

## GOSBERTON PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend a meeting of the Parish Council to be held at The Marjoram Hall , Gosberton Risegate on Monday 11<sup>th</sup> December at 7.00pm.

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.**

### 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).

290. To note apologies and accept valid reasons for absence
291. To receive declarations of Interests and consideration of any requests for dispensations in accordance with the Localism Act 2011
292. To receive and approve the minutes of the Meeting held on Monday 6<sup>th</sup> November 2023
293. To receive report from District Councillors
294. To receive the clerks report on correspondence received and consider any recommendations
295. To co-opt P Waudby onto the Council representing the Risegate Ward  
Notice
296. To review and adopt
  - I. Publication scheme
  - II. Health and Safety policy
  - III. Complaints procedure policy
297. To consider and adopt
  - I. Notice Board policy

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- II. Procedure for a Casual vacancy
- III. Policy for handling Freedom of Information requests
- 298. To receive update on actions from Village Inspection
- 299. To consider revised grass cutting quotation from SHDC
- 300. To discuss vases for Cemetery and proposed purchase of Cemetery land
- 301. To consider draft Budget and setting the Precept for 2024/2025
- 302. Planning matters-  
Planning decisions received since the last meeting of council

### For comments

- I. H08-0805-23- Proposed rear conservatory and alterations – 5 Primitive Gait, Gosberton Clough- Milward
- II. H08-1023-23 – Residential development- 2 dwellings, 8 Beck Bank, Gosberton Clough, Mr A Brown
- III. PL/0088-23 – new classrooms, Gosberton House Academy
- IV. PL/0075/23 – change of use, Old Ship Inn, Beck Bank, Gosberton Clough

### Determinations from SHDC

- I. H08-0987-23 – s73a continuation- Proposed dwelling- Tawny Lodge, Cheal Road, Surfleet- Mr and Mrs Wheeler
- II. H08-0863-23 – 3 Park Close, Tree work in preservation area. APPROVED
- III. H08-0936-23 – 25 Lowgate Gosberton. Tree work in preservation area. APPROVED
- IV. H08-0538-23 – Details of precautions to prevent mud on highway- Site adj Silverdene, Boston Road- APPLICATION WITHDRAWN
- V. H08-875-23 – Works to Tree preservation order 18 2008- 2 Poplar Drive, APPROVED
- VI. H08-0882-23- Details of contamination of land or pollution to controlled waters- Corner of Cheal road (Tawny Lodge) Mr & Mrs Wheeler- APPROVED
- VII. H08-0891-23 – Siting of static Caravan- 19 Quadring Road- Mr W Smith APPROVED

### 303. Finance

- I. To approve payment of accounts -within Clerk's report
- II. To review income and expenditure to 4<sup>th</sup> December – within Clerk's report
- III. To receive bank reconciliation
- IV. To review Budget 2023/24
- V. Review Fixed Asset register

### 304. To receive reports from other Committees

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 items 305 and 306

### 305. To consider Staffing Committee terms of reference and appraisal policy

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306. To consider Cemetery keeper/grass cutting tenders

307. Agenda items for next meeting

Signed

Fran Newton Clerk to the Parish Council dated 5<sup>th</sup> December 2023