

**Minutes of Meeting of Gosberton Parish Council held at the Public Hall
On
Monday 6th November 2017**

Open Forum: A member of the public attended the meeting to air a grievance at a letter he had received from the Parish Council. He was advised of the complaints procedure.

Present: Councillors: Tim Smith (Chair), Mrs Sue Thorley (Vice-Chair), Mrs Lindsay Allen, John Clark, Mike Newton, Mick Pell, Mrs Rona Perry, Mr Rowland Perry, Mark Taylor, Lisa Tweddell (Clerk).

Also in attendance: District Cllr R Grocock.

1. **Apologies:** none received.
2. **Declarations of interest and dispensation request for relevant items:** none received.
3. **To approve and sign the minutes of meeting held on Monday 25th September 2017** – minutes taken as read, approved and signed.
4. **Chairmans' remarks and clerk's report.**
Clerk informed:
 - Richard Start at Longstaff's is to make formal enquiries on behalf of Parish Council regards purchase of cemetery land
 - Allotment letters for annual rent sent out in October – thanks to Cllr Thorley for assisting with this
 - Responses received from Rt hon John Hayes and Network Rail in relation to parishioner's issues raised at last parish meeting in relation to Windmill junction – parishioner informed of responses.
 - 6 month internal audit to be carried out next week. Slightly overdue due to time constraints of both clerk and auditor.
5. **Correspondence.**
 - Letter received from The Royal British Legion requesting for a parish councillor to consider joining the branch to and to attend some branch meetings – Cllr Rowland Perry wished for his name to be put forward.
 - Letter received from Lalc – membership costs due to increase for 2018/19 subscription. This is still in the consultation stage but with figures provided it is anticipated the increase to be in the region of £80 per year. Last year's membership was £480.00.

6. To consider making a donation to Good Neighbour Scheme for Gosberton, Quadring & District using S137 of the Local Government Act 1972 s.137.

Proposed, seconded and **resolved** to donate £300 to the scheme towards the cost of their insurance.

7. To consider proposal from SHDC to provide 10 cuts to highway verges in the parish at a cost of £503.10.

Proposed, seconded and **resolved** to accept this offer from SHDC.

8. To receive a report from Cllr Rowland Perry regarding the interactive speed signed data collection for period 26th September-5th November 2017.

Issues with placing the signs as there cannot be more than one sign per post accordingly to LRSP. A new pole has been requested for outside Princebuild. The interactive sign is currently placed in Gosberton Riseagate.

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

- MP raised issue of overflowing sewerage in Churchfleet Lane again due to poorly maintained pumping station.
- LA informed of the gully on pavement on corner of Salem Street opposite the war memorial is full of soil so not draining – she has reported it to SHDC but still not dealt with.
- ST asked for a 'no parking on grass' sign for Gosberton Riseagate war memorial.

Councillor Grocock left the meeting at 8.35pm

10. To approve Parish Council meeting dates for 2018.

22 Jan; 5th March; 16th April (Annual Parish Meeting); 21st May (Annual Meeting of the Parish); 2nd July; no August meeting; 17th Sept; 29th Oct; 10th Dec. **All in agreement to accept dates.**

11. To agree advert for allotments due to be vacated in Jan 2018 – (note: plots not as per agenda) Plots D1 & D2 Highbridge and D8 & D9 Highbridge, Gosberton Clough.

Advert agreed to be placed on noticeboard, website and in village news in local paper with a closing date of 12th Jan.

12. Final decision as to whether to instruct Chatterton's to supply a report on the Agricultural Holdings Act 1986.

Proposed, seconded and **resolved** to instruct Alex Keenan to supply the report.

13. To consider written offer to purchase wasteland in Gosberton Clough.

Letter received with offer of £1,250.00 plus conveyancing costs.

Proposed, seconded and **resolved** to refuse offer as insufficient in line with advice received from local land agent regarding cost of land. Clerk to write and inform resident of this.

14. To receive police report:

Boston Road: 3 x reports of sheep on road; Bowgate: abusive cold caller; Siltside: Damage to vehicle; RTC: High street; Harecourcers: Broad Drove; Theft of vehicle (vehicle recovered arrest made); Harecourcing: Churchfleet Lane.

15. To resolve to exclude the public and press in accordance with the Public Bodies (admission to Meetings) Act 1960, to allow consideration to a staffing matter. No press present.

16. Staffing matter discussed.

17. Planning Matters

H08-1016-17 – 263 Westhorpe Road, Gosberton – first floor dormer extension and garage extension, resubmission of H08-0468-17

No objections

Determinations from SHDC

H08-0769-17 – 106 Siltside, Gosberton Risegate – details of the building operations necessary to convert the building & external appearance (condition I & II of H08-0647-15) **APPROVED.**

18. Finance & Payments of accounts

All payments approved.

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
25/09/17	Payroll	810.00	-	810.00	STANDING ORDER
28/09/17	Payroll	15.00	-	15.00	STANDING ORDER
28/09/17	Petty cash	200.00	-	200.00	CHQ 102213
02/10/17	Anglian Water	15.68	-	15.68	DIRECT DEBIT
16/10/17	Payroll	768.00	-	768.00	STANDING ORDER

17/10/17	LALC training - clerk	10.00	-	10.00	BACS
17/10/17	Noticeboard	1364.25	272.85	1637.10	BACS
23/10/17	Payroll	810.00	-	810.00	STANDING ORDER
29/10/17	Lalc training – R Perry & R Perry	50.00	-	50.00	BACS

For signing

06/11/17	Gosberton Royal British Legion	45.00	-	45.00	Chq 102214
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19. Councillor reports from other committees where there is council representation.

Only G.C.A.T. had held a meeting - no Christmas fair to be held this year.

20. Agenda items for next meeting: Budget approval**21. Date & venue of next meeting:** Monday 11th December at 7.30pm at The Public Hall.

Meeting closed at 9.25pm

Chairman