

**Minutes of the Meeting of Gosberton Parish Council  
held on Monday 12<sup>th</sup> December**

**Present:** Councillors: J Clark (Chair), S Wray, S Thorley, P. Waudby, F Newton (Clerk).

**Also, in Attendance** D. Leworthy (observing)

**Open Forum:** Three Trustee's representing Gosberton Youth Centre in attendance. Letter from Trustee's circulated setting out the issues and reasons that they are proposing that the building is sold. Resolved to set a date to meet in the New Year to discuss at length and also the PC to inspect the building

**116. Apologies for absence and reasons given.** Cllr J Bennett -work, Cllr N Oakman- illness, District Cllr S Walsh- meeting, District Cllr Bingham-meeting, reasons accepted

**117. To receive declarations of Interests and consideration of any requests for dispensations in accordance with the Localism Act 2011 – none received**

**118. To approve and authorise the minutes of the meeting held on Monday 3<sup>rd</sup> October 2022, and to approve and authorise the minutes of the meeting held on Monday 7<sup>th</sup> November - minutes have been circulated, were agreed and signed**

**119. Chairmans and Clerks report:** copies of Clerks report circulated. Clerk now managing the Cemetery bookings and to attend next available ICCM course in February. A new printer has been purchased. Work on Oak tree in Cemetery has been completed

**120. To discuss quotation from Elan ref converting Speed Cameras to Solar power. Resolved:** Clerk to make further enquires with Elan and report back at the next meeting

**121. To discuss and adopt updated Publication Scheme. Resolved:** discussed and adopted.

**122. To discuss and adopt updated Health and Safety Policy: Resolved:** discussed and adopted.

**123. To discuss and adopt updated Complaints Procedure: Resolved** discussed and adopted.

**124. To discuss provisional ideas for the Kings Coronation:** The Date has now been confirmed as 6<sup>th</sup> May, with 8<sup>th</sup> May being a bank holiday too, ideas were discussed including Afternoon Tea for Pensioners in the Public Hall and Party in the park- weather depending. **Resolved:** Cllr Thorley to enquire about pricing from Manor Marquees, suggested a party in the park with a band and burger van/fish and chips. Terry Patey to be asked about music for Tea party. A meeting to be held with Public Hall committee to liaise.

**125. Update on Youth Club Building:** as discussed in Open forum

**126. Update on Allotments:** All farming allotment tenants have paid up to date. More posts have been purchased to complete the marking out of the Garden Allotments. A map to be drawn up. Rents £40.00 for full, £25.00 for half to be paid up front annually. **Resolved:** Clerk to contact interested people and start to send out agreements

**127. To agree meeting dates for 2023:** Dates circulated and agreed. **Resolved:** to publish on notice board/website

**105. To discuss Allotment update.** The land has been worked, boundary posts to be installed this week, Contact has been made with previous interested parties. **Resolved:** there will be 16 full size and 8 half size plots. To be let from 1<sup>st</sup> January 2023 £40.00 per full plot and £25.00 per half. Agreements to be drawn up. To be discussed at next meeting

**128. Planning Matters - applications received where a decision has not already been submitted to SHDC**

For Comments

- I. H08-1052-22 – Proposed single storey extension- 70 Risegate Road – Mr J Ball & Ms N Jennings-**No comment**
- II. H08-1053-22- Modification to allow one bed flat -original approval H08-121-91 and H08-0831-20- Cressy Hall, Cawood Lane – MJC Hill- **No comment**
- III. H08-1075-22- Erection of 6 cat pens, food store, sick bay- Bank House Nursery, Boston Road- D Deckland- **No comment**

Comments submitted prior to meeting

**none**

Determinations form SHDC

- I. H08-0855-22 - residential dwelling adj to 43 Mill Lane – **APPROVED**
- II. H08-1335-28 - 28 dwellings off Boston Road -**APPROVED**
- III. H08-0515-22 – 1 dwelling, Riseholme Farm – **APPROVED**
- IV. H08-1009-22 – replacement dwelling, agricultural to residential, 7 Cooks Road -**REFUSED**

H08-0991-22- Mr E Elfeky- change of use. Old Ship Gosberton Clough NON-DETERMINATION- concerns have been received from Parishioners, advised that they should contact SHDC, as date as expired for PC to comment

**129. Finance payments of accounts- to approve list of payments within clerk's report**

| DATE       | PAYEE                 | NET AMOUNT (£) | V.A.T. (£) | TOTAL PAID (£) | PAYMENT METHOD |
|------------|-----------------------|----------------|------------|----------------|----------------|
| 10/11/2022 | PP French             | 1700.00        | 340.00     | 2040.00        | BACS           |
| 25/10/2022 | T Barker              | 225.00         | 45.00      | 270.00         | BACS           |
| 11/12/2022 | S Kitchen             | 900.00         |            | 900.00         | BACS           |
| 9/12/2022  | Clerk Salary          | 510.80         |            | 510.80         | BACS           |
| 1/12/2022  | Gosberton Public Hall | 30.00          |            | 30.00          | BACS           |
| 12/12/2022 | HMRC                  | 383.20         |            | 383.20         | DEBIT CARD     |

Invoices to approved -retrospectively

| DATE       | PAYEE      | NET AMOUNT (£) | V.A.T. (£) | TOTAL PAID (£) | PAYMENT METHOD |
|------------|------------|----------------|------------|----------------|----------------|
| 20/11/2022 | HP         | 216.49         | 43.30      | 259.79         | DEBIT CARD     |
| 11/11/2022 | ICCM       | 24.00          |            | 24.00          | CHEQUE         |
| 13/11/2022 | S. Kitchen | 600.00         |            | 600.00         | SO             |
| 7/11/2022  | P Godfrey  | 162.00         |            | 162.00         | BACS           |
| 23/11/2022 | Amazon     | 9.99           | 2.00       | 11.99          | Debit Card     |

Balance of Bank Accounts at 10<sup>th</sup> December 2022

Current £9711.97

Deposit £40752.12

NS&I £53535.49

All payments Approved

Copies of accounts from 1<sup>st</sup> October to dated- circulated for information

**130. Reports from other committees:** GRIN meeting held, Christmas distribution to pensioners has taken place. Unknown Donor meeting- the sub-letting has stopped, land being farmed for a year, then advertised out to tender. Each village is owed 3 years of donation money. Public Hall, donation towards defibrillator is now due - £400.00

**131. Urgent Matters not on the agenda-** co-option of D. Leworthy discussed- agreed to agenda and formalise at the next meeting. Chair to take down flag at war memorial and store over winter

**To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to the confidential nature of the business of Agenda item 132 and 133**

**132. Staffing matters- update from Staffing committee:** no meeting held

**133. Update on Gubboles Drove:** Chair has received forms from Land registry requiring signatures. **Resolved-** signed and to be returned

**134. Agenda items for next meeting:** Youth Club, secure Gov.uk emails for all Councillors/Clerk

**135.** Date for next meeting is **Monday 23<sup>rd</sup> January 2023** at **The Public Hall, Gosberton, 7pm** Extra Ordinary meeting is on **Wednesday 18<sup>th</sup> January 2023** at **The Public Hall, Gosberton, 7pm.**

**Meeting closed at 9.20 pm**

**Chairman.....**