

MEETING OF LYDD TOWN COUNCIL

Monday 7th March 2022 at 7.00 pm in the Council Chamber at the Guild Hall

All Councillors are summoned to the above meeting.

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 10th January 2022 to be approved and signed as a true record
- b) To receive the already approved minutes of the Planning Committee meetings held on 6th December 2021, 10th January 2022
- c) To receive the already approved minutes of the General Purposes Committee meeting held on 6th December 2021
- d) To receive the already approved minutes of the Personnel Committee meeting held on 20th 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.

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. ALLOTMENTS (enclosure)

To consider the annual project to be financed by Lydd Town Council at the Allotments land which is for work to improve the central access track

7. COUNCILLORS REPORTS (enclosure)

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

8. 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

9. ELECTRICITY CONTRACT RENEWAL (enclosure)

The electricity contract with Corona Energy is due for renewal on 31 March 2022. To consider options *Councillors- please refer to briefing note*

10. REVIEW OF DOCUMENTS

- a) Review and Approve the Internal Auditor's Terms of Reference for 2022-23
- b) Review and Approve the Internal Audit Plan 2022-23
- c) Review and Approve the Statement of Internal Control 2022-23
- c) Review and approve the Risk Management Document 2022-23

11. MAYOR AND DEPUTY MAYOR ELECT FOR 2022-23 (enclosure)

To receive and vote on nominations for the roles of Town Mayor and Deputy Mayor following receipt of valid nomination papers.

- A) Nominations for Mayor Elect are as follows:
Cllr Martin Sweeney
- B) Nominations for Deputy Mayor Elect are as follows:
 - i) Cllr Bob Jones
 - ii) Cllr Mrs Ann Duncan

12. GREAT BRITISH SPRING CLEAN 2022

Councillor Goddard to report on the arrangements

13. REQUEST FROM KENT ASSOCIATION FOR THE BLIND TO USE THE RYPE (enclosure)

Councillors to consider a request from Kent Association for the Blind to park their mobile eye health bus on the outer edge of the Rype for a day in April either 6th or 11th so that people can come and have free eye health advice. They also need enough space to put up their awning and to be safe for pedestrians.

<https://www.kab.org.uk/get-support/help-advice/iris-mobile-sight-centre/>

14. REQUEST FROM RICS - LIGHTING OF A PLATINUM JUBILEE BEACON (enclosure)

To consider a request from The Royal Institution of Chartered Surveyors (RICS) in relation to the lighting of the Platinum Jubilee Beacons. *Councillors please refer to briefing note.*

15. MARSH VINTAGE FAIR

To note that the Marsh Vintage Fair have cancelled their booking for Tuesday 29th March - 11th April and request the use of the Rype for the new dates as follows: 18th October - 1st November 2022

16. CONSULTATIONS

- i) **Consultation on Statement of Principles for Gambling (Gambling Act 2005)**
FHDC is required to have a written Statement of Principles setting out its approach and expectations as a licensing authority under the Gambling Act 2005. The statement must be reviewed every 3 years.
A draft revised statement is now open for consultation and can be viewed at <https://www.folkestone-hythe.gov.uk/gambling/licenses-permits>
If you would like to submit comments on the policy, please email licensing@folkestone-hythe.gov.uk The latest date for comments is 8th March 2022
- ii) **Consultation on proposed savings for the Supported Bus Services**
KCC's budget for the 2022/23 financial year was agreed on Thursday 10th February and included a reduction to the Supported Bus budget to £4.3m representing a decrease of £2.2 million. KCC currently spends about £6 million a year to contract services which are not profitable for bus companies but which the council thinks are important to the communities they serve. The proposed changes mean 48 contracts have been selected for possible withdrawal from the budget.
The consultation formally opens 24th February and will close on 20th April.
Visit www.kent.gov.uk/bussavings to view the full list of the services proposed to be withdrawn and take part in the consultation. For queries or requests for hard copies, email bussavings@kent.gov.uk or call 03000 421437 referencing KCC Bus Funding Reduction.

17. CIVIC ENGAGEMENTS (enclosure)

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

A. Alexander, B.A. (Hons.) Town Clerk 2nd March 2021