GOSBERTON PARISH COUNCIL

Meeting of Gosberton Parish Council to be held at 7.30pm on 21st August 2023 at the Public Hall, Gosberton. Members of the public are welcome to attend.

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**.

Fran Newton

Fran Newton Clerk and Responsible Financial Officer

AGENDA

Council session

Members of the Parish Council are reminded to submit to the Monitoring Officer at South Holland District Council any changes to the content of their Register of Member Interest Forms.

Members are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting, in addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).

- 219. To note apologies and accept valid reasons for absence
- 220. To receive declarations of Interests and consideration of any requests for dispensations in accordance with the Localism Act 2011
- 221. To receive and approve the minutes of the Meeting held on Monday 10th July 2023
- 222. To receive report from District Councillors
- 223. To receive the clerks report on correspondence received and consider any recommendations
- 224. To appoint Vice-chair
- 225. To review and adopt
 - I. Financial Regulations
 - II. Internal Controls
- 226. To review update on Internal Audit report

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- 227. To consider and adopt GDPR Statement
- 228. To note update on Speed Camera's
- 229. To discuss update on Playground inspection
- 230. To receive update on actions from Village Inspection
- 231. To discuss request from Highways to map and missing drains in the area
- 232. To discuss applying for TRO Boston/Spalding Road new Developments
- 233. To discuss Tree quotations for Cemetery
- 234. To discuss Zebra crossing near School in Gosberton High Street- request on behalf of Voyage Education partnership
- 235. To discuss support for Hedgehog campaign
- 236. Planning matters-

Planning decisions received since the last meeting of council

For comments

- I. H08-0614-23 s73A continuation-part change of former Hort Business to residential, plus garage and swimming pool- approved under h08-0413-21 – modification of condition 2 to allow amendments to previously approved plans 110 Siltside, Gosberton Risegate. S Dobney
- II. H08-0597-23 S73 modification- residential development- approved under H08-1335-21 modification of condition 1 to allow amendments to previously approved plans, land off Spalding Road. D&R Developments
- III. H08-601-23 modified agreement- modification of 106 agreement relating to viability of scheme (planning approval h08-1216-17) Land off Spalding Road, D&R Developments
- IV. H08-0694-23- Proposed additional double garage, Cawood Hall, Mr C Yates

Determinations from SHDC

- I. H08-0539-23 Works in Tree preservation area- Gosberton House Nursing Home APPROVED
- II. H08-0494-23- Occupation of dwelling by persons not employed in agriculture, Sandalwood, Cheal Road, Gosberton- APPROVED

237. Finance

- I. To approve payment of accounts -within Clerk's report
- II. To review income and expenditure to 14th August within Clerk's report
- III. To receive bank reconciliation
- IV. To review Budget

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- V. Review Fixed Asset register
- VI. To review Earmarked/General Reserves
- 238. To receive reports from other Committees
- 239. To consider quotations for Play equipment in Risegate Play park
- To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to confidential nature of the business in Agenda item 240
- 240. Report from staffing committee
- 241. Agenda items for next meeting