

**MEETING OF LYDD TOWN COUNCIL  
(BUDGET SETTING)**

**Monday 1<sup>st</sup> November 2021 at 7.00 pm in the Council Chamber at the Guild Hall**

All Councillors are summoned to the above meeting.  
**Covid Safety Measures will be continued for the safety of our community**

**AGENDA**

**PRAYERS – Rev. Chris Maclean will lead the Council in prayers.**

**1. APOLOGIES FOR ABSENCE**

**2. PRESENTATIONS**

The meeting will be adjourned for the presentations by The Mayor

- a) Lydd Town Council Community Award to the Romney Marsh Litter Picking Watch
- b) Lydd in Bloom -to the winners not able to attend the presentation evening.
- c) Mayor's donation to the Macmillan Charity Run - Paul Willis and Ben Turner

Following the presentations, the meeting will be reconvened.

**3. STATEMENT FROM THE MAYOR**

**4. MINUTES (Enclosures)**

- a) The minutes of the Council meeting held on 6<sup>th</sup> September 2021 to be approved and signed as a true record
- b) The minutes of the Extra-Ordinary Council meeting held on 4th October 2021 to be approved and signed as a true record.
- c) To receive the already approved minutes of the Personnel Committee meetings held on 15<sup>th</sup> March 2021 and 26<sup>th</sup> June 2021
- d) To receive the already approved minutes of the Planning Committee meetings held on 9<sup>th</sup> August 2021 and 6<sup>th</sup> September 2021

*Only questions on the accuracy of the minutes are accepted*

***Councillors are requested to inform the clerk in advance of the meeting of any queries.  
No later than 12 noon on the day of the meeting and not at the meeting.***

**5. DECLARATIONS OF INTEREST**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.

**6. POLICE REPORT**

Town Clerk to read the Police report

**7. QUESTIONS FROM THE PUBLIC**

At the Chairman's discretion, 15 minutes duration in total and 3 minutes per member of the public submitting their written question in full on items on the agenda during which the

meeting will be adjourned. No question will be accepted without a notice in writing delivered to the Clerk by no later than 9 am on the day of the meeting which states the question in full. *Members of the public will remain seated during public questions*

**8. COUNCILLORS REPORTS (enclosure)**

To receive a written report from KCC Member for Romney Marsh, Cllr Tony Hills

**9. FINANCIAL MATTERS (enclosures)**

- A. To ratify and authorise the payment and receipt of accounts presented at the meeting.
- B. To receive and note the bank reconciliation.
- C. To receive and note the budget monitor

**10. COST OF BY ELECTION**

- a) To note the invoice for the cost of £8,865.19 for the recent by-election due to the resignation of Ian Dimmock following which Cllr Mrs Kerry Manahan was duly elected.
- b) Councillors to approve a virement from Earmarked Reserves of £5,612.33 and £3,252.86 from General Reserves to the Elections Budget Head in respect of the £8,865.19 for the cost of the by election called by 10 Electors.

**11. NOTICE OF VACANCY**

- A. To note that a vacancy for a councillor has arisen due to the resignation of Mrs Samantha Hall
- B. Councillors to consider that should a by election be called by 10 Electors if they would like Poll Cards to be delivered– the cost of which would be approx. £3,000 in addition to the cost of a by-election.

**12. DRAFT BUDGET PAPERWORK 2022-23 (enclosures)**

- a) To receive and note the budget briefing note and relevant bank statements for the current and reserve accounts
- b) To consider the draft budget proposals and agree the budget for 2022-23

**13. REMEMBRANCE SUNDAY (enclosure)**

- A. To note the arrangements for Remembrance Sunday
- B. To receive a request from Cllr Clive Goddard regarding the Poppy Appeal

**14. LYDD IN LIGHTS**

To receive a report from Cllr Clive Goddard regarding Lydd in Lights 2021

**15. CIVIC ENGAGEMENTS (enclosure)**

To note the civic engagements at which the Town Council has been represented.

A. Alexander, B.A. (Hons.)  
Town Clerk  
27<sup>th</sup> October 2021