

**Minutes of the Meeting of Gosberton Parish Council
held on Monday 8th July 2024**

Present: Councillors: J Clark (Chair), T Smith, D Leworthy. S Weatherly- Barton and F Newton (Clerk)

Also, in Attendance: Dist Cllr H Bingham, M Geaney and 4 members of the public

Open Forum: nothing reported.

390. To note apologies and accept valid reasons for absence: Cllrs Gore, Oakman and Ascough- It was **Resolved** to accept and approve apologies

391. To receive declarations of Interests and consideration for any requests for dispensations in accordance with the Localism Act 2011- S Weatherly- Barton declared an interest in item 400

392. To receive and approve the minutes of the Meeting held on Thursday 25th April and Monday 20th May 2024. It was **Resolved** approve the minutes

393. To receive report from District Councillors: Cllr Bingham updated the Council on the latest information regarding Planning reforms, SHDC are currently meeting their targets on housing and a lot of the infrastructure projects will now be dealt with at a national level rather than locally. The new government are lifting the ban on on-shore wind power. New pylons and solar farms are also coming to the area. Cllr Geaney added that the solar panels had a 15-year life span and are also cleaned using chemicals which will then drain into the land. Cllr Geaney also apologised for non- attendance due to other commitments.

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

Correspondence received

Highways	Notice of road closure-circulated
SHDC	Election notices added to website and notice boards
Neighbourhood policing team	circulated
Dist Cllr King	Update on ward walk-circulated
Dist Cllr King	Update from LCC reg summer fete-circulated
LALC	e-news circulated
Parishioner	Complaint ref footbridge in Clough- advised to contact Black Sluice IDB
Parishioner	Email ref SHDC not emptying dog waste bins- contacted SHDC and all Dist Cllrs
SHDC	Meridian Solar Farn-circulated
LALC	Training news-circulated
Wybone	Dog waste bin arrived

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The Clerk reported that the new Dog Waste bin has been installed, replacing the old one near the Medical Centre. Following on from Dist Cllrs report it was agreed that Cllr Smith would represent the Council at any of the Meridian consultations

395. To elect a Vice-chair- Cllr Clark was nominated by Cllrs Smith and seconded by Cllr Leworthy- It was **resolved** to appoint Cllr Clark as Vice-chair. Acceptance of office form signed

396. To consider co-options onto the Council- It was **resolved** to co-opt I Horbling and H Richardson on the Council. Both accepted and joined the meeting. Declaration forms signed. The Chair welcomed both to Council

397. To elect representatives to remaining committees

- I. 1 member to RMT
- II. 1 member to GRIN

To be discussed at the next meeting

398. To elect members to the Staffing Committee- It was **resolved** for Cllr Smith and Oakman to remain on this committee, Cllr Clark and one other to join. To be discussed at the next meeting

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- It was **resolved** to accept both of these actions

400. To consider request from Gosberton Baptist chapel for a grant towards the Flower festival- It was **resolved** to grant £100.00

401. To discuss update on proposed purchase of Cemetery land and a review fee for vases/surrounds- the cost of the new surrounds is £28.50 and the vases £3.99. Cllr Clark explained the background regarding the cemetery extension to the new Cllrs. The option of using Council allotment land was discussed. Clerk to contact SHDC to enquire about arranging a test dig to check for suitability and Dist Cllr Bingham agreed to contact Planning on Councils behalf. It was **resolved** to increase the vase prices to £30.00

402. To note update of SID installations- Cllr Smith reported that the posts are still need installing by Highways, the Clerk is to contact Dist Cllr King to request again on our behalf

403. To note update of action following RTA at Risegate crossroads- Cllr Richardson and Horbling raised their concerns about this junction. A meeting has been held with Dist Cllr King and Highways department; the Clerk read out the report. It was suggested that a meeting with Cllrs and Highways is set up, Clerk to action.

404. To note update on bins and dog waste bin- the new bin for the Playing field is waiting to be installed. Cllr Clark has installed the new dog waste bin along Lowgate, replacing the smaller one.

405. To note update on Play inspection report and accept quotation for replacement parts on Swings in Risegate park as agreed via WhatsApp- It was resolved to accept quotation and place order

406. To discuss Village inspection and any actions to be taken- bushes along path require cutting- quote required. Also noted that trees in Playing field require a further safety survey.

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**

It was **resolved** to adopt all of these policies/forms with an amendment to the Recreational Grounds/Area's Policy to state "the hirer is responsible for contacting Police, Highways and other Agencies"

408. To review

- I. Internal Controls**
- II. Grants Policy**

It was **resolved** to adopt both of these policies

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
- 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

No concerns raised

410. Finance

I. To approve payment of accounts – within Clerk's report

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
01/06/2024 67	Gosberton Public Hall	18.00		18.00	BACS
01/04/2024 68	ICCM Subscription	100.00		100.00	BACS
12/06/2024 74	P Godfrey	270.00		270.00	BACS
17/06/2024 79	T N Sneath	2145.00	429.00	2574.00	BACS
02/07/2024 94	Malc Firth	64.00	12.80	76.80	BACS
01/07/2024 95	Gosberton Public Hall	36.00		36.00	BACS
07/07/2024 104	P Godfrey	210.00		210.00	BACS

Payments made between meetings using delegated authority

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
21/05/2024 61	HP Instant Ink	32.49	6.50	38.99	DEBIT CARD
24/05/2024	Clerk salary	773.96		773.96	BACS
03/05/2024 72	Vodafone	13.36	2.68	16.03	DEBIT CARD
05/06/2024 71	Microsoft one drive	4.90	.98	5.88	DEBIT CARD
10/06/2024	D Day singer	175.00		175.00	DEBIT CARD
10/06/2024	D Day coffee/tea	15.24		15.24	DEBIT CARD
08/06/2024 866	Grange Farm	487.50	97.50	585.00	DEBIT CARD
21/06/2024 880	Clerk Salary	761.00		761.00	BACS
21/06/2024	HMRC Contributions	25.28		25.28	DEBIT CARD
21/06/2024	Hp Instant ink	15.41	3.08	15.41	DEBIT

84					CARD
03/07/2024 96	Vodafone	13.36	2.36	16.03	DEBIT CARD
05/07/2024 97	Microsoft one drive	4.90	.98	5.88	DEBIT CARD
15/06/2024 103	Wave	24.92		24.92	DIRECT DEBIT

It was resolved to authorise all payments

- II. To review income and expenditure to 8th July 2024- within Clerk's report**
 Expenditure since last meeting (includes payments to be approved at meeting- up to 8th July 2024)
 £5727.39
 Income since last meeting up to 13th May 2024 -£795.00
 Expenditure year to date £19024.61
 Income year to date £32817.42 (includes precept)
 It was **resolved** to accept income and expenditure report

- III. To receive Bank reconciliation**
 Current- online balance as at 5th July - £5803.09
 Deposit – online balance as at 5th July - £56772.55
 Community- online balance as at 13th May -£37.28
 NS & I as at 9th April - £53999.91
 It was **resolved** to accept Bank reconciliation

- IV. To review Budget 2024/25**
 It was **Resolved** to virement £1000.00 from Professional advice to the litter picking budget

- V. To review Fixed asset register**
 It was **resolved** to accept the fixed asset register

- VI. To review Bank mandates**
 Cllr Clark, Cllr Smith and the Clerk are currently signatories on the accounts.
 It was **resolved** for the signatories to remain the same

- VII. To authorise payment of Clerk's Salary (financial reg 6.6)**
 It was **resolved** to authorise payment until the next review in November

Dist Cllr Bingham left the meeting at 9.10pm

411. To receive reports from other Committee's

Cllr Clark reported on RMT meeting- no grant applications received, committee require a further Trustee, and the MBA are discussing replacing the floor in the hall
 The Clerk reported on the GRIN meeting- Inspection meeting took place all in order
 Public Hall committee- nothing to report
 Unknown Donors- no meeting

412. Agenda items for the next meeting

Mud on the roads

RTA Risegate crossroads
Men's shed
Remembrance Sunday

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

Closed Session 9.17pm- the clerk left the room

413 To discuss Clerk's salary- increase as per NALC pay scales discussed, Cllr Clark asked that Cllrs try to reply to any WhatsApp messages/emails as appropriate as Clerk frustrated with lack of response.
It was **resolved** to move Clerk to spinal column 20 and back date pay to April 2024.
To be discussed again at the next staffing committee meeting in November

To **resolved** to move out of Closed Session at 9.25pm

Clerk returned to room and Chair advised of resolutions to item 413

Meeting closed at 9.30pm

Chairman.....