

MEETING OF LYDD TOWN COUNCIL

Monday 10TH January 2022 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 Members and Officers of the Council and our community and we request that masks be worn.

AGENDA

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

1. APOLOGIES FOR ABSENCE

2. STATEMENT FROM THE MAYOR

3. MINUTES (Enclosures)

- a) The minutes of the Council meeting held on 1st November 2021 to be approved and signed as a true record
- b) To receive the already approved minutes of the Planning Committee meetings held on 4th October 2021 and 1st November 2021
- c) To receive the already approved minutes of the General Purposes Committee meeting held on 4th October 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.

4. 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.

5. 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

6. UNCONTESTED ELECTION

To note that following the resignation of Cllr Mrs Samantha Hall and the petition to call a by election by 10 electors that this was uncontested and that Mrs Maria Beach was duly elected on 9th December 2021.

7. REQUEST FROM THE LYDD EX-SERVICEMEN'S CLUB (enclosures)

To consider a request from the Lydd Ex-Servicemen's Club following their discussions with RBL London in relation to the proceeds of the sale of land at Park Street formerly Lydd RBL branch which is currently held by RBL London.

John Natella, Andy Wells and Matt Burren of the Lydd Ex-Servicemen's Club will be in attendance and the meeting will be adjourned to allow them to report on this matter.

The meeting will be reconvened for a vote to be taken.

8. ALLOTMENTS

- a) To review the charges for allotment plots to include water for rents falling due 1st October 2022
- b) To review the annual Allotment Association Management Team allowance for the upkeep of the allotments in line with the self- management agreement
- c) To consider the annual project to be financed by Lydd Town Council at the Allotments land.

9. COUNCILLORS REPORTS (enclosure)

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

10. 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
- D. To note the donation of £5,000 from Lydd Municipal Charities on 1st December 2021 and that this money to be used for funding of small grant applications from local charity and voluntary groups.

11. BUDGET PAPERWORK 2022-23 (enclosures)

To receive and note the final approved budget following consideration of the draft budget at the meeting of Lydd Town Council on 1st November 2021 and amendment to the wording of a budget head in earmarked reserves which was changed from CCTV to Health, Safety and Wellbeing in the Parish.

12. PRECEPT SETTING

- a) To receive and note the Council Tax base for 2022-23
- b) To set the precept request to be made to Folkestone and Hythe District Council for 2022-23 in line with the agreed budget

13. SMALL GRANT APPLICATIONS (enclosure)

To consider the recommendations from the General Purposes Committee on awarding of small grants to local voluntary organisations.

14. LYDD IN LIGHTS AND POPPY APPEAL

To receive a report from Cllr Clive Goddard regarding

- a) Lydd in Lights 2021
- b) Poppy Appeal 2021

15. COMMUNICATIONS POLICY (enclosure)

Town Mayor to present the Communications Policy for adoption

16. CIVIC ENGAGEMENTS (enclosure)

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

A. Alexander, B.A. (Hons.)

Town Clerk 15th December 2021