

MINUTES OF TYDD ST MARY PARISH COUNCIL MEETING
HELD ON THE ZOOM VIRTUAL PLATFORM ON 16th NOVEMBER 2020 at 7pm

Presiding over the meeting, Cllr Gangel

In Attendance:

Cllr Jackson-Parker, Cllr Bowser, Cllr Evans, District Cllr Wilkinson, and Mrs Jane Ripley, interim clerk.

1. **27.20 APOLOGIES FOR ABSENCE** - with reasons
Cllr Magnus gave her apologies and Council RESOLVED to accept them.
2. **28.20 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
None
3. **29.20 SIGNING OF THE MINUTES**
Notes from the meeting on 29th October 2020 were taken as read and signed by the Chairman of the meeting.
Notes of the meetings held on 30th of July were discussed, It was proposed not to accept them as a true record of the meeting, this was seconded with all in favour, Item RESOLVED
4. **30.20 TO RESOLVE ON CO-OPTION TO COUNCIL**
Council RESOLVED to co-opt Mrs N Evans to the Council.
Cllr Evans signed her declaration of acceptance and joined the meeting.
5. **31.20 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**
District Cllr Wilkinson kindly offered the Council a grant from his budget of £300 and Cllr Tyrell also offered £300.00 towards Bins and defibrillator costs.
6. **32.20 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**
Applications:
H21-0967-20 Mr & Mrs Venni, Glebe farm, Parsonage Lane Tydd St Mary
Two Storey side Extension
Council supported this application
Approval by South Holland District Council:
H21-0609-20 Mr & Mrs Tomkin, Tomkins, Lowgate, Tydd St Mary
Erection of mobile home log cabin, summerhouse, 2 garden sheds and decking
Refusals by South Holland District Council:
H21-0564-20 Mr M Mallett, Land at Tysdale Farm, Common Way, Tydd St Mary
Erection of 3 dwellings – resubmission of H21-1105-19
7. **33.20 CLERKS REPORT**
Clerk reported that a reply had been sent to Tydd St Mary Primary School.
8. **34.20 TO RESOLVE ON PURCHASE OF DEFIBRILATOR, NEW BATTERY & PADS**
Council RESOLVED to purchase a new defibrillator, pads and battery for the sum of £1187.00 from London Hearts.

9. **35.20 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**

- a. Sec137 payments: None
- b. Accounts for payment

Date	Payee		Item	Chq No	Net	VAT	Gross
16/11/20	LALC		Councillor Training	101471	£90.00	£18.00	£108.00
16/11/20	Bulley Davey		Payroll & Pension	101472	£222.60	£44.52	£267.12
16/11/20	Mrs J Ripley		Administration	101473	£680.00		£680.00
16/11/20	Wroxham Home Farms		Land rent	101474	£1000.00		£1000.00
16/11/20	Lincolnshire Community Foundation		Re-payment of Grant	101475	£4800.00		£4800.00

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

c. Money in = 7/7/20 £1573.33 VAT 7/8/20 £4,800.00 Grant

d. To update Bank Mandate

The Mandate has now been completed; Council would like to thank Cllr Magnus for all her work to achieve this.

e. To Resolve on Pay Roll /Pension Scheme

Council RESOLVED to withdraw from their payroll and pension service provider.

Council RESOLVED to set up a Government Gateway account and to use HMRC pay tools for Pay roll in future. Pension declarations to be made as and when needed by the Clerk

10. **36.20 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**

- a. Health and Safety Executive – Closed Session
- b. ECS Computers Quote for 1-year Antivirus – Item 11
- c. Westcotec – Quotation (item-18)
- d. LCC Temporary Traffic restrictions (item- 20b)
- e. Co – option application -dealt with in item 4
- f. FOI request – closed session

11. **37.20 TO RESOLVE ON ANTIVIRUS SOFTWARE**

Council RESOLVED not to renew Annual subscription to ECS Computers

12. **38.20 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY**

- a. Play Area Annual Inspection Repots – Work Needed
Council RESOLVED to meet at both play areas to inspect the work needed and report to next meeting with findings.
- b. Tree work update - Work to take place on 15th December
- c. Common Pit Conservation project
Council RESOLVED that due to ongoing traffic incidents at this location it is not viable at this time to continue with the project.
The £4,800.00 grant funding to be returned to Lincolnshire Community Foundation as it is unable to be used within the time limit.
- d. Allotments – All allotments have been located and rent invoices sent out.
- e. Any Other area. – None.

13. **39.20 TO RESOLVE ON REPLIES TO CONSULTATIONS**

None

14. **40.20 TO RESOLVE ON REDIRECTING COUNCIL MAIL**
Defer to next meeting.
15. **41.20 TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS**
As per new regulations the outdoor Gym equipment has been taken out of use, by means of cordoning off and signage. Extra signage has been placed at all Play areas along with hand sanitiser.
16. **42.20 TO RESOLVE ON UPDATING/REPLACING COUNCIL WEB SITE (ACCESSABILITY)**
Due to the work involved to set up and maintain the LCC web site, Council RESOLVED to provide their own web site. The LCC site will be maintained until the new site is up and running.
17. **43.20 TO RESOLVE ON PARISH CHRISTMAS TREES**
Following a discussion Council RESOLVED to supply a tree per village with lights.
18. **44.20 TO RESOLVE ON SPEED SIGN AND GRANT APPLICATION**
Council RESOLVED to apply to Lincolnshire Community Foundation for funding. This would enable a sign to be in each village at all times.
The cost of a duplicate sign to that already in place will be £3050.00
19. **45.20 TO DISCUSS ITEMS TO BE CONSIDERED FOR 2021/22 BUDGET**
Speed sign- dealt with in item 18
Dog bin – grant from SHDC
Refurbish Village sign (Tydd St Mary) quote awaited
20. **46.20 HIGHWAYS & FOOTWAYS**
a. Update on outstanding matters
Clearing pavement on A1011 is now on the List with SHDC and Clerk awaiting confirmed date for work
b. To report any new matters
Road closure between 14/12/20 and 16/12/20 at points on Hix Lane, Rectory Road and Lowgate, Diversions will be in place.
21. **47.20 DATE OF NEXT COUNCIL MEETING:** Thursday 3rd December 2020
7pm on the Zoom platform
22. **48.20 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 8.15pm
23. **49.20 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**

See confidential minutes

There being no more business to transact the meeting closed at 9.50pm

Signed
Chairman

Date

