

25th June 2018

TO ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend the next meeting of Gosberton Parish Council at the Public Hall, Gosberton on Monday 2nd July 2018 at 7.30 pm. 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.**

Lisa Tweddell

Lisa Tweddell
Clerk and Responsible Financial Officer

AGENDA

1. Apologies for absence and reasons given.
2. To receive declarations of Interests and consideration of any requests for dispensations in accordance with the Localism Act 2011.
3. To approve and sign the minutes of meeting held on Monday 21st May 2018 – copy circulated.
4. 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.
5. Police report
6. To receive and accept the resignation from Councillor Mick Pell. Letter dated 29th May 2018.
7. Action points update from village inspection held on 11th June.
8. British Legion and purchase of rose bushes – Councillor Rowland Perry.
9. Overgrown trees on Risegate Road, Gosberton Risegate – Councillor Bayston.
10. To approve and adopt Retention Policy for record keeping – copy circulated.
11. Unknown Donor Estate Distribution.
12. Councillor Reports from other committees where there is council representation - Robert Marjorum, Public Hall, Relief in Need, GCAT

13. Matters for urgent discussion in the parish not included elsewhere on the agenda. **Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**

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

For Comments

- i. **H08-0583-18 – Honeybee Cottage** – extensions and alterations
- ii. **H08-0603-18 – 23 Wargate Way, Gosberton** – new conservatory on side of building

And to consider any further applications received after agenda sent out.

Comments submitted prior to meeting

- I. **H08-0477-18** – 11 Spalding Road, Gosberton – proposed workshop for domestic use
NO COMMENTS
- II. **H08-0480-18** – 43 High Street, Gosberton – retain the residential dwelling with a different access to the application H08-0574-00 **NO COMMENTS**
- III. **H08-0534-18** – Ivy House Far, Gosberton Bank- erection of farm machinery shed – **NO COMMENTS**
- IV. **H08-0498-18** – The Bungalow, 263 Westhorpe Road – proposed first floor dormer extension and ground floor porch. **NO COMMENTS**

Determinations from SHDC

- I. **H08-0360-18** - 53 High Street, Gosberton - APPROVED
- II. **H08-0441-18** – 5 Cooks Way, Gosberton - APPROVED
- III. **H08-0363-18** – Adj 60 Wargate Way – APPROVED

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of item 6 on the agenda.

15. Personnel matter

16. Finance and payments of accounts- to approve list of payments within clerk's report.

17. Agenda items for next meeting.

18. Date and venue for next meeting is **Monday 17th September 2018 at 7.30 pm** at Gosberton Public Hall.