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

MEETING OF LYDD TOWN COUNCIL

Monday 6th March 2023 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 Council meeting held on 9th January 2023 to be approved and signed as a true record
- b) To receive the already approved minutes of the Planning Committee meetings held on January 2023, February 2023
- c) To receive the already approved minutes of the Personnel Committee meeting held on 3rd October 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.

Members of the public are requested to remain in the public gallery during public questions

5. FINANCIAL MATTERS

- a) To receive and ratify the payments and receipts lists
- b) To receive the latest bank statements
- c) To receive the letter from the Gurkha Welfare Trust following the donation of £1,500 from Lydd Town Council following the Christmas band concert performed by the Band of the Brigade of Gurkhas.

6. COUNCILLORS REPORTS (enclosure)

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

7. CORONATION KING CHARLES III

- a) To consider a proposal from Cllr Goddard for a Community Lunch to be sponsored by Lydd Town Council for the older adults in the parish to celebrate the coronation of King Charles III.
- b) To consider if the Council should purchase Coronation bunting decorations or other merchandise

8. EX-SERVICEMENS CLUB ROYAL BRITISH LEGION

To receive a report from Cllr Mrs Ann Duncan on the transfer of funds from the Royal British Legion to the Lydd Ex-Servicemen's Club.

9. REQUEST FOR A MEMORIAL BENCH TO BE INSTALLED ON THE RYPE (enclosure)

To consider a request from a resident for the installation of a Memorial bench on the Rype.

10. REQUEST FOR HIRE OF LYDD TOWN COUNCIL MANOR RD GARAGE (enclosure)

To consider a request from Lydd Club Day Committee to hire one of the Lydd Town Council garages at Manor Road for the storage of items relating to Lydd Club Day.

11. SMALL GRANT APPLICATIONS (enclosure)

To receive and consider the summary sheet and briefing note of small grant applications for ratification.

12. SPRING CLEAN OF LYDD

- a) FHDC Councillor Goddard to report on the spring clean litter pick in Lydd
- b) To consider a proposal from Cllr Goddard relating to the Romney Marsh Litter Pick Watch.
- c) Street name sign survey update

13. DOG SHOW (enclosure)

To consider a request from a resident to hold a dog show on The Rype on Saturday 22nd July to raise funding for a Christmas event.

14. REPLACEMENT TREES FOR THE RYPE (enclosure)

Following the removal of two dead trees from the Rype to consider planting of appropriate replacement trees as recommended and in accordance with the adopted tree planting scheme. Planting would take place September/October.

15. TENNIS COURT UPDATE

To receive a progress report on the tennis court refurbishment project

16. CIVIC ENGAGEMENTS (enclosure)

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

17. PRESS AND PUBLIC EXCLUDED

To consider that public and press be excluded from the following confidential and commercially sensitive agenda items being exempt as defined in Schedule 12 of the Local Gov Act 1972.

18. GUILD HALL GAS

To consider the changes to the charges for the supply of gas to the Guild Hall with effect from March 2023.

19. EMERGENCY LIGHT INSPECTION REPORT GUILD HALL

Following the failure of emergency lights at the annual inspection to consider the costs for repairs and replacements.

20. TENNIS COURT PROJECT

To consider a request from the Contractors regarding payment.

21. CCTV FEASABILITY STUDY

To receive a progress report.

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