

## GOSBERTON PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend The Annual meeting of Gosberton Parish Council to be held on Monday 20<sup>th</sup> May 2024 at the Public Hall Gosberton- meeting to follow on immediately after the Annual Parish Meeting

### 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).

369. To elect Chair and vice chair and sign acceptance of office once appointed

370. To resolve a accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1)

371. To receive declarations of Interests and consideration for any requests for dispensations in accordance with the Localism Act 2011

372. To elect vice chair and sign acceptance of office once appointed

373. To election of Parish Council representatives

1. Robert Marjorum Trust- 3 members
2. Gosberton Relief in Need- 2 members
3. Gosberton Public Hall committee – 1 member

374. To receive and approve the minutes of the meeting held on Monday 15<sup>th</sup> April 2024

375. To receive report from District Councillors

376. To receive the clerks report on correspondence received and consider any recommendations

377. To review and adopt

- I. Allotment data protection agreement

378. To consider Insurance renewal

379. To discuss vases for Cemetery and proposed purchase of Cemetery land

380. To note updates on Play inspection report

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381. To note plans for D-day 80 celebrations
382. To discuss update on SID installations
383. To discuss action after RTA at Crossroads in Risegate
384. To note update on waste/dog waste bins
385. To note update for Gov grant towards gov.uk domain name and gov.uk email addresses
386. To consider Planning matters:

Planning decisions received since the last meeting of Council

### For Comments

- I. H08-1112-23- Proposed extension to existing garage, Reeves tyres Wheelrite garage- Reeves tyres
- II. H08-363-24- single storey extension to create accessible bedroom and wetroom, 16 Godfrey Avenue – Mrs Lakin
- III. H08-0393-24 Extension and alterations to dwelling, Red House, Broad Drove, Gosberton Clough. Ms M Hart
- IV. H08-183-24 – erection of two dwellings, associated garaging and formation of new access- Land adjacent to 3-4 Bowgate- Mr A Murfet - amendment

### Determinations from SHDC

- I. H08-0217-24- New vehicular access, 11 High Street, Gosberton -REJECTED
- II. H08-1023-23- Residential development, 8 Beck Bank, Gosberton Clough- APPROVED
- III. H08-0173-24- proposed extensions and alterations to dwelling-254 Siltside Gosberton Risegate. APPROVED
- IV. H08-0290-24 Erection of one dwelling. Re-siting- Riseholme Farm, Windmill Lane- REFUSAL
- V.

### 387. Finance

- I. To approve payment of accounts – within Clerk’s report
- II. To review income and expenditure to 13<sup>th</sup> May 2024- within Clerk’s report
- III. To receive Bank reconciliation
- IV. To review Budget 2024/25
- V. To review Fixed asset register
- VI. To receive the Annual Auditors report 2023/24
- VII. To consider recommendations or matters arising from the internal auditor’s narrative report
- VIII. To receive and sign the Annual Governance statement 2023/2024
- IX. To receive and sign the accounting statements 2023/2024
- X. To received and consider the bank reconciliation 2023/2024
- XI. To receive and consider the explanation of variances
- XII. To receive and consider the breakdown of reserves held
- XIII. To agree the dates for the period of public rights

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388. To receive reports from other Committees

389. Agenda items for next meeting

Signed

F Newton – Clerk to the Parish Council

13<sup>th</sup> May 2024