

GOSBERTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of Gosberton Parish Council to be held on **Monday 8th July 2024** at the **Public Hall Gosberton at 7.30pm**

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).

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

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

392. To receive and approve the minutes of the meeting held on Thursday 25th April 2024 and minutes Monday 20th May 2024

393. To receive report from District Councillors

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

395. To elect a Vice-chair

396. To consider co-options onto the Council

397. To elect representatives to remaining committees
I. 1 member to RMT
II. 1 member to GRIN

398. To elect members to Staffing Committee

399. To resolve retrospectively for Grange Farm to cater at the D Day 80 event as agreed via WhatsApp and painting lines for sports day

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400. To consider request from Gosberton Baptist chapel for a grant towards the Flower festival
401. To discuss update on proposed purchase of Cemetery land and a review fee for vases/surrounds
402. To note update of SID installations
403. To note update of action following RTA at Risegate crossroads
404. To note update on bins and dog waste bin
405. To note update on Play inspection report and accept quotation for replacement parts on Swings in Risegate park as agreed via WhatsApp
406. To discuss Village inspection and any actions to be taken
407. To consider and adopt
- I. New NALC Financial regulations
 - II. New Recreational Grounds/area's hire agreement
 - III. New Recreational Grounds/Area's Policy
 - IV. New Recreational Grounds/ area's Booking enquiry form
408. To review
- I. Internal Controls
 - II. Grants Policy
409. To consider Planning matters:

Planning decisions received since the last meeting of Council

For Comments

- I. H08-1112-23 Proposed extension to existing garage- amendment to fencing- Reeves Tyres, Wheelrite Garage.
- II. H08-0469-24- Construction and operation of micro energy storage facility- Land at Whitehall/Belchmire Lane AMP Clean energy
- III. H08-0430-24- Replacement Detached garage- ! Siltside, Gosberton Risegate- P Waudby
- IV. H08-0512-24- Prior approval app-conversation of existing agricultural buildings to form 3 dwellings, Risegate house farm, Hedgefield hurn; D Charlton
- V. H08-0469-24 Construction and operation of a micro energy storage facility, land at Whitehall/Belchmire lane- AMP Clean energy
- VI. H08-0465-24- Change of use from agricultural building to 2 residential dwellings Tomlinson farm buildings, Cheal Road- Parker-PRIOR APPROVAL APP

Determinations from SHDC

- I. H08-0183-24- Erection of two dwellings and garaging, land adjacent to 3-4 Bowgate, Gosberton- APPROVED

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- II. H08-0363-24- Single storey side extension to create accessible bedroom and wetroom- 16 Godfrey Avenue-APPROVED
- III. H08-0387-24- Extension and alterations, approved under H08-0996-21- amendment to convert attached garage into 4th bedroom-APPROVED
- IV. H08-0320-254- Erection of 900 metres of 11kv overhead electricity lines- Cookes Road -APPROVED
- V. H08-0499-24- works in Gosberton Tree preservation area-21 Westhorpe Road-APPROVED
- VI. H08-0861-23- Demolition of redundant commercial building and erection of 2 dwellings, land between 10 & 12 Rise Gate Road-APPROVED
- VII. H08-0282-24 Erection of 6 single storey dwellings and garages, formation of parking and bin collection point and reinstatement of existing access, Riseholme Farm-APPROVED

410. Finance

- I. To approve payment of accounts – within Clerk’s report
- II. To review income and expenditure to 8th July 2024- within Clerk’s report
- III. To receive Bank reconciliation
- IV. To review Budget 2024/25
- V. To review Fixed asset register
- VI. To review Bank mandates
- VII. To authorise payment of Clerk’s Salary (financial reg 6.6)

411. To receive reports from other Committees

412. Agenda items for next meeting

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 413

413. To discuss Clerk’s Salary

Signed

F Newton – Clerk to the Parish Council

2nd July 2024