

MINUTES OF TYDD ST MARY PARISH COUNCIL MEETING
HELD ON THE ZOOM VIRTUAL PLATFORM ON 1st APRIL 2021 at 7.00pm

Presiding over the meeting, Cllr Magnus

In Attendance:

Cllr Jackson-Parker, Cllr Bowser, Cllr Gangel, Cllr Evans, Cllr Markillie, County Cllr Coupland and Mrs Jane Ripley, Clerk.

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

1. **68.21 APOLOGIES FOR ABSENCE** - with reasons
Cllr Harron sent her apologies and Council RESOLVED to accept her reasons. District Cllr Wilkinson sent apologies.
2. **69.21 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
None
3. **70.21 SIGNING OF THE MINUTES**
Notes from the meeting on March 4th 2021 were taken as read and signed by the Chairman of the meeting.
4. **71.10 TO HEAR COMPLAINT AGAINST THE COUNCIL**
Deferred to closed Session.
5. **72.21 TO RESOLVE ON CO-OPTION TO COUNCIL**
None
6. **73.21 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE**
 - a. To update on appointment of representatives to the Medleys Charity.
Clerk informed Council that Mr D Daniel and Mrs S Ely had accepted appointment. Their information has been submitted to the Secretary of the Charity.
 - b. Playing Field Committee
The PFC has supplied Council with an updated copy of their risk assessment ready for the Start of football. Everything is in place as per the Government road map for the restart. There is the possibility that 2 matches per week will be played instead of one match and one training session, due to the league being so far behind time wise. The PFC will be applying for a Wind Farm Grant to instal a new Car Park at the Glebe field.
7. **74.21 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**
Applications: None
Approval by South Holland District Council: None
Refusals by South Holland District Council: None
8. **75.21 CLERKS REPORT**
All Correspondence from the March meeting has been dealt with and replied to. The Grange Wind Farm Grant of £2500 towards the new Speed sign (SID) has now been paid to Council.
The Grant forms from District Cllr Wilkinson & Tyrell of £600 towards the SID also been paid to Council.

District Cllr Tyrel has now confirmed the date for the Garden Waste collection as May 1st, the PFC have given permission for the carpark to be used at the Glebe field. This event will now be advertised on the web site and noticeboards.

The campaigns to drum up support for Community Speed watch and the Wombles litter collection have been in full swing all month and have shown to be very successful.

LALC training is now available to all Councillors, the latest list of events has been circulated, most are free of charge as Council are now a member of the training scheme, whilst some are an extra amount. Please let the Clerk know if you wish to have training booked.

9. 76.21 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY

a. Sec137 payments: None

b. Accounts for payment

Date	Payee	BACS Item	Chq No	Net	VAT	Gross
26/3/21	Mrs J Ripley	T4	Administration	£960.00		£960.00
31/3/21	Unity Bank		Service Charge	£18.00		£18.00
1/4/21	Lincoln Diocese	T1	Glebe Rent	£740.00		£740.00
1/4/21	LALC	T2	Training Scheme	£100.00	£20.00	£120.00
1/4/21	LALC	T3	Subscription	£271.99		£271.99

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

c. Money in = £600 Grant from District Cllr Tyrell and Wilkinson

d. Update Councils Banking

Cllr Magnus has instructed Barclays to close accounts and transfer funds to Unity Trust Bank. As of today's date this has still not been done.

10. 75.21 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY

- a. Allotment Tenant x 3 – reply to Councils letters - closed session.
- b. Parishioner replies to Litter and Speeding initiatives item 17 and 18.
- c. CSW – Information item 17
- d. LALC News x2 – Circulated.
- e. Parishioner – Report of diseased tree in Glebe carpark – Clerk replies and informed Savills

11. 76.21 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY

a. Play Area-TSM

The Diocese have been in contact to say they will not assist with money towards the car park.

The Diocese will be pollarding the poplar trees in the Glebe Field in September.

Cllrs Gangel and Bowser will clean the play equipment within the next week.

b. Play Area – TG

The No Dogs sign has been knocked over, Council RESOLVED for the Clerk to get this rectified with a limit of £100.

c. Allotments – Tenant matters deferred to closed session.

Cllr Markillie reported Fly tipping in the entrance road to the Silt Pit, Clerk to report to SHDC.

d. Any Other area – None

12. **77.21 TO RESOLVE ON REPLIES TO CONSULTATIONS**
a. Local Authority Meetings
Council RESOLVED for Clerk to reply with Councils views.
13. **78.21 TO RESOLVE ON PURCHASE OF ANTI VIRUS SOFTWARE AND MICROSOFT PACKAGE**
It was proposed to purchase Window 10 upgrade, Microsoft 365 and an anti virus package within a budget of £200. This was seconded and RESOLVED.
14. **79.21 TO DISCUSS GOING TO TENDER FOR PARISH GROUND MAINTENANCE CONTRACT AND RESOLVE ACCORDINGLY**
Following a discussion Council RESOLVED to revisit this next year due to the current Covid situation.
15. **80.21 TO DISCUSS WIND FARM GRANT APPLICATION AND RESOLVE ACCORDINGLY**
Play equipment for Tydd Gote play area and Christmas trees for both villages were discussed. Council RESOLVED to get quoted on equipment for next meeting.
16. **81.21 TO UPDATE ON SPEED SIGN**
This has been ordered and on arrival will be installed by Cllr Bowser.
17. **82.21 TO DISCUSS COMMUNITY SPEED WATCH AND RESOLVE ACCORDINGLY**
Council is very pleased with the response to this initiative from the community. 10 parishioners have come forward to participate in this activity. At present there is still no training allowed but LRSP are looking onto virtual training on zoom. The Clerk is pricing up the equipment needed and will approach District Cllr Tenant for a grant when costs are confirmed. Cllr Harron or Evans will co-ordinate this until it is up and running then pass to other members.
18. **83.21 TO DISCUSS LITTER PICKING INITIATIVE AND RESOLVE ACCORDINGLY**
Yet another very pleasing response with another 10 parishioners offering to help. Council RESOLVED that Mrs Lisa Jarmany will co- ordinate this initiative. Clerk to liaise between Mrs Jarmany and Cllr Wilkinson and also arrange suitable. Rubbish collection points.
19. **84.21 TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS**
Following the Government road map, the Gym equipment at Glebe field can be put back into use. Council discussed the possibility of face-to-face meetings following the end of the legislation for virtual meetings on May 7th, this item will be put on the May agenda.
20. **84.21 TO ADOPT NEW POLICIES:** Circulated
- Policy for Handling Freedom of Information
 - Freedom of Information Publication Scheme
 - Risk Management Policy
 - Risk Register
 - Procedure following Discharge of Defibrillator.
 - Records Retention Policy
- Council RESOLVED to adopt policies as put before them.

21. **85.21 HIGHWAYS & FOOTWAYS**

a. Update on outstanding matters.

County Cllr Coupland gave a comprehensive update on outstanding items:
Application for stopping up of Long Rd has been submitted but is a very long process.
As yet he has not received any results from the LRSP surveys in the parish.
He has passed the Parishioner survey to the Highways Area Officer.
Clerk to chase up the cutting back of trees at the junction of Common Way and A1101.

b. To report any new matters.

None

22. **86.21 DATE OF NEXT COUNCIL MEETING:** Thursday 6th May 2021

At 7pm on the Zoom platform

23. **87.21 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 840.pm.

24. **88.21 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**

Confidential minutes on Allotments, Complaint & Administration issues.

There being no further business to transact the meeting closed at 9.48pm

Signed
Chairman

Date