

**Minutes of the Meeting of Gosberton Parish Council
held at the Public Hall on Monday 17th September 2018**

Open Forum: No member of the public present.

Present: Councillors: Sue Thorley (Chair), John Clark, Lindsay Allen, Rona Perry, Rowland Perry, Mark Taylor, Lisa Tweddell (Clerk).

Also present: County Cllr R Grocock & Samantha Mumby.

1. **Apologies:** Tim Smith; Clive Bayston. District Cllr Sue Wray also sent apologies. Reasons given and accepted.
2. **Declarations of interest and dispensation request for relevant items.**
None.
3. **To approve and sign the minutes of meeting held on Monday 2nd July 2018.**
Minutes were then taken as read, approved and signed.
4. **Chairman's remarks and clerk's report.**
Clerk informed:
 - Letter received from The Gosberton Good Companions thanking the parish council for the donation
 - The bank account GPC hold to receive the donations has caused problems this year with the external audit.
 - Kenneth Bannerman has requested positioning details of where the War airfield memorial plaque has been placed – a map longitude/latitude co-ordinate and a photo. These details will be supplied when the war memorial at Gosberton Risegate is fully cleaned then the plaque will be laid.
 - Chair informed she had received a letter from the Royal British Legion thanking the parish council for cleaning and tidying the war memorials.
5. **Police Report.**
Not received.
6. **Co-option of councillor.**
Samantha Mumby gave a short presentation. A unanimous vote was taken to co-opt Samantha on to the council. Declaration of Office form signed. Samantha joined the table.
7. **Playground inspections and action point plan.**
The following actions were agreed for Gosberton playing field as per recommendations received by Wicksteed following their inspections on 16th July 2018:
 - Repaint triple pull up bars

- Repaint roundabout
- Repair bench – **action JC**
- Purchase sign as recommended – **action clerk**
- Contact Highways regarding a roadside playground sign – **action clerk**

The following actions were agreed for Gosberton Riseagate playing field:

- Purchase sign as recommended – **action clerk**

8. **To retrospectively agree to fund some equipment for the Community Speed Watch Scheme – Lincs Road Safety Partnership and speed gun training.**

Cllr Rowland Perry informed Cllr Sue Wray has kindly donated money to purchase speed gun. Places identified for speed watch sites are Bowgate, Belchmire Lane and the Public Hall.

Resolved: to retrospectively agree to pay Protect Signs - £185.28 and Howsafe - £142.63. It was agreed to advertise and sell the older interactive speed device with a view to buying another device from Elan City.

Cllr Grocock left the meeting at 8.30pm

9. **Tenders opened for 3 vacant one acre Barchards Allotments**

The 3 tenders received were opened.

Resolved: 3 acres to be let to Mr Ian Tinker.

10. **War Memorials**

Gosberton memorial was tidied up by members of the council but sadly quickly became grown again. It has been tidied again by members of the public. To look at Cemetery Keeper's contract to see if tidying the memorial is in his contract.

Gosberton Riseagate memorial – there has been some confusion over the cleaning of the memorial. It has been cleaned without a quote being supplied and agreed.

Resolved: to pay £450 plus vat to Skillingtons Workshop Ltd, Grantham for work carried out.

11. **Cemetery spaces update**

Approximately 14/60 spaces used in last row of cemetery. 3 new spaces either used or reserved since last meeting.

12. **Councillor reports from other committees where there is council representation.**

Robert Marjorum – next meeting in October.

Public Hall – Cllr Rona Perry informed Meeting due to be held next week. Hall has been damp proofed inside and out. CCTV cameras have been purchased. Door on social club has been replaced due to being broken into again. A new central heating system is needed.

Relief in Need – Cllr Clark informed the new constitution has been finalised and land agreements sorted.

G.C.A.T. – Cllr Allen informed Good neighbour scheme doing well – over 40 users. Trying to expand to a wider range of people ie young mums. Summer fayre starting to be planned for next year.

13. **Matters for urgent discussion in the parish not included elsewhere on the agenda**

- Resident fell on road outside the Marjorum Hall
- Hedge overgrown on Beck Bank
- Minibus once again parking on Chesboule Lane on the pavement – registration to be given to PCSO Abbotts – **action clerk**

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of item 14 on the agenda.

14. **Personnel Matter**

Held in confidential minutes

Samantha Mumby left the meeting at 9.50pm

15. **Planning Matters**

For Comments

- i. **H08-0866-18** – Site adj. Silverdene, Boston Road – residential development – comments to be submitted noting access on to busy main road.
- ii. **B15-0828-18** – rear of sense care home 18 Watergate – To name as Clark Close – NO OBJECTIONS

Comments submitted prior to meeting – ALL NO COMMENTS

- I. **H08-0629-18** – Capontoft, Cheal Road – proposed agricultural shed
- II. **H08-0679-18** – land adj 78 Risegate Road – proposed detached dwelling
- III. **H08-0748-18** – former Gosberton Medical Centre – 4 detached bungalows
- IV. **H08-0766-18** – Gosberton House Academy – erection of modular building

Determinations from SHDC

- I. **H08-0678-16** – 25a High Street, Gosberton – APPROVED
- II. **H08-0480-18** – 43 High Street – APPROVED
- III. **H08-0323-18** – The Old Ship Inn, Beck Bank – APPROVED
- IV. **H08-0498-18** – 263 Westhorpe Road – APPROVED
- V. **H08-0534-18** – Ivy House Farm – APPROVED
- VI. **H08-0554-18** – 11 Bowgate – APPROVED
- VII. **H08-0603-18** – 22 Wargate Way – APPROVED
- VIII. **H08-0401-18** – Gosberton Methodist Church – APPROVED
- IX. **H08-0417-18** – site rear of 54 Wargate Way – APPROVED

- X. H08-0660-18 – 139 Westhorpe Road – APPROVED
- XI. H08-0451-18 – Apple Tree Farm, Cawood Hall – APPROVED
- XII. H08-0755-18 – Rear of 33-41 Lowgate – APPROVED
- XIII. H08-0229-18 – Bromley House, Chesboule Lane – APPROVED
- XIV. H08-0546-18 – 59 High Street – APPROVED

16. Finance & Payments of accounts

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
02.07.18	Payroll	810.00	-	810.00	STANDING ORDER
03.07.18	Office outlet – reimburse Cllr R Perry	6.66	1.33	7.99	BACS
03.07.18	Screwfix – reimburse Cllr R Perry	14.16	2.83	16.00	BACS
03.07.18	B & Q – reimburse Cllr R Perry	8.46	1.69	10.15	BACS
03.07.18	Halfords – reimburse Cllr R Perry	11.67	2.33	14.00	BACS
04.07.18	Lalc	5.00	-	5.00	BACS
10.07.18	G & J Pecks	4.28	0.86	5.14	BACS
10.07.18	Public Hall	15.00	-	15.00	BACS
11.07.18	RBL – Silent soldier	500.00	-	500.00	BACS
11.07.18	Elan City – speed device	1991.51	398.30	2389.81	BACS
12.07.18	SL Plant hire	90.00	18.00	108.00	BACS
30.07.18	Payroll	15.00	-	15.00	STANDING ORDER
30.07.18	Payroll	810.00	-	810.00	STANDING ORDER
30.07.18	HMRC	34.25	-	34.25	BACS
30.07.18	Payroll	818.34	-	818.34	BACS
01.08.18	Anglian Water	15.77	-	15.77	DIRECET DEBIT
02.08.18	Public Hall	20.00	-	20.00	BACS
15.08.18	Wicksteed	90.00	18.00	108.00	BACS
20.08.18	Protect Signs	136.40	30.88	185.28	BACS
20.08.18	Tele Traffic UK	239.00	47.80	286.80	BACS
28.08.18	Payroll	15.00	-	15.00	STANDING ORDER
28.08.18	Payroll	810.00	-	810.00	STANDING ORDER

28.08.18	HMRC	34.25	-	34.25	BACS
28.08.18	Payroll	818.84	-	818.84	BACS

17-09-18 – cheque 102219 - £200 petty cash

17-09-18 – cheque 102220 - £59.65 signed to reimburse Chair for items purchased to paint war memorial railings.

All payments approved.

17. **Agenda items for next meeting:**

- Bank account held for Unknown Donor payments

18. **Date & venue of next meeting:** Monday 29th October 2018 at 7.30pm at The Public Hall.

Meeting closed at 9.30 pm

Chairman