Guild Hall 13 High Street Lydd ROMNEY MARSH Kent TN29 9AF

MEETING OF THE TOWN COUNCIL Notice is given that a meeting of the Town Council will be held at 7pm on Monday 26th July 2021 in the Guild Hall Chamber

All Councillors are summoned to the above meeting. The meeting will be open to the press and public.

Covid Safety Measures will be continued for the safety of our community

AGENDA

1. CHAIRMAN'S ANNOUNCEMENT

2. APOLOGIES FOR ABSENCE

3. MINUTES (Enclosure)

- a) The minutes of the Council meeting held on 8th March 2021 to be approved and signed as a true record.
- b) The minutes of the Annual Statutory Meeting held on 26th April 2021 to be approved and signed as a true record
- c) To receive the approved minutes of the Planning Committee held on 15th February 2021
- d) To receive the approved minutes of the Planning Committee held on 8th March 2021
- e) To receive the approved minutes of the Planning Committee held on 12th April 2021
- f) To receive the approved minutes of the Personnel Committee held on 1st February 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. DISCLOSURE OF INTERESTS

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. FINANCIAL MATTERS (enclosure)

- a) To receive and ratify payments and receipts.
- b) To receive and approve current payments and receipts
- c) To receive and note the bank reconciliation and bank statements
- d) To receive and note the budget monitor

7. ELECTION OF COUNCILLOR TO LYDD TOWN COUNCIL

To note that following the resignation from Lydd Town Council of Ian Dimmock and the resulting byelection due to 10 electors signing a petition that Kerry Manahan was duly elected to Lydd Town Council on 17th June 2021.

8. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS (enclosure)

- a) Kent County Council- To receive a written report from County Councillor Tony Hills
- b) **Great British Spring Clean –** to receive a report and consider a request from District Councillor Clive Goddard regarding the Lydd litter pick watch

9. LYDD ENHANCEMENT PROJECT (enclosure paper copy)

The Town Mayor, Cllr. Martin Sweeney to address Councillors on the potential for making long term improvements to the appearance of Lydd by establishing a suitable design theme and potential funding streams to assist with the delivery of this project. To consider an amount for the 2022-23 budget

10. APPOINTMENT TO EXTERNAL BODIES AND ORGANISATIONS 2021-22

To select Councillors to be the representatives on the following External bodies and organisations:

a) Lydd Club Day Committee
b) Lydd Twinning Committee
c) Lydd Football Clubs/Banks Sports and Social Club
d) Planning User Group (FHDC)
4 vacancies
1 vacancy
2 vacancies

e) Kent Highways Lengthsman 1 Town and 1 Coast

f) KALC Area Committee 1 vacancy

11. REQUEST FROM NICE WORKS TO HOST THE 10K EDF RACE

To consider a request from Nice Works who have been in discussions with EDF to hold the EDF 10K race on 14th November 2021 starting from the Banks. Councillors to note that this date is Remembrance Sunday and that the Mayor is not required to start the race.

To note that the Brett marathon will take place on 15th August 2021.

12. THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS 2022

a) Lighting Beacons 2nd June 2022 (enclosure)

Further to the announcement from Buckingham Palace on 2nd June 2021, regarding the Platinum Jubilee Weekend of 2nd - 5th June next year, of which The Queen's Platinum Jubilee Beacons is part, to consider if Lydd town council will take part in the beacon lighting event Lydd town council beacon is located at the pilot Dungeness.

To note there is the agreed sum of 1,000 in the current budget for commemorative events which could be earmarked

b) Queen's Green Canopy and Trees Action Plan

The Queen's Green Canopy is a tree planting initiative to mark The Queen's Platinum Jubilee in 2022 and enhance our environment now and for generations to come. The plan provides a strategic framework for implementing the Nature for Climate Fund and outlines over 80 policy actions the government is taking over this Parliament to help deliver this vision, including ambitious targets for tree planting. Councillors to consider developing a tree planting strategy in line with this initiative.

c) To consider an amount for the Platinum Jubilee Celebrations for inclusion in the 2022-23 budget

13. PARLIAMENTARY BOUNDARY REVIEW (previously circulated in paper)

The initial proposals are open to consultation from now until Tuesday 02 August 2021. Please note that this review is relating to Parliamentary boundaries and not Local Government boundaries. At www.bcereviews.org.uk you are able to type in your postcode to check the Parliamentary boundary that your property falls in, read supporting documents and submit a comment or representation.

14. CONTACT DETAILS (enclosure paper copy)

Councillors to receive and note the replacement Councillor and staff contact details page. Councillors are requested to remove the old contact detail page and replace with the updated page in their Council binder.

15. PRESS AND PUBLIC EXCLUDED

To consider and resolve that this meeting be held without press or public present as the content of discussions will include commercially sensitive matters and is therefore exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the local Government Act 1972, to be treated as confidential by Members

16. REFURBISHMENT OF TENNIS COURTS (enclosure paper copy)

To receive the design and access statement and specifications for the refurbishment of the tennis courts and receive an update from the Town Clerk.

A. Alexander, B.A. (Hons.) Town Clerk, 21st July 2021