

MEETING OF THE TOWN COUNCIL

Monday 2nd July 2018 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. POLICE REPORT

To receive a report from PCSO's if attending the meeting

3. MINUTES (enclosure)

The minutes of the Council meeting held on 4th June 2018 to be approved and signed as a true record.

Only questions on the accuracy of the minutes are accepted.

Councillors are requested to inform the clerk in advance of any queries.

4. COMMITTEE MINUTES (enclosure)

To receive and note the already agreed minutes of the following committee meetings:

A) Planning & Environment held on 14th May 2018

B) Small Grants held on 19th March 2018

C) Personnel held on 22nd January 2018

5. 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.

6. QUESTIONS FROM THE PUBLIC

At the Chairman's discretion, 15 minutes duration in total and 3 minutes per member of the public speaking on items 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 12 noon on the day of the meeting.

7. CORRESPONDENCE

To note the list of correspondence received and any later items reported by the clerk.

Councillors wishing to view the correspondence file may do so at the meeting or by contacting the Guild Hall prior to the meeting

8. REPORTS FROM THE CHAIRMAN OF COUNCIL COMMITTEES

To receive brief reports from the Committee Chairman

Small Grants Committee held on 11th June 2018

9. COUNCILLORS REPORTS (enclosures)

To receive brief written reports

a) From Councillors attending meetings of **outside bodies, working groups and committees** only to which they have been appointed on behalf of the Council

A) Grasshoppers – Cllr Dimmock

B) Football meetings (verbal report) – Cllr Dimmock

C) Planning User Group – Cllr Laws

- D) Crime Working Group – Cllr Mrs Waters
- E) Otterpool Park – Cllr Hills
- a) District and County Councillors on matters affecting Lydd
- A) County Council Report – Cllr Hills

10. FINANCIAL MATTERS (enclosures)

- A. To authorise the payment and receipt of accounts presented at the meeting.
- B. To receive and note the bank reconciliation and note the Members Internal Audit.
- C. To receive and note the budget monitor

11. IN MEMORY OF HONORARY FREEMAN CHRIS ALBROW

A) MEMORIAL BENCH

To consider a request from the Town Mayor, Cllr Bob Jones that a bench be purchased by Lydd Town Council for installation on the Rype in memory of Hon. Freeman Chris Albrow.

To agree the positioning and budget for the bench.

B) REQUEST TO DISPLAY A FRAMED PICTURE IN THE GUILDHALL

To consider a request that a framed picture of Hon. Freeman Chris Albrow be displayed in the Guild Hall with all costs to be met by Cllr. Graham Snell

12. LYDD IN BLOOM

To receive a report on arrangements from Cllr Mrs Carole Waters

13. DONATION TO LEAFLET

To consider a request from the Chairman of the Romney Marsh Forum, Cllr Goddard for the Town Council to make a donation to the Romney Marsh leaflet.

14. VACANCIES ON COMMITTEES AND OUTSIDE BODIES

To note the following vacancies on Committees and Outside bodies and appoint Councillors to fill the vacancies.

- A) Planning and Environment (1 vacancy)
- B) Lydd Club Day (4 vacancies)
- C) Lydd Twinning (2 vacancies)

15. DEFIBRILLATOR TRAINING

To note that the training for use of the Defibrillators will take place on Saturday 14th July at 10AM in the Guild Hall. Councillors to attend are R.S. Jones, Last, Laws, Sweeney, Walsh and Mrs Waters. (The Town Mayor to unlock the building for access)

16. KALC ANNUAL COUNCILLORS CONFERENCE

To note that the annual councillors conference will take place at West Faversham Community Centre from 9am until 4.30pm on Tuesday 10th July 2018. Cost per delegate £60 + VAT

17. CIVIC ENGAGEMENTS (enclosure)

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

A. Alexander, Town Clerk,
27th June 2018