

**Minutes of the Meeting of Gosberton Parish Council  
held on Monday 2<sup>nd</sup> October 2023**

**Present:** Councillors: N Oakman (Chair), S Weatherly-Barton, J Clark, J Ascough, P Waudby, D Leworthy, F Newton (Clerk).

**Also, in Attendance:** None

**Open Forum:** N/A

**242. To note apologies and accept valid reasons for absence:** Cllrs T Smith and J Bennett- accepted. Dist Cllr Geaney apologies

**243. To receive declarations of Interest and consideration of requests for dispensations in accordance with the Localism Act 2011:** none received

**244. To receive and approve the minutes of the Meeting held on Monday 121<sup>st</sup> August 2023.** It was **Resolved** approve the minutes

**245. To receive report from District Councillors:** The Clerk reported on behalf of Dist Cllr King that there will be a Ward walk on 19<sup>th</sup> October with Highways- any issues to be sent via the Clerk

**245. To receive the Clerk's report on correspondence received and consider any recommendations:**

Correspondence received

Proludic Play/sports equipment	Brochure including inclusive play equipment
Methodist Chapel	Christmas Tree Festival
Outer Dowsing Offshore Wind	Presentation
SHDC	Chairmans Civic Church Service
Lincs YMCA	Support for Rural Communities
SHDC	Chairmans Charity Ball
Little Stars Nursery	Complaint ref grass verge
SHDC	Updated Electoral register
Parishioner	Query ref TRO Boston Road
Lincs YMCA	Invite to Uk Shared Prosperity fund
LCC	Purchase order for Grass cutting
PKF Littlejohn	Completion of Audit

The Clerk reported that the Groundsman had to cut the verge outside the Day nursery- this is to be added to the SHDC contract. Email received ref TRO on Boston Road, to be discussed item 255

**247. To appoint a Vice-chair:** Cllr P Waudby was proposed by Cllr Clark and seconded by Cllr S Weatherley-Barton. Cllr Waudby accepted the position

**248. To review and adopt**

- I. Standing Orders
- II. Code of Conduct
- III. Co-options policy

It was **Resolved** to adopt Standing orders, Code of Conduct and Co-option policy

**249. To consider and adopt GDPR Statement:** Cllr to email Clerk with amendments It was **Resolved** to adopt with amendments

**250. To consider and adopt updated Risk Management Policy:** this was discussed . It was **Resolved** to adopt the policy

**251. To note update on Speed Camera's:** Cllr Smith has sent email regarding updates. Clerk to contact Dist Cllr King to request that Highways supply and install the posts to ensure they are compliant

**252. To discuss update on Playground Inspection:** Cllrs have greased the bearings on the roundabout. It was **Resolved** to wait until next inspection report before taking further action

**253. To receive update on actions from the Village Inspection:** Clerk has received a quote of £6500.00 from Castle ref railings. Cllr Waudby is to make further enquiries. The Cemetery path as been repaired. Cllr Clark reported that a contractor is booked to re-point the flag stones around the War memorial- hopefully before Remembrance Day

**254. To discuss Tenders for Farming Allotments.** Three tenders have been received. It was **Resolved** to accept the Tender from S Dunlop

**255. To consider applying for TRO Boston/Spalding Road- new developments:** The Clerk has received notice that the TRO along the Spalding Road is being actioned, and has also contacted Cllr King and .Highways regarding a further TRO application for the Boston Road- no update on this action

**256. To consider discuss Remembrance Day :** Cllr Weatherley Barton reported that their will be a service at the Methodist Chapel at 10 am on Sunday 12<sup>th</sup>, then at 3pm in the Risegate. The timings were discussed and it was suggested that the service in the Risegate is straight after the one in the village. It was **Resolved** that has there is no longer a British Legion in Gosberton that the Council would take an active role in organising the event. Cllr Clark is to contact Kirton brass band to ask if they have someone available to bugle the Last post, and Cllr Leworthy is to contact the British Legion to organise new service sheets

**257. To discuss vases for the Cemetery and proposed purchase of Cemetery**

**land.** 1- Vases- the Clerk explained that it was the marble surround that was causing the problem with finding a replacement supplier- quote has been received for £3000.00 for 40 surrounds. Cllr Leworthy is to investigate and report back.

2. Proposed purchase of land- Cllr Clark explained the situation, and it was decided that this project should be moved forward, and he would contact Longstaff's and the Solicitor again.

**258. To consider grant application/donation to Methodist Chapel Christmas**

**Fair:** It was **Resolved** to donate £25.00 to sponsor a tree

**259. To consider grant application for Hedgehog campaign:** It was **Resolved**

not to award a grant at this time until the applicant has evidence of community engagement.

**260. To consider Draft Budget for next year:** to be discussed at the next meeting

when more information is known regarding proposed purchase of Cemetery Land

**261. Planning matters-**

Planning decisions received since the last meeting of council

For comments

- I. H08-0743-23 – Outline- residential development for up to 4 dwellings, land west of Spalding Road, Gosberton – Mr A Proctor
- II. H08-0736-23 Erection of single garage- 80 Siltside, Gosberton Risegate- Mr A Crane

Determinations from SHDC

- I. H08-0520-23 – Proposed menage and re-instated access to site from highway, including small parking area for access to equestrian facilities- White House Farm Boston Road Gosberton- APPROVED
- II. H08-0652-23- Details of existing and proposed site levels and floor levels and details of proposed boundary- 38 Siltside, Gosberton Risegate- APPROVED
- III. H08-0614-23- proposed part change of use of 110 Siltside, Gosberton Risegate APPROVED
- IV. H08-0271-23 – Dwelling and extension, Corner of Cheal Road/Saltfleet Lane – APPROVED
- V. H08-0573-23 – Archaeological investigate- Manor House, Westhorpe Road- CONDITION COMPLIANCE
- VI. H08-0694-23 - proposed additional detached garage with study, Cawood House- APPROVED

**NO COMMENTS**

**262. Finance**

I. To approve payment of accounts -within Clerk's report

13/09/2023 572	PKF Littlejohn	420.00	84.00	504.00	BACS
05/09/2023 573 574	TN Sneath	540.00	108.00	648.00	BACS
01/08/2023 578	Gosberton Public Hall	21.00		21.00	BACS
10/10/2023	Savills	5.00		5.00	BACS
18/09/2023 593	E Sterma	250.00	50.00	300.00	BACS

Invoices to approved -retrospectively

PAYEE	NET AMOUNT (£)	DATE	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
S Kitchen	900.00	20/08/2023 552 553 554 555 556		900.00	SO
All Star	23.68	16/08/2023 551	4.74	28.42	DD
Clerk Salary	638.60	15/09/2023		638.60	BACS
All Star	25.34	30/08/2023 570	5.07	30.41	DD
Malc Firth	60.00	10/07/2023 569	12.00	72.00	BACS
Postage	6.00	16/08/2023 561		6.00	DEBIT CARD
All Star	23.57	23/08/2023 560	4.71	28.28	BACS
Instant Ink	14.16	21/08/2023	2.83	16.99	DEBIT CARD
British Legion	82.50	23/08/2023		82.50	DEBIT CARD
Salway & Wright	70.00	11/08/2023 564	14.00	84.00	BACS
AVG Antivirus	35.99	23/08/2023		35.99	DEBIT CARD
One drive	5.40	06/09/2023 586		5.40	DEBIT CARD
Postage	3.00	01/09/2023 587		3.00	DEBIT CARD
All star	26.26	13/09/2023 579	5.25	31.51	DD

Amazon Bin bags	30.79	13/09/2023 585	4.15	35.35	DEBIT CARD
Postage	12.00	20/09/2023 588		12.00	DEBIT CARD
S Kitchen	900.00	17/09/2023 580 81 82 83 84		900.00	SO
Town and County	35.80	21/09/2023 590	7.16	42.96	DEBIT CARD
HP Instant ink	8.32	21/09/2023 591	1.67	9.99	DEBIT CARD

It was **Resolved** to approve payments

II: To adding Clerk to signatures on N S&I account and update correspondence address. It was **Resolved** that Clerk completes paperwork

III To review income and expenditure to 25<sup>th</sup> September

Income and Expenditure

Expenditure since last meeting (includes payments approved at meeting- up to 2<sup>nd</sup> October)

£3535.18

Income since last meeting up to 25<sup>th</sup> September

£1481.00

Expenditure year to date

£24708.95

It was **Resolved** to accept this report

III To receive bank reconciliation

Balance of Bank Accounts

Current- online balance as at 26<sup>th</sup> September 2023 £ 3309.60

Deposit – online balance as at 26<sup>th</sup> September 2023 £ 48926.23

Community- online balance as at 26<sup>th</sup> September 2023 £ 4597.28

NS & I balance as at 26<sup>th</sup> September £ 53535.49

It was **Resolved** to accept this report

IV To received Bank Reconciliation – Cllr Leworthy is to review reconciliations

V To review Year to date Budget- this was reviewed and accepted

VI To review fixed asset register- this was reviewed and **Resolved** to accept report

VII To review Earmarked and general reserves – these were reviewed and

**Resolved** to accept report

**263. To receive reports from other committees:** Cllr Ascough reported on the recent GCAT meeting, the Committee has decided that they will be dissolving the group and- are currently taking advice on this. They have approx. £5000.00 in funds and will be making donations to community projects- this will be advertised shortly. Cllr Ascough reported that the Risegate Playing field committee held an Elvis night on 30<sup>th</sup> September and raised £823.00. This will be their final event.

The Clerk reported that she had received an email from the Unknown Donors Charity and that funds will be paid into the Parish Council account – no amount currently confirmed.

Cllr Weatherly- Barton was unable to attend due to late notification when he was on holiday

**264. Agenda items for the next meeting:**

Vases for the Cemetery

Update on proposal to purchase new land for cemetery

Replacement PCSO

Parish Council Christmas Plans

Cemetery keepers/ grass cutting tenders

Youth Club Christmas plans

**Meeting closed at 22.05 pm**

**Chairman.....**