

TYDD ST MARY PARISH COUNCIL

Minutes of a meeting of the Parish Council held in the Community Building, Glebe Field, Rectory Road, Tydd St Mary on Wednesday 22 January 2020 commencing at 7.00 p.m.

Attendance: With Cllr Ley in the Chair there were present: Cllrs Mrs A Magnus, Mrs H Jackson-Parker

0 Members of the Public 0 Members of the Press

AGENDA

1. To receive apologies and reasons given
2. To resolve to receive the Notes of the Parish Council Meeting held on 12 December 2019
to be approved as minutes.
3. To receive the Clerk's Report on matters outstanding
4. To receive the Chairman's Remark's
5. To resolve to discuss Financial Matters and approve any actions required
 - a. To resolve to approve invoices due for payment
 - b. To resolve to receive details of Cleared Payments
 - c. To resolve to approve the 2020/2021 Precept.
6. To receive reports from Outside Bodies representatives.
7. To resolve to consider and comment on Planning Applications received as Consultee.
8. To received General Correspondence and approve any actions required.
 - a. To note general correspondence.
9. To receive Members Requests at the discretion of the Chairman
To receive any comments from members of the council and requests for matters to be placed on the next agenda. No resolutions may be passed under this item.
10. To resolve to go into closed session in accordance with the Public Bodies (admissions to meetings) Act 1960 to discuss the following matters.
Should this resolution be passed the public and press will be required to leave the meeting at this Stage

1. Apologies for Absence and reasons given

No apologies were received.

2. To resolve to receive the Notes of the Parish Council Meeting held on 12 December 2019 be approved as minutes.

Action: The Council resolved to approve the notes as Minutes of the Meeting held on 12 December 2019 with the following amendment:

3. Clerks Report on matters outstanding.

The Clerk advised that:

- She had emailed the Fenland Church with regard to the relocation of the defibrillator and was awaiting a response.
- She had submitted an application to the East Coast Fund for a grant to refurbish the car park in the Glebe Field and also the RES Fund for the Common Pit enhancement.

4. Chairman's Remarks

The Chairman:

- Proposed that at the end of each set of minutes a date/action/nominated person be noted.
- Proposed that a summary of grants to be compiled in relation to the Parish Council and Playing Field Committee to allow better co-ordination and for information.
- Advised that the LALC had approved an index linked pay rise and asked that pay scales be sent to all members
- Proposed a formal review is carried out for all employees in future and an appraisal given.
- A review of the Council insurance be carried out prior to renewal.

5. To resolve to discuss Financial Matters and approve any actions required

a. To resolve to approve invoices due for payment.

Action: Invoices for a total of £571.01 were approved.

a. To resolve to receive details of Cleared Payments

b. To resolve to approve the 2020/2021 Precept.

Action: The Council resolved to approve a Precept of £23782.00 for the year 2020/2021

6. To receive reports from Outside Bodies representatives.

TSM Playing Field Committee: Cllr H Jackson-Parker advised that the Car Rally would be held on Sunday 17 May 2020.

Cllr A Magnus advised that the Playing Field Committee had applied to RES for a grant of £5,000.00 and also to the East Coast Fund.

Medley's Charity – Cllr H Jackson-Parker advised that Medley's Charity had awarded several grants to parishioners.

7. Planning Applications received.

There were no planning applications for consideration.

8. Correspondence

a. To note general correspondence

No general correspondence received.

10. To receive Members Requests at the discretion of the Chairman

No matters were raised.

11. To resolve to go into closed session if required.

Action: The council resolved there was no requirement to go into Closed Session

The meeting closed at 8.45 p.m.