

**Minutes of the Meeting of Gosberton Parish Council
held at the Public Hall on Monday 2nd July 2018**

Open Forum: No member of the public present.

Present: Councillors: Sue Thorley (Chair) Tim Smith, John Clark, Lindsay Allen, Clive Bayston, Rona Perry, Rowland Perry, Mark Taylor, Lisa Tweddell (Clerk).

Also present: County Cllr R Grocock & District Cllr Sue Wray

Fiona Bristow attended to observe meeting with a view to becoming co-opted as a councillor.

1. **Apologies:** None received.
2. **Declarations of interest and dispensation request for relevant items:** Cllr Allen declared an interest in planning application H08-0603-18.
3. **To approve and sign the minutes of meeting held on Monday 21st May 2018.** Minutes were then taken as read, approved and signed.
4. **Chairman's remarks and clerk's report.**
Clerk informed:
 - Wicksteed have been instructed to carry out both annual playground inspections
- Correspondence**
 - Letter received from Royal British Legion regarding a litter pick on Saturday 4th August from 10am – noon. Areas suggested by councillors were the top of Churchfleet Lane and the war memorial.
5. **Police Report**
Burglary - Spalding Road; theft – Welby Drive; theft – Bowgate; RTC x 2 – Gosberton Bank.
6. **To receive and accept the resignation of Mick Pell.**
Resignation accepted. It was noted that the position was now available for co-option.
7. **Action points from village inspection**
 - a. Woodworm on tables was treated last week – possible other woodworm in items – to be dealt with urgently.
 - b. Tree survey to be carried out in next few weeks by Richard Littleworth at LCC at a cost of £49 per hour.
 - c. Ground made good at Gosberton Risegate war memorial.
 - d. Bolts bought to repair benches. Some more difficult to mend than others.
 - e. Gate ordered for playing field.
 - f. Nettles have been sprayed in cemetery.
 - g. Yew trees are cut annually at the end of Aug/earlySept.

- h. Land near Princebuild has been sprayed.
- i. Roller being hired to roll playing field.
- j. Prices being obtained for gates.

Discussion had around tidying the war memorial. Cllr Grocock advised there was some money available from district councillor donations to active Royal British Legions in the area. Date arranged for tidying the memorial for whoever wanted to help for Sunday 8th July at 9 am. Cllr Clark to obtain quotes for wall to be mended at war memorial.

8. Royal British Legion and purchase of rose bushes

Cllr Rowland Perry informed through the RBL rose bushes could be purchased at a good price. Decision deferred whether to purchase rose bushes until after the war memorial has been tidied up.

9. Overgrown trees on Risegate Road

Cllr Bayston informed that he had been in touch with Diane Fenton-Fairchild at SHDC who was very helpful resulting in him being able to contact the owner of the land. The trees are now going to be cut down but there are concerns over the telephone cable that is currently propped up by one of the trees. Cllr Bayston to contact the owner again and make him aware.

10. To approve and adopt retention policy

Resolved: policy adopted.

11. Unknown Donors payment distribution

The amount of £570 was divided equally between the following Gosberton/Gosberton Risegate groups:

Rainbows/Brownies/Guides/Marjorum Beehive Association/G.C.A.T./Good Companions

12. Councillor reports from other committees where there is council representation.

Robert Marjorum – insurance was discussed because of valuation of the building. Land was visited and due to be planted.

Public Hall – Lincs Co-op are painting the outside of the hall tomorrow. CCTV cameras due to be installed and damp proofing due to be carried out on 15th July 2018. Quiz and bingo nights going well.

Relief in Need – annual inspection has been carried out and everything is in order. Different agreements are in process of being set up.

G.C.A.T. – currently no council representative following resignation of Mick Pell. New representatives to be Cllr Allen and Cllr Smith. However, Cllr Clark and Thorley may attend next meeting on 18th July to give feedback from the summer fair.

13. Matters for urgent discussion in the parish not included elsewhere on the agenda

- Cllr Rowland Perry informed that the new speed camera was up and running. Few issues with batteries but they are being resolved. There are now 11 volunteers for speed gun training. The speed data is to be monitored and sent to PCSO Colin Abbots.
- Cllr Thorley has been contacted by Rev Ian Walters about placing an article in the parish magazine which she is happy to write and submit for each edition of the magazine.

14. Planning Matters

- H08-0583-18 – Honeybee Cottage – extensions and alterations – NO COMMENTS**
- H08-0603-18 – 22 Wargate Way, Gosberton – new conservatory on side of building – NO COMMENTS**
- H08-0631-18 – Cawood Hall, Cawood Lane – erection of double garage with storage above – NO COMMENTS**

Comments submitted prior to meeting

- H08-0477-18 – 11 Spalding Road, Gosberton – proposed workshop for domestic use
NO COMMENTS**
- H08-0480-18 – 43 High Street, Gosberton – retain the residential dwelling with a different access to the application H08-0574-00
NO COMMENTS**
- H08-0534-18 – Ivy House Far, Gosberton Bank- erection of farm machinery shed – NO COMMENTS**
- H08-0498-18 – The Bungalow, 263 Westhorpe Road – proposed first floor dormer extension and ground floor porch. NO COMMENTS**

Determinations from SHDC

- H08-0360-18 - 53 High Street, Gosberton - APPROVED**
- H08-0441-18 – 5 Cooks Way, Gosberton - APPROVED**
- H08-0363-18 – Adj 60 Wargate Way – APPROVED**
- H08-0340-18 – 61 Bowgate – APPROVED**
- H08-0477-18 – 11 Spalding Road – APPROVED**

Discussion had around disappointment that the parish council objections to application H08-0340-18 seemed to have little effect on the decision and it was suggested clerk contact planning officer involved and ask for an explanation as to how the application was approved.

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of item 6 on the agenda.

15. Personnel matter

Matter discussed under closed session.

16. Finance & Payments of accounts

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
29/05/18	Payroll	15.00	-	15.00	STANDING ORDER
29/05/18	Employer National insurance contribution	33.54	-	33.54	BACS
29/05/18	Welland & Deeping DB	422.50	-	422.50	BACS
29/05/18	HMRC	745.98	-	745.98	BACS
29/05/18	Payroll	816.40	-	816.40	BACS
29/05/18	BHIB – insurance	1327.83	-	1327.83	BACS
04/06/18	Payroll	810.00	-	810.00	STANDING ORDER
04/06/18	Holbeach PC – office rent	250.00	-	250.00	BACS
22/06/18	Fenland Leisure	547.00	109.40	656.40	BACS

02.07.18 - Chq 102218 signed and issued for £108.00 for Lincs Plant Hire

All payments approved.

17. Agenda items for next meeting:

- War memorial
- Speed data/training

18. Date & venue of next meeting: Monday 17th September at 7.30pm at The Public Hall.

Meeting closed at 9.30 pm

Chairman