

MEETING OF LYDD TOWN COUNCIL

Monday 4th July 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. MINUTES (Enclosures)

- a) The minutes of the Statutory Annual Council meeting held on 16th May 2022 to be approved and signed as a true record
- b) To receive the already approved minutes of the Planning Committee meetings held on 7th February 2022, 7th March 2022 and 4th April 2022
- c) To receive the already approved minutes of the General Purposes Committee meeting held on 4th April 2022
- d) To receive the already approved minutes of the Personnel Committee meeting held on 17th January 2022 and 4th April 2022

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.

3. 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.

4. 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.

5. COUNCILLORS REPORTS (enclosure)

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

6. 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

7. POLICY AND PROTOCOL DOCUMENTS (enclosures)

To receive the following new policy and protocol documents which were considered by the Personnel Committee on 6th June 2022.

- a) **POLICY ON USE OF CO2 MONITOR FOR COUNCIL MEETINGS**
- b) **CIVIC PROTOCOL**

8. ELECTION

To note that following the resignation of Mrs Jade Wainwright a casual vacancy had arisen for a Councillor. Following a petition of 10 members of the electorate the vacancy for ONE Councillor by Election was advertised. However, there being only one candidate the election on 21st July will be uncontested.

9. LYDD IN BLOOM (enclosure)

Councillors to receive their list of roads to judge in the Lydd in Bloom competition. All completed paperwork to be returned to the Town Clerk by 25th July 2022.

10. VACANCIES ON OUTSIDE BODIES

To note that there are vacancies to be filled on the following outside bodies and Councillors to express their interest should they wish to be considered for appointment

- a) Lydd Club Day Committee – 2 vacancies
- b) Lydd Twinning Committee – 1 vacancy

11. GURKHA BAND CONCERT

Cllr. Goddard to report

12. REQUEST FROM TWINNING

Lydd Twinning has requested that the Mayor be appointed as the official President of Lydd Twinning and that if the Mayor's commitments do not allow this then to request that the Deputy Mayor take up the role of President of Lydd Twinning in his place.

13. REQUESTS TO USE THE RYPE (enclosure)

- A) To consider a request from **Kent County Council Early Help and Preventative Services** for use of the Rype to host a Children's Centre event. This would be held on 25th August and be aimed at children up to 11 years old and their families who will be invited to bring a picnic. The event will have lots of activities for children and run from 11am until 2pm and will need additional time to set up and pack away before and after the event.
There will be a variety of community support groups involved to share information with families
- B) To consider a request from **Kent County Council Early Help and Preventative Services** for use of the Rype on Monday mornings from 10am till 11.30am to hold a drop- in session for activities with parents and children.

14. FOLKESTONE AND HYTHE GREEN AND BLUE INFRASTRUCTURE STRATEGY (enclosure)

FHDC is producing a Green and Blue Infrastructure Strategy and is seeking the Council's views on the draft strategy and whether Lydd Town Council can help with actions identified.

Councillors, please email your comments to the town clerk by 9am on 4th July or bring your comments to the meeting for inclusion in the response.

15. CIVIC ENGAGEMENTS (enclosure)

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

16. PRESS AND PUBLIC EXCLUDED

To consider the exclusion of the press and public for the following items of business as the items are commercially sensitive and involve the disclosure of exempt information.

17. RYPE PLAY AREA (enclosure)

To consider and resolve on the tender documents for the replacement play equipment on the Rype

18. TENNIS COURTS

To consider and resolve on tender documentation for the refurbishment of the tennis courts

- A. Alexander, B.A. (Hons.) Town Clerk
29th June 2022