

**Minutes of Meeting of Gosberton Parish Council held at the Public Hall
on
Monday 31st October 2016 at 7.30 pm**

Open Forum - no public in attendance

Present: Councillors: Tim Smith (Chair), Mrs Lindsay Allen, John Clark, Mick Pell, Mrs Rona Perry, Mrs Sue Thorley, Mrs Lisa Tweddell (Clerk).

Also in attendance: PCSO Colin Abbotts

1. Apologies

Mike Newton – unwell. Apologies and reason accepted.

2. Declarations of interest and dispensation requests for relevant items

None received.

3. Approval of minutes from meeting held on Monday 26th September 2016

Minutes were approved and signed as a true and accurate copy.

4. Police Report

Incidents reported since last meeting - 2 thefts and 1 hare-coursing.

Cllr Allen raised the youths drinking in the park throwing bottles and PCSO Abbotts was aware but had not been able to catch anyone there but will continue to monitor situation.

He said that he is the only PCSO now and there is no further recruiting. PC James Perrin is his new boss and he will attend a GPC meeting when he is able to.

PCSO Abbotts left the meeting at 7.35pm.

5. Clerk Report

Clerk has spent time with clerk of Holbeach Parish Council for training needs and she is very grateful for her time and help.

Accounts have been finalised for end of quarter two and internal audit is due to be carried out in next couple of weeks – date tbc.

Trees have been pollarded in the churchyard by Arb-Core and two trees identified as needing removing. Deborah Reynolds has been advised.

Chairman Report

Following discussions with Rev Ian Walters regarding the graveyard, no further response has been received. Chairman to attend next GPPC meeting.

6. Standing Order update

For Councillors to consider receiving the summons to meetings and minutes electronically. Revised Standing Order to read *'The Council's Proper Officer shall do the following: Sign and serve on councillors by delivery or post at their residences or electronically provided any such email contains the electronic signature and title of the Proper Officer, a summons confirming the time, date, venue and the agenda of a meeting of the Council and a meeting of a committee at least 3 clear days before the meeting'*.

Resolved: to adopt the new Standing Order with immediate effect. Those who would still like a posted hard copy of agenda and minutes are Cllrs Allen and Thorley and Cllrs Mark Taylor and John Clark requested a posted hard copy agenda.

7. Parish Matters

Cllr Perry advised she had received a telephone call from a resident requesting an update of the traffic issues situation.

Pot-hole to be reported on the Spalding Road near the Baptist Church heading towards the village – **action clerk.**

Metal drainage kerbing outside 133 High Street, Gosberton is missing and needs reporting – **action clerk.**

Column 23, High Street, Gosberton at junction of Mill Lane not working – **action clerk.**

Poppy wreaths to be organised – **action JC.**

Discussions had around speed signs.

Resolved: to purchase twelve 40mph passive speed signs and six 30 mph passive speed signs. To chase survey from LRSP – **action clerk**

8. Report on Playing fields in Gosberton and Gosberton Risegate

Cllr Allen informs the young trees need crown lifting so mowers can get underneath – **action clerk to contact Diane Fairchild at SHDC for permission.**

Quote received from Eddie Mears for levelling of the trees at Gosberton playing field. Further quote to be received from Arb-Core – **action Chairman.**

Cllr Clark had had a discussion with Richard Sneath regarding the grass cutting and he had suggested the grass was cut twice more a year and possibly with a different mower.

Resolved: Cllr Clark to discuss contract with Richard Sneath for future works.

Cllr Clark advised the rocking horse was taking shape. Seat still to be made – **action MP.**

Cllr Clark advised the lawn mower had been fixed and was now working well.

Nothing to report for Gosberton Risegate

9. Finance and Policy Working Part report from meeting held Tuesday 25th October 2016

The Chairman informed that a Working Party had been formed as opposed to a Committee and the members were Cllrs Smith, Newton and Pell. Issues had been identified to be looked at such as Financial Regulations, clerk contract and policies legally required to be adopted. Next meeting to be held on Tuesday 29th November 2016 at 2pm.

10. Allotments

Clerk informed rent letters have been sent out for rent due from 11th October 2016. Discussion had around unreturned Modern Farm Agreements and subletting of allotments.

Resolved: to send letter to those tenants known to be sub-letting and in breach of terms and conditions of tenancy giving one years notice; letters to be sent to those tenants with unreturned tenancy agreements asking for returned agreement or be given one years notice to vacate allotment - **action clerk.**

11. Correspondence

- Mandate to be signed by signatories to NSI to allow clerk to deal with account – **actioned**
- Email received from resident requesting update to traffic issues following on from public meeting
- Enquiry received from resident on Spalding Road, Gosberton over ownership of a piece of land – **action JC to visit/ring resident**

12. Councillor's Training Day

Revised date set for Tuesday 31st January 2017 at Kirby Underwood from 10am – 4pm at a cost of £24 per person. Cllrs Perry and Newton to attend – places already reserved.

13. Planning Applications

COMMENTS SUBMITTED PRIOR TO MEETING

- H08-0967- Panton House Barns, Hedgefield Hurn
Proposed change of use and alterations of agricultural building to one dwelling.
Cllr Mark Taylor declared an interest in this application. No observations made
- **H080936-16** - Five Bells Public House, 124 Siltside, GR
Change of use from public house to residential dwelling **No observations made**

FOR OBSERVATIONS AT MEETING

- H08-1029-16 - 19 Quadring Road, Gosberton
Erection of two storey rear extensions
Resolved: no comments/objections

APPROVED/REFUSED APPLICATIONS

- H08-0657-16 - 106 Siltside, Gosberton Risegate - Refused
- H08-0670-16 - land rear 1 Clough Road, Gosberton Risegate - Approved
- H08-0856-16 - Risegate Farm, Hedgefield Hurn - Approved

14. Finance and payments of accounts

Date	Payee	Amount (£)	Method of payment
30/09/16	Payroll	624.00	Standing order
30/09/16	Payroll	15.00	Standing order
11/10/16	L.C.C. rent Crawleys Farm	5.00	BACS
24/10/16	Payroll	810.00	Standing order
31/10/16	Gosberton Public Hall hire	25.00	Cheque no 102189
25/10/16	Billinghay Saw Mill	249.12	BACS
25/10/16	Billinghay Saw Mill	24.74	BACS
30/10/16	Arb-Core	546.00	BACS

Resolved: to query Arb-Core invoice. All other payments approved.

18. To receive reports from any other committees where there is council representation

- Robert Marjorum – no meeting
- Relief in Need – no meeting
- GCAT – happy with GPC choice of partner for playground equipment, work now in progress for funding
- Public Hall – no meeting

15. Agenda items for next meeting

- Mayo's minibus issue

16. Date and venue of next meeting

Monday 12th December at 7.30pm at the Public Hall

Meeting closed at 9.25pm

Chairman