

MEETING OF THE TOWN COUNCIL

Monday 7th January 2019 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 (Enclosure)

a) The minutes of the Council meeting held on 3rd December 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.

3. COMMITTEE MINUTES (Enclosure)

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

A) Planning & Environment held on 12th November 2018

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 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.

6. CORRESPONDENCE (Enclosure)

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

7. COUNCILLORS REPORTS (enclosure)

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

b) District and County Councillors on matters affecting Lydd

i. County Council Report – Cllr Hills

8. TOWN CLERK'S REPORT (enclosure)

To receive and note the clerk's progress report on current issues

9. 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

10. PRECEPT AND TAX BASE (enclosure)

To note that the precept request of £134,500 has been submitted to the District Council
To note the receipt of the provisional tax base.

11. PENSION PAYMENTS TO THE KENT PENSION FUND

To note that Kent Pension Fund require contribution payments to be made to them electronically with effect from January. To authorise Lydd Town Council to make electronic payments to meet their requirements for all future pension contributions.

12. CHRISTMAS BAND CONCERT

To receive a report from Cllr Goddard on the Christmas Band Concert

13. GREAT BRITISH SPRING CLEAN

Cllr Clive Goddard to report on the Great British Spring Clean.

14. LYDD IN LIGHTS

To receive a report from Cllr Clive Goddard on the Lydd in Lights Competition and presentation evening 2018

15. DONATION FROM MARSH VINTAGE AMUSEMENTS

To consider the following options to use the £350 donated by Marsh Vintage Amusements.

- a) As a virement into the budget head Christmas Tree and Lighting to the cost of the replacement festive garlands around the street lights on the High Street which was agreed at the December Council meeting. The overspend on that budget head is currently £389.03
- b) A proposal from Cllr Mrs McKenna that the £350 is donated to the Romney Marsh Day Centre.

16. CONSULTATIONS (enclosures)

a) Folkestone and Hythe District Council Annual Scrutiny Programme

To note that the District Council is inviting items from Town and Parish Councils for consideration for the Annual Scrutiny Programme. Requests will be reviewed by the District's Assistant Director for Governance, Law & Regulatory Services.

The deadline for receipt of suggested items is 5pm on Friday 22 March 2019.

b) Folkestone and Hythe District Council Statement of Principles for Gambling

A draft revised statement is now open for consultation and can be viewed at

www.folkestone-hythe.gov.uk/licensing/gambling-and-charities

The Statement has been updated based on current guidance from the Gambling Commission.

Comments on the policy to licensing@folkestone-hythe.gov.uk by 11th January 2019.

17. CIVIC ENGAGEMENTS (Enclosure)

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

A. Alexander, Town Clerk,
20th December 2018