

14th May 2021

TO ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend the Annual Meeting of Gosberton Parish Council due to be held at Gosberton Public Hall on **Monday 24th May 2021** scheduled to start at 7pm. This meeting will be held in accordance with Government Guidelines and the Risk Assessment sent out prior to the meeting.

The **public forum** is immediately prior to the start of the meeting when members of the public may ask questions or make short statements to the Council concerning matters to be discussed on this agenda. **Time for this session is limited to 15 minutes.** Please contact the Clerk if you would like the link to the meeting.

Lisa Tweddell

Lisa Tweddell
Clerk and Responsible Financial Officer

AGENDA

1. Election of Chairman for the ensuing year.
2. Election of Vice Chairman.
3. Any other appointments. To set date for Clerk position interviews following resignation received.
4. Co-option for Gosberton Ward - Denise Benjamin.
5. Apologies for absence and reasons given.
6. To receive declarations of Interests and consideration of any requests for dispensations in accordance with the Localism Act 2011.
7. To approve and authorise the minutes of meeting held on Monday 14th April 2021 – copy circulated.
8. Chairman's remarks and clerk's report to include correspondence – copy of clerk's report circulated. Copies of correspondence can be obtained by contacting the clerk.
9. Annual Governance Accountability Return for the Year ending 31st March 2020.
 - i. Chair to read the Annual Internal Audit Report from the Internal Auditor
 - ii. Section 1 (Annual Governance Statement 2020/21) of the Annual Return to be approved and signed by Chair
 - iii. Section 2 (Annual Governance Statement 2021/21) of the Annual Return to be approved and signed by the Chair.
 - iv. To approve Asset Register for April 2020.
 - v. To approve Risk Register for April 2020.
 - vi. To approve Insurance Cover for year 2020/21.
 - vii. To adopt Standing Orders for 2020.
 - viii. To adopt Financial Regulations for 2020.
10. To accept insurance quote - BHIB - £1415.74. Others to be submitted prior to the meeting.
11. To receive quotes for making land outside Princebuild suitable to position parish council noticeboard.

12. Gubboles Drove access and Agricultural Clause - to discuss the access across parish council 12 metre grass to allow for the dog training.
 13. To consider request from resident to purchase a bin at her own expense in conjunction with the Wombles for Siltside in Gosberton Riseagate.
 14. To set donation to Gosberton Wombles for equipment.
 15. To agree to get quote for gate for Gosberton playing field to include installation – Cllr Clark.
 16. To set date for annual village inspection. Proposed dates are 21st or 28th June.
 17. Use of Gosberton Riseagate playing field by George Wallace and his junior team.
To discuss the renewal of the agreement – Cllr Thorley.
 18. To consider details of allotment policies/tenancy agreements.
 19. Gosberton Clough school and on-going speeding issues – Cllr Thorley.
20. Planning Matters - applications received where a decision has not already been submitted to SHDC

For Comments

- I. **H08-0464-21 – 12 Medway Close** – re submission of H08-0154-21 – proposed single storey extension.
- II. **H08-0346-21 – Adj 21 Salem Street, Gosberton** – proposed pair of semi detached dwellings.
- III. **H08-0517-21- 43 Mill Lane, Gosberton** – first floor rear bedroom extension.

Comments submitted prior to meeting

- I. H08-0131- 21 – Neldar, Northgate – NO COMMENTS.
- II. H08-0385-21 – 40 High Street – NO COMMENTS.
- III. H08-0413-21 – 110 Siltside – NO COMMENTS.
- IV. H08-0424-21 – 121 Clough Road – NO COMMENTS.
- V. H08-0425-21 – Gosberton Medical Centre – NO COMMENTS.
- VI. H08-0431-21 – Crossroads Cottage, Chesboule Lane – NO COMMENTS.
- VII. H08-0438-21 – Tythe Barn, Station Road – WITHDRAWN APPLICATION.

Determinations from SHDC

- I. H08-0099-21 – Adj 78 Riseagate Road – APPROVED.
- II. H08-0147-21 – 7 Cooks Road – APPROVED.
- III. H08-0178-21 – 12 Bowgate Road – APPROVED.
- IV. H08-0154-21 – 12 Medway Close – REFUSAL.
- V. H08-0206-21 – Bank House Farm 5 Cooks Road – APPROVED.
- VI. H08-0277-21 – 124b Siltside – APPROVED.
- VII. H08-0495-21 – 61 Salem Street – NON-DETERMINATION.

20. Finance and payments of accounts- to approve list of payments within clerk's report.
21. Councillor Reports from other committees where there is council representation if any remote meetings held - Robert Marjorum, Public Hall, Relief in Need.
To elect Council representatives for Public Hall & GCAT.
22. Agenda items for next meeting.
 - Village inspection feedback
 - Cemetery extension at request of Cllr Wray
23. Date for next meeting is Monday 5th July 2021 at 7pm – to be held at Gosberton Public Hall subject to any changes in Government Guidelines.