

MINUTES OF TYDD ST MARY PARISH COUNCIL MEETING
HELD ON THE ZOOM VIRTUAL PLATFORM ON 4th FEBRUARY 2021 at 7pm

Presiding over the meeting, Cllr Magnus

In Attendance:

Cllr Jackson-Parker, Cllr Bowser, Cllr Gangel, Cllr Evans, Cllr Harron, Cllr Markillie , District Cllrs Wilkinson and Tyrrell and Mrs Jane Ripley, interim clerk.

TSM = Tydd St Mary TG = Tydd Gote PFC = Playing Field Committee

1. **23.21 APOLOGIES FOR ABSENCE** - with reasons
County Cllr Coupland sent appologies
2. **24.21 SIGNING OF THE MINUTES**
Notes from the meeting on July 30th 2020 as put before Council were proposed by Cllr Jackson-Parker and seconded by Cllr Gangel with all those present at the meeting in agreement and Resolved as minutes. Notes from January 7th 2021 were taken as read and signed by the Chairman of the meeting.
3. **25.21 TO RESOLVE ON CO-OPTION TO COUNCIL**
Council have had an enquiry but are awaiting a clarification from SHDC on behalf of the applicant prior to submission.
4. **26.21 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
Cllr Gangel declared that the Dyke in item 9g is in the vicinity of his property.
5. **27.21 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**
District Cllr Tyrrell asked Council if they would be participating in the garden waste project for 2021. Council informed him that they had budgeted for one collection for the parish and would approach District Cllr Tennant for a grant to enable them to provide the second collection offered.
Cllr Tyrrell and Wilkinson apologised for the delay in paperwork for grants offered in November and guaranteed they would be paid in this financial year.
Cllr Markillie requested Council propose new members for the Medleys Charity. Clerk to obtain a copy of the charities scheme and add item to next agenda.
6. **28.21 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**
Applications: None
Approval by South Holland District Council: None
Refusals by South Holland District Council: None
7. **29.21 CLERKS REPORT**
The Defibrillator is now installed at the TSM village shop and is registered with the circuit for use by NHS ambulance and paramedics. Information on web training has been placed on both the Council web site and the Village Face Book page.

The grant offered by Lincolnshire wildlife for work at the common pit has been declined due to the many accidents in the vicinity and the area being unsafe for the project.
The new Council web site is now live and updated on a weekly basis tyddstmary-pc.org.uk
Grange Wind Farm Grant will be looked at this month so hopefully Council will have a reply for next meeting.

SHDC Financial Services have been updated with the Councils new bank details for payment of the Councils precept.

HMRC Paytools programme is not downloaded onto Councils Laptop for PAYE.

8. 30.21 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY

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

Date	Payee	Item	Chq No	Net	VAT	Gross
21/1/21	Unity Bank	Open Account	101494	£500.00		£500.00
4/2/21	FLP	Parts	101495	£103.50	£20.70	£124.20
4/2/21	Mrs J Ripley	Administration	101496	£754.48		£754.48

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

- c. Money in = Nil
- d. Update on moving to Unity Trust Bank
Unity Trust Bank account is now open with Councilors registered for on-line banking.

Council Resolved to delegate powers to Cllr Magnus to close the Barclays Bank account once all outstanding payment are cleared.

9. 31.21 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY

- a. LALC – Survey – (Circulated)
- b. Lincs Police – introduction to co-ordinator (Circulated)
Clerk to contact re speeding in Parish
- c. The Circuit – Confirmation of registering defibrillators
- d. ICO – FOI (closed session)
- e. LCC – Highways – Resurfacing work (item 18b)
- f. LALC – E News (Circulated)
- g. Parishioner – Complaint regarding refuse being dumped in dyke
Following discussion Clerk to reply and advice correct channels this problem.

10. 32.21 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY

- a. Play Area-TSM
Cllr Gangel reported a rubber gate bumper missing, council Resolved to replace it. He advised the equipment will need cleaning for Spring. Cllr Bowser will refill hand sanitiser.
At the weekend.
- b. Play Area – TG
Cllr Harron reported all was in order
- c. Allotments – Nothing to report
- d. Any Other area -None

11. 33.21 TO RESOLVE ON REPLIES TO CONSULTATIONS

None

12. 34.21 TO RESOLVE ON PLACEMENT OF PASSIVE SPEED SIGNS

Following a discussion Cllr Tyrrell advised Council they would need permission from Highways to place signs, Clerk to contact. Also, to contact Council insurers to check cover for placing signs.

13. **35.21 TO DISCUSS ALLOTMENTS AND RESOLVE ACCORDINLY**
 This Item was deferred to closed session. In which cost of rents to Council and rents to tenants were discussed along with updating administration
 See Confidential minutes
14. **36.21 TO UPDATE & RESOLVE ON AGREEMENT WITH PLAYING FIELD COMMITTEE**
 The agreement as RESOLVED by the Council at the meeting in January has been agreed and returned by the PFC.
15. **37.21 TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS**
 Council RESOLVED to adopt updated Play Area risk assessment.
16. **38.21 TO ADOPT NEW COMPLAINTS PROCEEDURE & PRIVACY NOTICE**
 Council RESOLVED to adopt the above as put before them.
17. **39.21 TO RESOLVE ON NEW INTERNAL AUDITOR**
 Council RESOLVED to instruct Mrs L Pilcher as internal Auditor for the sum of £100 per annum.
18. **40.21 HIGHWAYS & FOOTWAYS**
a. Update on outstanding matters.
 The clearing or the pavement on A1011 by SHDC has been reported as half done, this will be completed by the end of the month.
 Speeding – Station Rd Tydd Gote and the A1101 has been reported on several occasions to County Councillor Coupland (Highways) and by the Clerk to Lincolnshire Road Safety Partnership (LRSP) starting on 14th December 2020. Council have the passive signs as advised but now have to wait for clarification from LCC Highways (item 12). LRSP have agreed to do a speed survey along Station Road, Tydd Gote.
 A1101 crossroad at Common Pit will be investigated by LRSP.
 North Rd – stopping up has been passed by LRSP to their divisional colleges at Highways. Council is now looking into the next stage of Community Speed Watch, following on from the first stage if interactive and passive signs. This will be an item on the Parish Meeting agenda on 4th March.
b. To report any new matters.
 Temporary restrictions read out and placed on Web site.
19. **41.21 DATE OF NEXT COUNCIL MEETING:** Thursday 4th March 2021
 Following the Parish Meeting at 7pm on the Zoom platform
20. **42.21 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 8.28pm
21. **43.21 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**
 See confidential minutes on Allotments & Administration issues.
 Council RESOLVED to buy a toner cartridge for Gedney Parish Councils printer to replace the ink used for their administration.

a. Recruitment of permanent Clerk

The Clerk left the meeting at 9.20pm

Council RESOLVED to appoint Cllr Magnus, Cllr Gangel and Cllr Jackson -Parker as interview panel and delegate them power to appoint a full time Clerk.
Interviews to be set for February 10th.

There being no more business to transact the meeting closed at 9.40pm

Signed
Chairman

Date