

TYDD ST MARY PARISH COUNCIL

231 Broadgate, Sutton St Edmund, Spalding, Lincs, PE120LT
E mail the.clerk@outlook.com

25th February 2021

TYDD ST MARY PARISH COUNCIL MEETING – Virtual meeting on Zoom Platform

You are hereby summoned to attend a meeting of the above Council on 4th March 2021 following the Parish Meeting.

Meeting ID: 896 2580 3244 Passcode: 582186

(for those members of the public who do not wish to show their names, please remove prior to joining the meeting)

There will be a 15 minute public forum when members of the public may ask questions or make a short statement to the Council and your attendance is also requested during this period.

Jane Ripley

Clerk to Tydd St Mary Parish Council

1. APOLOGIES FOR ABSENCE with reasons
2. DECLARATIONS OF INTEREST - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
3. SIGNING OF THE MINUTES –Notes from the meeting on 4th February 2021 to be accepted as minutes.
4. TO RESOLVE ON CO-OPTION TO COUNCIL
5. APPOINTMENT OF PARISH CLERK
6. TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY
 - a. To appoint representatives to the Medleys Charity.
7. TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY

Applications:
H21-0151-21 Mr & Mrs Barnacle, 2 Willow Close TSM
To construct a conservatory
Approval by South Holland District Council:
Refusals by South Holland District Council: None
8. CLERK'S REPORT
9. TO RESOLVE ON THE USE OF BACS/ELECTRONIC PAYMENTS
10. TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY
 - a. Sec137 payments: None
 - b. Accounts for payment

Date	Payee	BACS	Item	Chq No	Net	VAT	Gross
16/2/21	Unity Bank		Add to Account	101497	£5000.00		£5000.00
4/3/21	FLP	T1	Parts		£14.50	£2.90	£17.40

4/3/21	Mrs J Ripley	T2	Administration		£1087.72		£1087.22
4/3/21	SLCC	T3	Subscription		£100.00		£100.00

c. Money In

d. Update on Councils banking

11. TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY
 - a. LALC – News (circulated)
 - b. Police and Crime commissioner – Policing: How it works - website
 - c. Came & Co – Reply to Councils queries (item – 15)
 - d. Allotment Tenant – Reply to Councils correspondence x 2 (item – 12c)
 - e. LCC – Household waste and recycling – Circulated and on website
12. TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY
 - a. Play Area-TSM
 - b. Play Area - TG
 - c. Allotments
 - d. Any Other area. - Defibrillators
13. TO RESOLVE ON REPLIES TO CONSULTATIONS.
14. TO REVIEW COUNCIL WEB SITE
15. TO RESOLVE ON PLACEMENT OF PASSIVE SPEED SIGNS
16. TO UPDATE ON SPEED SIGN AND GRANT APPLICATION
17. TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS
18. TO REVIEW THE AGREEMENT WITH PLAYING FIELD COMMITTEE AND RESOLVE ACCORDINGLY
19. TO APPOINT A PERSONEL PANEL AND ADOPT TERMS OF REFERENCE
20. TO ADOPT NEW POLICIES: Circulated
 - Social Media
 - Communications
 - Equal Opportunities
 - Sickness Absence
 - Expenses
 - Disciplinary
 - Grievance
21. HIGHWAYS & FOOTWAYS
 - a. Update on outstanding matters
 - b. To report any new matters
22. DATE OF NEXT COUNCIL MEETING: Thursday 1st April 2021 7pm
23. 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.
24. TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS

