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

## MEETING OF LYDD TOWN COUNCIL

Monday 4<sup>th</sup> September 2023 at 7.00 pm in the Council Chamber at the Guild Hall All Councillors are summoned to the above meeting.

### **AGENDA**

PRAYERS - Rev'd Chris Hodgkins will lead the Council in prayers.

#### 1. HONORARY FREEMAN

To formally admit Trevor Allen as an Honorary Freeman to the Town and Parish of Lydd. Further to the resolution made by Lydd Town Council at the Annual Statutory Meeting held on 22<sup>nd</sup> May 2023 following a proposal by Cllr Clive Goddard.

#### 2. APOLOGIES FOR ABSENCE

# 3. MINUTES (Enclosures)

- a) The minutes of the Council Meeting held on 3<sup>rd</sup> July 2023 to be approved and signed as a true record
- b) To receive the already approved minutes of the Planning Committee meetings held on 5<sup>th</sup> June 2023

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

# The meeting will be adjourned for 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

The meeting will be reconvened

## 6. FINANCIAL MATTERS (enclosure)

- a) To receive and ratify the payments and receipts
- b) To receive and note the bank reconciliations and supporting bank statements
- c) To receive and note the budget monitor
- d) To note the cost of the election on 4th May 2023 £6.428.25
- e) To note the annual subscription to the Confederation of the Cinque Ports of £367.00

### 7. REMEMBRANCE SUNDAY AND POPPY APPEAL (enclosure)

- a) To consider the donation for the wreath to be laid by the Mayor on behalf of the people of Lydd. To consider a request for raffle prizes to be delivered to the Guild Hall by 11am on 8<sup>th</sup> November. Cllr Goddard to report.
- b) To consider a request from the Lydd War Memorial Institute for a contribution of £150 towards the buffet on Remembrance Sunday. Town Clerk to report.
- c) To consider the donation to the Bugler for services at Remembrance Sunday service on 13<sup>th</sup> November 2023. Town Clerk to report.
- d) Councillors to receive and note the Invitation to Remembrance Sunday Service on 12<sup>th</sup> November 2023 from Ex-Servicemen's Club Chairman, John Natella

### 8. CHRISTMAS BAND CONCERT

Cllr Goddard to report

### 9. ROSPA REPORTS (enclosure)

To note that the RoSPA annual independent inspections were carried out on 22<sup>nd</sup> August 2023 at The Rype and Tennis Courts.

To receive and note the reports and the recommendations.

## 10. CONSULTATION - KENT COUNTY COUNCIL LOCAL TRANSPORT PLAN (enclosure)

The Local Transport Plan is the KCCs statutory plan. More information on this consultation, is available at <a href="https://www.kent.gov.uk/ltp5">www.kent.gov.uk/ltp5</a>. Councillors to bring their comments to the meeting for collation for submission to KCC.

### 11. INSTALLATION OF A DONATED BENCH ON THE RYPE

Following a decision by the Council to grant permission for the install of a bench purchased by Cllr Piper at the Children's Play area and a subsequent meeting with the contractor and RoSPA to note that their guidance is not to proceed with this style of bench. To note that a bench in the style of those previously installed by the Town Council on the Rype will be installed instead.

# 12. REPORT FROM KENT COUNTY COUNCILLOR (enclosure)

To note that a written report from Kent County Councillor Tony Hills has been circulated to Councillors and is available for the public on the website.www.lyddtowncouncil.gov.uk

# 13. CIVIC ENGAGEMENTS (enclosure)

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

#### 14. PRESS AND PUBLIC EXCLUDED

To consider that public and press be excluded from the following confidential sensitive agenda item relating to an individual and being exempt as defined in Schedule 12 of the Local Gov Act 1972.

#### 15. ICO DECISION NOTICE

Following the report given by the Chairman of the Personnel Committee to Councillors at the July Council meeting to receive an update regarding a further complaint brought by the Lydd resident and the decision notice issued by the ICO.

#### **16. CCTV**

To receive an update from the Town Clerk

## 17. INSURANCE OF TROPHIES

To receive an update from the Town Clerk

# 18. RYPE PLAY PROJECT PHASE 2

To receive an update from the Town Clerk

A. Alexander, B.A. (Hons.) Town Clerk 30<sup>th</sup> August 2023