

**Minutes of Annual Meeting of Gosberton Parish Council held at the Public Hall
on
Monday 22 May 2017 at 7.30 pm**

Open Forum – no members of the public in attendance

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

Also in attendance Cllr R Grocock, PCSO Colin Abbotts and PCSO Toni Gordan

1. Election of Chairman for the ensuing year

Tim Smith was nominated by Sue Thorley and seconded by Mick Pell.

Resolved: Tim Smith to remain as Chairman for ensuing year with support from Vice-Chair when required.

2. Election of Vice-chairman for ensuing year

Mick Pell nominated Sue Thorley and seconded by John Clark

Resolved: Sue Thorley to remain as Vice-Chair for ensuing year.

3. Police Report

2 RTC Boston Road; RTC Lowgate; RTC High Street; theft Beach Lane.

JC raised issue of youths in Gosberton playing field putting glass on the slide and needles found by bench on High Street. MN thanked PCSO Abbotts for his presence at school gates in Gosberton Risegate. Speed data information to be forwarded to Colin.

PCSO Abbotts and PCSO Gordan left the meeting at 7.45pm

4. Any other appointments

All councillors present signed Declaration of Acceptance of Office forms. Internal Auditor one year contract has been signed by Vivienne Gensiorskyj.

5. Apologies

None received

6. Declarations of interest and dispensation requests for relevant items

None received.

7. Co-option of Councillors

Rowland Perry introduced himself and gave a short talk on his reasons for wanting to re-join the council.

Resolved: Rowland Perry was co-opted on to the council for Gosberton ward nominated by Mark Taylor and seconded by Sue Thorley.
Rowland Perry joined the council for the rest of the meeting.

8. Clerk Report and matters arising from minutes

Precept received for £29,500 on 2 May 2017.

9. Parish Matters

MT has now taken photos of the badger set which is running deep by the side and possibly under the Cheal Approach at Gosberton Risegate. His concern is it is a narrow road and only width for one car so vehicles are likely to go on to the verge to pass by cars and larger vehicles and it is likely to collapse. Photos to be passed to LCC and re-report issue – **action clerk.**

Footpath from Chesboule Lane onto Sheppersons Avenue is overgrown – **action clerk to report to SHDC.**

MP to email photos of overgrown hedge at 117 High Street which is overgrowing path and people are having to go onto road to pass it – **action clerk.**

Rona Perry raised issue of overgrown land near Princebuild. It is not known who owns it. RP to advise clerk of exact addresses of land for clerk to contact Land Registry.

JC has looked at the damaged bench near the school but it possibly needs removing as dangerous and school have said they would prefer the bench to be removed as issue of youths congregating there. MP proposed bench removed and MN seconded.

Action – clerk to contact SHDC.

1. Annual Audit Report including Asset Register Update

Form signed by Chair to be sent to Grant Thornton, external auditors. Notice of date of commencement of period for the exercise of public rights notice to be displayed from 3 June – 14 July 2017. Internal Auditor report received – to email out to all. Asset register valuation of allotments was queried – **action clerk to query with auditors.**

2. Interactive Speed Sign update and data collection

Data for the last month period 2 April – 23 April reflects similar numbers to previous month. Rules to be checked for sign as to whether it can be placed on opposite side of the road,

Passive signs to be erected in Gosberton Risegate by MN and ST (husband).

Two brackets purchased for Gosberton Risegate and one more for Gosberton village.

Resolved: RP to take over data collection and monitoring and also take responsibility for the charger.

3. Cemetery land acquisition update

No further update. Keep as rolling agenda item.

4. Village inspection date

To meet at the cemetery on Monday 26th June 2017 at 6.30pm.

5. Finance Working Group

To meet Monday 12th June 2017 at 2pm at clerk's. Rowland Perry to attend in place of MN as he is not available.

6. Report of playing fields including update on tree issues

Picnic table removed from Risegate playing field as was unsafe due to bolts being removed.

Tree with fungus in Gosberton playing field now has permission from SHDC to be felled.

Resolved: to reduce tree to ground level and to find out value of wood.

MP advised Sneaths were not cutting to the edges of the playing field. Clerk advised she has already brought this to the attention of Sneaths who will address it.

7. Allotments

Nothing to report.

8. Correspondence

Resident contacted clerk to complain about condition of verges in Rutland Gardens.

9. Planning Applications

COMMENTS SUBMITTED PRIOR TO MEETING

None

COMMENTS MADE AT MEETING

H08-0441-17	69 Clough Road, Gosberton	Extension to existing storage facilities (re-submission of H08-1136-16)	NO COMMENTS
H08-0454-17	Almondy, Belchmire Lane, Gosberton	Proposed change of use of land from agricultural to residential	NO COMMENTS
H08-0468-17	263 Westhorpe Road, Gosberton Westhorpe	First floor dormer and garage extension	NO COMMENTS

DETERMINATIONS

H08-0013-17	Second Drove, Gosberton Clough	Reinstatement of residential use, extensions and barn conversion to residential	APPROVED
H08-0272-17	Fairholme, Gosberton	Residential development – single storey	APPROVED
H08-0266-17	Land Westside Brywood Chesboule Lane	Erection of 5 affordable dwellings	REFUSED

10. Finance and payments of accounts

10/04/17	Payroll	810.00	-	810.00	STANDING ORDER
18/04/17	Internal audit (2016)	69.00	-	69.00	BACS
25/04/17	LCC speed signs	60.00	-	60.00	BACS
28/04/17	Payroll	768.00	-	768.00	STANDING ORDER
28/04/17	Payroll	15.00	-	15.00	STANDING ORDER
08/05/17	Payroll	810.00	-	810.00	STANDING ORDER
09/05/17	Black Sluice IDB	259.43	-	259.43	BACS
15/05/17	CPALC membership	24.00	-	24.00	BACS
15/05/17	Gosberton Public Hall	25.00	-	25.00	BACS
15/05/17	Welland and Deeping Drainage Board	396.97	-	396.97	BACS
15/05/17	LALC membership			502.78	BACS
15/05/17	Sneaths & Son			696.00	BACS
15/05/17	Unipart Dorman	196.00	39.20	235.20	BACS
16/05/17	Ink	26.98	-	26.98	BACS

For signing at meeting

22/05/17	Aon Insurance	1475.36	-	1475.36	CHQ 102207
22/05/17	Petty cash	200.00	-	100.00	CHQ 102208

18. To receive reports from any other committees where there is council representation

Robert Marjorum – no meeting; Relief in Need – new secretary; GCAT – summer fair discussed; Public Hall – no meeting.

19. Agenda items for next meeting

Cemetery land purchase; Rules and regulations of cemetery and memorials; Review of cemetery fees

20. Date and venue of next meeting: Monday 3rd July 2017 at 7.30pm at the Public Hall.

Meeting closed at 9.30 pm

Chairman