**TYDD ST MARY PARISH COUNCIL**

231 Broadgate, Sutton St Edmund, Spalding, Lincs, PE120LT

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**27th May 2024**

**TYDD ST MARY PARISH COUNCIL MEETING – To be held at Village Hall A1101 Tydd St Mary**

You are hereby summoned to attend a meeting of the above Council on 3rd June 2024 at 7pm. Business to be transacted is as follows:

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

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| **1.**  **2.**  **3.**  **4.**  **5.**  **6.**  **7.**  **8.**  **9.**  **10.**  **11.**  **12.**  **13.**  **14.**  **15.**  **16.**  **17.**  **18.**  **19.** | APOLOGIES FOR ABSENCE with reasons  DECLARATIONS OF INTEREST - to receive Declarations of Interest in accordance with the  Localism Act 2011 and to consider any applications for dispensation.  SIGNING OF THE MINUTES –Notes from the meeting on 2nd May 2024.  to be accepted as minutes.    TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL  REPRESENTATIVE AND RESOLVE ACCORDINGLY  CLERK’S REPORT  TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY  Applications:  Approvals by SHDC:  H21-0226-24 Mrs D Shane, Roman Lodge, Mill Lane, TSM  Proposed metal shed.  H21-0228-24 Mrs D Shane, Roman Lodge, Mill Lane, TSM (Listed Building)  Proposed metal shed.  Refusals by South Holland District Council:  H21-1136-23 Land North of 29 Station Rd Tydd Gote  Proposed holiday lodges and yoga building  Appeals:  Withdrawn Application:  TO REVIEW AGREEMENT WITH PLAYING FIELD COMMITTEE  TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY  a. Sec137 payments:  b. Accounts for payment   |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **Date** | **Payee** | **BACS** | **Item** | **Chq No** | **Net** | **VAT** | **Gross** |  |  |  | | 17/5/24 | LALC | 18 | Non-attendance of training |  | £30.00 | £6.00 | £36.00 |  |  |  | |  | D W Woods | 19 | Ground Maint  TSM 8231 |  | £525.00 | £105.00 | £630.00 |  |  |  | |  | D W Woods | 20 | Ground Maint  TG 8232 |  | £150.00 | £30.00 | £180.00 |  |  |  | |  | HB Groundworks | 21 | Glebe Car Park & Garden |  | £4690.00 | £938.00 | £5628.00 |  |  |  | | 28/5/24 | Mrs Ripley | 22 | Wages May |  | £684.38 |  | £684.38 |  |  |  | |  | LCC Pension Fund | 23 | Pension |  | £281.50 |  | £281.50 |  |  |  | |  | Gedney Parish Council | 24 | 50% cost Trend  Anti-Virus |  | £64.95 |  | £64.95 |  |  |  | |  | Glasdon | 25 | Bin Bags 200 |  | £57.27 | £11.45 | £68.72 |  |  |  | | 3/6/24 | Mrs Ripley | 26 | Expenses |  | £96.75 |  | £96.75 |  |  |  |   c. Money In: £1440 Allotments  d. Update on Cllr Eves mandate with Unity Trust Bank  UPDATE ON OWNERSHIP OF TYDD GOTE PLAY AREA AND RESOLVE ACCORDINGLY  UPDATE ON UK SHARED PROSPERITY FUND APPLICATION & RESOLVE ACCORDINGLY    TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY   1. LALC - News (circulated) 2. OLP – Quotation for painting play equipment at Glebe field. 3. PKF Littlejohn – Receipt of Audit submission 4. D W Property Improvements: Quote for painting play equipment at Glebe field   TO CONSIDER PARISH COUNCIL RESPONSIBILITES AND RESOLVE ACCORDINGLY   1. Play Area-TSM (Glebe Field) 2. Play Area – TG 3. Allotments 4. Any Other area:   TO DISCUSS NEWSLETTER AND RESOLVE ACCORDINGLY  TO ADOPT AND REVIEW POLICY AND PROCEEDURE   * 1. Adopt Employer Discretions Policy LGPS   TO DISCUSS TYDD GOTE PLAY AREA PROJECT AND RESOLVE ACCORDINGLY  TO RESOLVE ON MOVING COUNCIL WEB SITE AND EMAIL TO GOV.UK  HIGHWAYS & FOOTWAYS   * 1. Update on outstanding matters.   2. To report any new matters.   3. Update on data from speed signs.   DATE OF NEXT COUNCIL MEETING 1st July 2024 Tydd St Mary Village Hall 7pm  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. |
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