

**Minutes of the Meeting of Gosberton Parish Council
held on Monday 22nd January 2024**

Present: Councillors: N Oakman (Chair), J Clark, T Smith, J Ascough, S Weatherly-Barton, D Leworthy (joined meeting at 7.20pm) and F Newton (Clerk)

Also, in Attendance: Two Members of the public(observing) – both co-opted and joined Council

Open Forum: N/A

308. To note apologies and accept valid reasons for absence: No apologies received

309. To receive declarations of Interest and consideration of requests for dispensations in accordance with the Localism Act 2011: none received

310. To receive and approve the minutes of the Meeting held on Monday 11th December 2023. It was **Resolved** approve the minutes

311. To receive report from District Councillors: N/a

312. To receive the Clerk's report on correspondence received and consider any recommendations:

Correspondence received

LALC	D day 80
LALC	Correspondence re Audit
Website updated	Flood watch
Website updated	LCC lorry watch
SHDC	Contacted ref fallen tree in park
LALC	LALC survey completed
Email ref land purchase	On agenda
SHDC	Chairmans quiz night
National grid	Electricity proposals
SHDC	Verge cutting quotation

Clerk advised that Council there should be representation on the National grid consultation, Cllr Clark, and Ascough agreed to attend. D Fairchild from SHDC has contacted clerk ref fallen branch, she is happy for the branch to be removed and suggested that ivy is also removed from the tree.

313. To consider the co-options of P Waudby and N Gore onto the Council representing the Risegate Ward – It was **Resolved** to co-opt, P Waudby was nominated by J Ascough and seconded by J Clark. N Gore was nominated by J Clark

and seconded by J Ascough. Cllr Waudby agreed to attend the National grid consultation

314. To review and adopt :

- I. Pay policy – Cllr Ascough and Clerk to rework this policy for the next meeting
- II. Financial regulations- it **Resolved** to adopt this policy

315. To consider and adopt a new Safeguarding policy-this is to be reworked for the next meeting

316. To receive update on actions from Village inspection and consider SHDC verge cutting quote 2024 : There were no updates on the inspection, SHDC quote discussed. It was **Resolved** to accept quote for 2024

317. To discuss vases for Cemetery and proposed purchase of Cemetery Land: Cllr Ascough has been investigating the vase surrounds and reported that a local builder had agreed to quote. On the Cemetery land purchase, Cllr Waudby reported that the local land owner will not sell. Cllr Clark explained the back ground to the Council and asked the Clerk to read out two of the emails that he had received. Longstaff's are happy to contact the landowner again on our behalf. Clerk to contact Lincoln Diocese, Dist Cllr King and SHDC for advice

318. To consider projects that are available for Shared Prosperity funding: Nothing to discuss

319. To consider LALC training scheme and sharing costs with Quadring PC: Clerk explained as she was employed by both Councils it may be beneficial to share costs. It was **Resolved:** to continue LALC ATS membership, Clerk to report this back to Quadring PC

320. To consider the purchase of an additional Speed awareness Camera: It was **Resolved:** to purchase and contact LRSP for advice on where this is to be situated

321. To consider purchasing security lighting for the Chapel building in the cemetery. To be discussed at the next meeting

322. To consider enquiry from Mr K Adams regarding purchase of land off Broad Drove, Gosberton Clough: It was **Resolved:** not to sell as land has to go out to public tender

323. To consider making plans for D- day 80 celebrations : it was suggested that a Beacon is purchased, Clerk to enquire for next meeting, and contact D Reynolds to enquire Parish Church have any plans

324. Planning matters-

Planning decisions received since the last meeting of council

For Comments

- I. H08-0925-23 – Change of use from agricultural land to equestrian including erection of stable block and menage- Retrospective- N Beehoo, Risegate Road, Gosberton Risegate.
- II. H08-0860-23 – Replace 11 windows to front and side elevations. -57-59 Salem Street. Mr A Wilde
- III. H08-1124-23 – Erection of outbuilding to provide home office, gym and store room- 50 Belchmire Lane- R Parker

Determinations from SHDC

- I. H08-0225-22 – Details of external materials- 124 Siltside, Gosberton Risegate- Mr M Yould REFUSAL
- II. H08-0466-23 – Details of external materials- adj 21 Salem Street, Gosberton – IMN Properties APPROVED
- III. H08-0928-23 – proposed residential developments- rear of 68 Siltside, Gosberton Risegate- Ms E Lenton- REFUSAL
- IV. H058-1065-23 – Provision for new building to provide classrooms- Gosberton House School- Lincs CC -APPROVED
- V. H08-0890-23 – Residential Development between 31&35 Westhorpe Road- J Grant- APPROVED
- VI. H08-0893-23 -Residential Development adj 12 Bowgate, Gosberton- J Grant- APPROVED
- VII. H08-0949-23- Proposed dwelling/conversion Tawny Lodge, Cheal Road, Gosberton -APPROVED
- VIII. H08-0974-23- Details of materials, landscaping – Tawny Lodge, Cheal Road, Gosberton -APPROVED
- IX. H08-0805-23 – Proposed rear conservatory and alterations- 5 Primitive gait, Gosberton Clough, M Millward- APPROVED

NO COMMENTS

325. Finance

- I. To approve payment of accounts -within Clerk’s report

29/12/2023 703	E Sterma	480.00	96.00	576.00	BACS
12/01/2024 711	LALC	581.28		581.24	BACS
03/01/2024 704	SHDC- grass cutting	1772.43	354.49	2126.92	BACS

Invoices to approved -retrospectively

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
5/12/2023 688	One Drive	5.88		5.388	DEBIT CARD
21/12/2023 690	Abbey Print	22.85	4.57	27.42	DEBIT CARD
20/12/2023 691	All star	6.00	1.20	7.20	DIRECT DEBIT

31/12/2023 692	Wave	19.95		19.95	DIRECT DEBIT
10/12/2023 677/678/679 680/681	S Kitchen	900.00		900.00	SO
21/12/2023 693	HP Instant Ink	11.66	2.33	13.99	DEBIT CARD
05/01/2024	Clerk Salary	726.24		726.24	BACS
07/01/2024 695/696/697 698/699	S Kitchen	900.00		900.00	SO
08/01/2024 700	One Drive	5.88		5.88	DEBIT CARD
13/01/2024 708	Vodafone	12.38	1.47	14.85	DEBIT CARD

It was **Resolved** to approve payments

- II. To review income and expenditure
 Income and expenditure since last meeting (include payments to be approved at meeting- up to 22nd January) £5905.28
 Income since last meeting up to 17th January £1260.27
 Expenditure year to date £42221.33
 Income year to date £53062.41
 It was Resolved to accept this report

- III. To receive Bank Reconciliation
 Balance of Bank Accounts
 Current- online balance as at 17/01/2024 £5290.74
 Deposit – online balance as at 17/01/2024 £50254.39
 Community- online balance as at 17/01/2024 £47.28
 NS & I as at 17/01/2024 £53585.32
 It was **Resolved** to accept this report. Cllr Ascough has reviewed outstanding Bank recs

- IV. To review Budget 2023/2024- no comments
 V. Review Fixed Asset register- no comments

326. To receive reports from other committees: Cllr Ascough reported on the distribution of monies from GCAT, £2000.00 to Youth Club, donation to Marjorum Beehive for table tennis tables £650.00 and defibrillator £1354.00, donation to PC for a bench in the Risegate £510.00, PA system donated to PC for use in the village, Gazebo donated to Baptist Chapel for use in the village.
 Cllr N Gore to be Parish Rep for the RMT. It was **Resolved:** Bench to be ordered as soon as GCAT payment received

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

It was **Resolved** to move into Closed session-

327. To consider Staffing appraisal policy-This is to be completed by the end of February

328. To consider Wastelands – One of the tenants has given notice, it was decided to discuss this at a later meeting

329. To consider Groundwork contracts: Current cemetery contractor is due to finish at the end of February. After discussion, Clerk to contact Sneaths to request quotations for all works. To be circulated asap. Extra Ordinary meeting may be required to resolve on this matter

330. Agenda items for the next meeting:

- Pay policy
- Safe guarding policy
- Vases
- Cemetery
- D day 80
- Vice Chair
- Annual Parish meeting

Meeting closed at 9.06pm

Chairman.....