32	£355.92
3/12/20	Mrs J Ripley		Administration	101480	£1207.71		£1207.17
3/12/20	PFK Littlejohn		External Audit	101481	£200.00	£40.00	£240.00
3/12/20	Mrs Ripley		Re payment	101482	£680.00		£680.00
3/12/20	LCC		Allotment Rent	101483	£625.00		£625.00

It was proposed, seconded, and RESOLVED to make payments as put before Council

c. Money in : Cheque returned £680.00 – re paid above 101482 Allotment rent £3101.00

d. To RESOLVE on applying for online banking

Council RESOLVED to give delegated powers to Cllr Magnus to set up Online banking for the Council.

**10. 59.20 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**

a. Tydd Football Club -Request

Following a discussion on the request to reinstate a second pitch at the Glebe field, Council RESOLVED to look at this following the review of the agreement with the Playing Field Committee.

b. PFK Littlejohn LLP – Completed limited Insurance review – Circulated

This has now been displayed on the Council web site.

c. Scott & Co – Quotation to restore Village Sign

Council RESOLVED to defer the restoration of the sign.

d. NALC – Training event

Council RESOLVED for Cllr Magnus to attend this event.

e. ElanCity – Speed signs

Clerk has requested a quotation

f. Parishioners – 2 x letter re speeding in Station Rd, Tydd Gote – item 19b

**11. 60.20 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY**

a. Play Area Annual Inspection Reports – Work Needed

Tydd S Mary Play area:

Council RESOLVED to buy two new swing seats and fit themselves plus a replacement basketball net.

Tydd Gote Play Area:

Council RESOLVED to complete any work advised that was High risk, but to defer the remaining tasks due to the plan for major refurbishment of the play area in 2021

b. Tree work update

Work to commence December 15<sup>th</sup> 2020

c. Allotments

All Allotment rents are now in.

d. Any Other area : None

**12. 61.20 TO RESOLVE ON REPLIES TO CONSULTATIONS**

None

**13. 62.20 TO RESOLVE ON REDIRECTING COUNCIL MAIL**

Council RESOLVED this was an unnecessary expense at this stage.

14. **63.20 TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS**  
The Parish Has now moved from tier 1 and Lock down into Tier 3, this means that there is no football on the Glebe field and the Community Pavilion is closed.  
Council to get quotation on supplying hand sanitiser dispensers for Tydd Gote play area.  
These can be refilled when play area is inspected fortnightly.
15. **64.20 TO RESOLVE ON COUNCIL WEB SITE PROVIDER**  
Following a discussion on choices of provider and prices, Council RESOLVED to use NetWise Uk to provide a Parish Council website.
16. **65.20 TO UPDATE ON PARISH CHRISTMAS TREES**  
Cllr Gangel has purchased the trees, they are now being fixed in pots and will be in place next week, Council will then place the lights on the trees.
17. **66.20 TO UPDATE ON SPEED SIGN AND GRANT APPLICATION**  
The application to Grange Wind Farm has been submitted.
18. **67.20 TO RESOLVE ON 2021/22 BUDGET & PRECEPT**  
This item was deferred to the January meeting.
19. **68.20 HIGHWAYS & FOOTWAYS**  
**a. Update on outstanding matters**  
The Clerk is still awaiting a date for clearing pavement on A1011 from SHDC.  
**b. To report any new matters**  
1. Cllr Magnus reported that another car had driven into The Common Pit.  
Following a discussion Council RESOLVED to start a TRO (Traffic Restriction Order) with LCC Highways to increase the 40mph restriction on the A1101 towards Long Sutton in order to cover the junction of Common Way and Middle Road.  
2. Following receipt of 2 letter from Parishioners explaining recent road traffic accidents on Station Road Tydd Gote due to speeding, Council RESOLVED to move the interactive speed sign to this location. Data from the sign will be sent to LRSP (Lincolnshire Road Safety Partnership).  
County Councillor Coupland will contact LRSP and Highways on this matter.  
The Parish Council will also contact LRSP to instigate assistance with this ongoing problem.
20. **69.20 DATE OF NEXT COUNCIL MEETING:** Thursday 7<sup>th</sup> January 2021  
7pm on the Zoom platform
21. **70.20 To Resolve for the council to move into closed session in accordance with the Public Bodies (admissions to meetings) Act 1960 to discuss the following matters.**  
Council RESOLVED to go into closed session  
  
**Members of the public left the meeting at 8.35pm**
22. **71.20 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**

See confidential minutes

There being no more business to transact the meeting closed at 10.05pm

Signed

Date

Chairman