

**MINUTES OF TYDD ST MARY PARISH COUNCIL MEETING**  
**HELD ON THE ZOOM VIRTUAL PLATFORM ON 7<sup>th</sup> JANUARY 2021 at 7pm**

Presiding over the meeting, Cllr Magnus

In Attendance:

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

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

1. **1.21 APOLOGIES FOR ABSENCE** - with reasons  
None
2. **2.21 SIGNING OF THE MINUTES**  
Notes from the meeting on 3<sup>rd</sup> December 2020 were taken as read and signed by the Chairman of the meeting.
3. **3.21 TO RESOLVE ON CO-OPTION TO COUNCIL**  
Council proposed to co-opt Mrs Harron and Mrs Markillie, this was seconded and **RESOLVED. Both Councillors signed their declaration of acceptance to office.**  
The Clerk gave both Councillors pecuniary interest forms to complete and return.
4. **4.21 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.  
No declarations of interest.  
The Clerk gave a dispensation to Cllr Harron and Cllr Markillie for setting the Parish Budget and Precept, Form 7/1/21 to May 2023.
5. **5.21 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**  
None
6. **6.21 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**  
Applications:  
H21-1167-20 Mr J Butler, Buttercup Barn, Parsonage Lane, Tydd St Mary  
Modification of condition 2 on original planning permission  
*Council supported this application.*  
Approval by South Holland District Council:  
H21-0967-20 Mr & Mrs Venni, Glebe farm, Parsonage Lane Tydd St Mary  
Two Storey side Extension  
Refusals by South Holland District Council: None
7. **7.21 CLERKS REPORT**  
No report for this meeting
8. **8.21 TO UPDATE ON DEFIBRILATOR**  
Cllr Magnus reported that the defibrillator at TSM shop is due to be installed in 2 weeks' time, hopefully shortly followed by the installation at TG Church.  
Following installation there will be training available (via internet) this will be advertised on the Tydd forum.

**9. 9.21 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**

- a. Sec137 payments: 2 x Xmas Trees £90
- b. Accounts for payment

Date	Payee		Item	Chq No	Net	VAT	Gross
5/12/20	NALC		Training x 1	101484	£32.44	£6.49	£38.93
10/12/20	NetWise UK		Web Site	101485	£764.00		£764.00
10/12/20	FLP		Inspection Reports x 2	101486	£200.00	£40.00	£240.00
7/1/21	D W Woods		Ground Maint	101487	£148.30	£29.66	£177.96
7/1/21	Mrs J Ripley		Administration	101489	£840.00		£840.00
7/1/21	Malc Firth		Tree Work	101490	£725.00	£145.00	£870.00
7/1/21	MCR		Instal/remove Xmas trees	101491	£300.00		£300.00
7/1/21	Mr S Gangel		Reimbursement for Xmas Trees	10192	£90.00		£90.00

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

c. Money in = Nil

d. To Resolve on moving to Unity Trust Bank

Following a discussion Council RESOLVED to give delegated powers to the Clerk to open an account with Unity bank. Bank mandate to be for a double signature and signatories to be Cllrs Magnus, Bowser, Jackson-Parker and Gangel.

**10. 10.21 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**

- a. J D Plant – Quotation to Re surface Glebe Car Park (item 11b)
- b. Netwise – Confirmation of Domain address
- c. LRSP – Reply to Councils enquiry (item 19a)
- d. Police – Copy email re Speeding and fly tipping (item 19b)

**11. 11.21 TO CONSIDER PARISH COUNCIL RESPONSIBILITIES AND RESOLVE ACCORDINGLY**

- a. Play Areas  
TSM Play Area:  
Two new swing seats and a replacement basketball net are on order.  
Cllrs Bowser and Gangel will fit when arrived.  
Tydd Gote Play Area:  
Cllr Harron to take over 2 weekly inspections.
- b. Glebe Field Parking Area – New Surface  
The quotation obtained from JD Plant for guidance on cost has been sent to Councils landlords of the Glebe field and car park, Lincolnshire Diocese, requesting assistance with the cost. Council has also asked TSM school to write to the Diocese as this parking area is that used by parents for the school.
- c. Tree work update  
This has now been completed.
- d. Allotments – Defer to February meeting
- e. Any Other area: Councillor Evans will now be responsible for putting up Notices on the boards in TSM and TG.

**12. 12.21 TO RESOLVE ON REPLIES TO CONSULTATIONS**

None

13. **13.21 TO RESOLVE ON AGREEMENT WITH PLAYING FIELD COMMITTEE**  
Following a discussion and minor alterations the agreement was RESOLVED by the Council and will now be sent to the PFC for their approval.
14. **14.21 TO UPDATE AND RESOLVE ON COVID 19 & REGULATIONS**  
The Parish has now moved from tier 4 to Lock down. Everything other than the children's play areas remain closed. Hand sanitiser will now be provided at TG play area. One swing from each apparatus at TSM will be removed to allow 2m social distancing.
15. **15.21 TO UPDATE ON COUNCIL WEB SITE**  
Council now has a domain of its own tydstmary-pc.org.uk.  
The site is nearing completion to be passed to Clerk who will then start to upload Councils information. It is hoped to go live by February.
16. **16.21 TO ADOPT NEW COUNCIL FINANCIAL REGULATIONS**  
Council RESOLVED to adopt the regulations as put before them.
17. **17.21 TO DISCUSS AND RESOLVE ON NEW INTERNAL AUDITOR**  
Council RESOLVED to no longer use Bulley Davey as their internal auditor.  
Clerk to make enquiries and report to next meeting.
18. **18.21 TO RESOLVE ON 2021/22 BUDGET & PRECEPT**  
Council RESOLVED on budget as put before them and to set the precept for 2021/22 at £26,000.00.
19. **19.21 HIGHWAYS & FOOTWAYS**  
**a. Update on outstanding matters.**  
The clearing or the pavement on A1011 by SHDC has been started with 50% of its length being cleared. Clerk to contact SHDC find out when the remaining 50% will be cleared.  
Speeding on Station Rd TG:  
Lincolnshire Road Safety Partnership have confirmed they will be carrying out a speed survey along Station Rd. Council will also be placing some large speed signs in the vicinity.  
**b. To report any new matters.**  
North Rd and Long Rd to the junction with Middle Rd. This area has had many problems reported to SHDC and the Police. Incidents include fly tipping on a large scale and speeding/ racing with many cars participating at once. This practise has not helped the situation in Station Rd TG or the accidents at The Common Pit on A1101. Council instructed the Clerk to look into the procedure for Stopping up and road and report back to next meeting.
20. **20.21 DATE OF NEXT COUNCIL MEETING:** Thursday 4<sup>th</sup> February 2021  
7pm on the Zoom platform
21. **21.21 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.**  
This was not needed as there were no members of public or press present.
22. **22.21 TO RESOLVE ON ADMINISTRATION AND STAFFING MATTERS**  
  
See confidential minutes on Administration issues.  
  
a. Recruitment of permanent Clerk  
**The Clerk left the meeting at 10.05pm**

Council RESOLVED to advertise for a permanent Clerk by putting noticed on both local boards and sending an advert to LALC for their web site.  
Closing date to be 31st January with interviews held mid-February.

There being no more business to transact the meeting closed at 10.15pm

Signed  
Chairman

Date