

**MINUTES OF TYDD ST MARY PARISH COUNCIL EXTRAORDINARY MEETING  
HELD ON THE ZOOM VIRTUAL PLATFORM ON 29<sup>th</sup> OCTOBER 2020 at 7pm**

Presiding over the meeting, Cllr Magnus

In Attendance:

Cllr Jackson-Parker, Cllr Gangel, Cllr Bowser, County Cllr Coupland, District Cllr Wilkinson, District Cllr Tyrell, 3 members of the public and Mrs Jane Ripley, interim clerk.

The Clerk greeted all present and there followed a short public forum:

What is happening about the trees at Tydd Gote play area? Question to be answered in item 13c.

1. **4.20 TO ELECT A CHAIRMAN**  
Cllr Magnus was proposed, seconded with all in favour. Item RESOLVED  
Cllr Magnus signed her declaration of acceptance.
2. **5.20 TO RESOLVE ON ACTING CLERK**  
It was proposed to engage Mrs Ripley as Interim Clerk, this was seconded and RESOLVED
3. **6.20 TO ELECT A VICE CHAIRMAN**  
Cllr Gangel was proposed, seconded with all in favour. Item RESOLVED
4. **7.20 APOLOGIES FOR ABSENCE** - with reasons  
None
5. **8.20 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.  
None
6. **9.20 SIGNING OF THE MINUTES** –Notes from the meeting on 22<sup>nd</sup> January 9<sup>th</sup> July & 17<sup>th</sup> September 2020 to be accepted as minutes  
Notes of the meetings held on 22<sup>nd</sup> January and 17<sup>th</sup> September were taken as read and signed by the Chairman. Notes of the July meeting were not available.
7. **10.20 TO RESOLVE ON CO-OPTION TO COUNCIL**  
None
8. **11.20 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**  
County Cllr Coupland introduced himself to Council and offered to assist them with any Highway and LCC matters.  
District Cllr Wilkinson introduced himself and offered to assist Council in any way he can.
9. **12.20 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**  
H21-0807-20 30 Kiln Drive, Tydd St Mary  
Proposed wooden Cabin (retrospective)  
*Council support this application*  
H21-0761-20 Foul Anchor Sluice, Foul Anchor, Tydd Gote  
Removal of 2 outer timber doors and installation of new timber doors to prevent water from the river Nene and reduce flood risk  
*Council support this application*

H21-0725-20 41 Station Rd, Tydd Gote  
Proposed garage conversion to dwelling including extension  
*Council support this application*  
H21-0674-20 41 Station Rd, Tydd Gote  
Proposed Dwelling  
*Council support this application*

**10. 13.20 CLERKS REPORT**

No report for this meeting

**11. 14.20 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**

a. Sec137 payments: None

b. Accounts for payment

23/3/20	101443	HMRC	£2.79	PAYE
23/3/20	101444	Wroxhham Home Farm	£1000	land rent
23/3/20	101445	Lincs CC	£625	land rent
23/3/20	101446	LDTBF Ltd	£740	Glebe field rent
23/3/20	101447	FLP	£1832.14	Playground repairs
23/3/20	101448	SHIDB	£213.72	drainage rates
23/3/20	101449	LALC	£272.97	fees
23/3/20	101450	K Treacher	£102.02	expenses
22/4/20	101452	SHDC	£222.00	land rent
22/4/20	101453	D W Woods	£177.66	grass cut
20/5/20	101454	D W Woods	£548.88	grass cut
12/6/20	101455	D W Woods	£657.72	grass cut
20/8/20	101456	D W Woods	£783.84	grass cut
10/5/20	101457	Fabrications NE	£1896	planters
12/6/20	101458	Bulley Davey	£209.40	
12/6/20	101459	K Treacher	£60.64	expenses
9/7/20	101460	D W Woods	£364.92	grass cut
9/7/20	101461	K Treacher	£118.60	expenses
9/7/20	101462	Lincs CC	£80.00	speed sign
9/7/20	101463	MCR	£850.00	zip wire & planters
17/9/20	101464	K Treacher	£251.07	expenses
15/9/20	101465	Bulley Davey	£240.00	internal audit
17/9/20	101466	Came and co	£1105.07	insurance
12/10/20	101467	D W Woods	£355.92	grass cut
15/10/20	101468	S Bright	£200	tree report
15/10/20	101469	Lincoln Diocese	£740	rent

It was proposed, seconded, and RESOLVED that the above payments had been made.

29/10/20	101470	SHDC	£222.00	Land rent
----------	--------	------	---------	-----------

It was proposed for this payment to be made as soon as the new bank mandate is in place, Clerk to contact SHDC for extension on payment.

- c. Money In - Unknown
- d. To update Bank Mandate

Council RESOLVED to delegate power to Cllr Magnus to deal with Barclays bank mandate on their behalf.

**12. 15.20 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**

- a. Parishioner – Complaint – Being dealt with
- b. Resignation of Cllr Ley
- c. Resignation of Parish Clerk (Mrs K Treacher)
- d. LALC News (circulated)
- e. LCC – Web Site Update (circulated)

**13. 16.20 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY**

- a. Play Area Annual Inspection Reports – Work Needed  
The inspection has been postponed by the provider – Item deferred to next meeting
- b. To agree regular inspections of play areas  
Cllr Gangel offered to inspect both play areas on a fortnightly basis, this was RESOLVED.
- c. Tree Report & quotations  
The report was discussed, Council RESOLVED to have the work done, Quotations were discussed in closed session with work being awarded to Malc Firth at a cost of £725+ VAT and to include removal of a failed tree near the play equipment
- d. Common Pit Conservation project – Deferred to next meeting
- e. Allotments – Deferred to next meeting
- f. Any Other area. – Nothing to report

**14. 17.20 TO DISCUSS AND RESOLVE ON DEFIBRILLATOR**

The Chairman updated Council on the Defibrillator:

A new locking cabinet has been donated, the defibrillator is to be checked and then will be installed outside Tydd St Mary shop.

**15. 18.20 TO DISCUSS LETTER FROM TYDD ST MARY PRIMARY SCHOOL AND RESOLVE ACCORDINGLY**

The letter was read and discussed. Council were impressed with the children's enthusiasm and ideas. Council will move forward on many of these. Clerk to write in response.

**16. 19.20 TO RESOLVE ON REPLIES TO CONSULTATIONS.**

None

**17. 20.20 TO RESOLVE ON UPDATING/REPLACING COUNCIL WEB SITE (ACCESSABILITY)**

It was proposed for Cllr Bowser to look at the LCC web site offered to the Council To decide if this was something he could build and maintain, this was seconded and RESOLVED

**18. 21.20 TO DISCUSS ITEMS TO BE CONSIDERED FOR 2021/22 BUDGET**

Items put forward for costing:

- New speed watch sign
- Cleaning/refurbish Tydd St Mary Parish Sign
- Dog Bin

19. **22.20 TO RESOLVE ON ADOPTING NEW STANDING ORDERS**

Council RESOLVED to adopt standing Orders as put before them.

20. **23.20 HIGHWAYS & FOOTWAYS**

a. Update on outstanding matters

Footway- A1101 between Tydd St Mary and Tydd Gote overgrown with flora, Clerk to contact SHDC.

b. To report any new matters

21. **24.20 DATE OF NEXT COUNCIL MEETING:**

November 16<sup>th</sup> 7pm on the Zoom virtual platform

22. **25.20 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

**All members of the public left the meeting at 7.55pm**

Council discussed the quotations for tree work – Resolution in item 16.20 c

23. **26.20 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**

Council RESOLVED on temporary terms of employment for Mrs Ripley as interim Clerk.

**Interim Clerk left the meeting for the following matters to be discussed 8.10pm**

See confidential minutes

There being no more business to transact the meeting closed at 8.55pm

Signed

Date

Chairman