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28<sup>th</sup> February 2018

#### TO ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend the next meeting of Gosberton Council at the Public Hall, Gosberton on Monday 5<sup>th</sup> March 2018 at 7.30pm. The **public forum** is scheduled for **7.30pm** 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.** 

Any member of the public wanting to attend the public forum who has mobility issues and cannot manage the stairs, please contact the clerk prior to the meeting.

#### 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 22<sup>nd</sup> January 2018 copy circulated.
- 4. Emma Walters and update on play equipment grant application process.
- 5. 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.
- 6. To receive and acknowledge the resignation from the Parish Council from Councillor Michael Newton. Public Notice displayed on 23 February 2018 advertised vacant position.
- 7. Equality Act and venue for PC meetings and to take a formal vote on whether to continue to use the Public Hall for future PC meetings.
- 8. To consider making a donation to the Public Hall towards the stair lift under the Local Government Act 1972 s.27 Halls and Centres. Letter received from Rona Perry Trustee of the Public Hall requesting for match funding or loan.
- 9. Wasteland vacancy Gubbolds Drove. Notification received of the passing of the current tenant. Letter received from interested party in taking on the land. To discuss.
- 10. Unknown Donor distribution update.

- 11. General Data Protection Regulations (G.D.P.R.) To note there are new rules coming into place about G.D.P.R. and the Parish Council will need to appoint a Data Protection Officer. Information circulated. Recommendation made to consider having a Risk Assessment carried out to start process at a cost of £40 inc. Also to consider Data Protection training at a cost of £120 inc as soon as possible.
- 12. In line with the Data Protection Regulations, all councillors to set up new email account for sole use of Parish Council business. <a href="mailto:nameofcouncillorgosbertonpc@amail.com">nameofcouncillorgosbertonpc@amail.com</a> is suggested by clerk to save expense as this is a free email account.
- 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. To receive police report.
- 15. Planning Matters applications received where a decision has not already been submitted to SHDC.

#### **For Comments**

None

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

## Comments submitted prior to meeting

H08-0084-18 - 38 Welby Drive, Spalding- extensions and alterations
 NO COMMENTS

#### **Determinations from SHDC**

- I. H08-1146-17 Baffens way, Cheal Road, Gosberton REFUSAL
- II. H08-1154-16 Land adj York Gardens APPROVAL
- III. H08-0007-18 69 Clough Road, Gosberton Risegate APPROVAL
- 16. Finance and payments of accounts- to approve list of payments within clerk's report.
- 17. Councillor Reports from other committees where there is council representation Robert Marjorum, Public Hall, Relief in Need, GCAT.
- 18. Agenda items for next meeting.
- 19. Date and venue for next meeting Monday 16<sup>th</sup> April 2018 at 7.30pm Annual Parish Meeting. Venue to be confirmed.