

**Minutes of the Meeting of Gosberton Parish Council
held at the Public Hall on Monday 13th May 2019**

Open Forum: No one in attendance.

Present: Councillors: Sue Thorley (Chair), John Clark, Samantha Mumby, Rona Perry, Rowland Perry, Tim Smith, Lisa Tweddell (Clerk).

Also present: Emma Walters & Jeremy Bennett.

1. Election of Chair for the ensuing year.

Cllr John Clark was nominated by Cllr Rowland Perry and seconded by Cllr Rona Perry.

Resolved: Cllr John Clark was elected as Chair for the ensuing year. Declaration of Acceptance of Office duly signed.

Cllr Clark chaired the meeting hereon in.

2. Election of Vice-chair for the ensuing year.

Cllr Samantha Mumby was nominated by Cllr Tim Smith and seconded by Cllr Sue Thorley.

Resolved: Cllr Samantha Mumby was elected as Vice-chair for the ensuing year. Declaration of Acceptance of Office duly signed.

3. Any other appointments.

Following elections on 2 May 2019 Neil Oakham is councillor for Gosberton Ward. Mark Taylor and Lindsay Allen no longer wished to stand. All those present signed Declaration of Acceptance of Office forms.

Vivienne Gensiorskyj to continue as Internal Auditor at a rate of £12 per hour.

4. Apologies. Neil Oakham & County Councillor Rodney Grocock.

5. Declarations of interest and dispensation request for relevant items.
None.

6. To approve and sign the minutes of meeting held on Monday 15th April 2019. Minutes were then taken as read, approved and signed.

7. Chairman's remarks and clerk's report.

Clerk informed:

- I. District Councillors for Gosberton, Donington & Quadring are Jane King, Henry Bingham and Simon Walsh. Both Jane and Simon intend to attend the next meeting.
- II. Clerk reminded all councillors to complete and return the Disclosable Pecuniary Interest Forms to SHDC.
- III. Email received from parishioner regarding incident at Snowhill junction where someone turned from the B1397 Boston direction into the wrong side of the bollard into Gosberton – reported to Lincs Highways.
- IV. Insurance due for renewal at a cost of £1,445.13 with BHIB Insurance Brokers.
- V. No further plots have been sold in the cemetery since the last meeting.
- VI. Letter received from Gareth Boxall, Inspector of Lincolnshire Police regarding PCSO's not attending any more Parish Council meetings.

8. Co-option of councillors and welcome to new councillors.

Unfortunately Neil Oakham was not able to attend this meeting due to work commitments but he is now representing Gosberton Ward.

Emma Walters & Jeremy Bennett both gave brief presentations to their reasons for wishing to be co-opted and both were welcomed on to the parish council. Emma to represent Gosberton Ward and Jeremy to represent Gosberton Risegate Ward.

9. Annual Governance Accountability Return for the Year ending 31st March 2019.

- I. The Annual Internal Audit Report from the Internal Auditor was read out by chair and noted.
- II. Section 1 (Annual Governance Statement 2018/19) of the Annual Return approved & signed by Chair.
- III. Section 2 (Annual Governance Statement 2018/19) of the Annual Return approved & signed by Chair.
- IV. Asset Register for April 2019 approved.
- V. Risk Register for April 2019 approved.
- VI. Insurance cover for year 2019/20 approved.
- VII. Standing Orders for 2019 adopted.
- VIII. Financial Regulations for 2019 adopted.

10. To adopted the revised Code of Conduct Policy.

Resolved: to adopt the Policy.

11. Quotes for trimming of conifers in Wargate Way Cemetery.

Two quotes had been received for trimming of conifers but neither company had deemed the need for the trees to be trimmed as urgent as they did not pose a danger to the property next door to the cemetery. To be discussed

further during village inspection as it may be other trees require trimming so could all be included in quote.

12. To discuss quotes for signs for playing field as per ROSPA inspection in June 2018.

Further quotes to be obtained by clerk as insufficient received for discussion at meeting.

13. Letting of Barchards Allotments 1,2 & 3.

No tenders received therefore to re-advertise and also to mention to existing tenants. To be deferred until July meeting.

14. To receive report from Playing Field Working Party meeting held Tuesday 7th May 2019.

Chris Mantle attended meeting and advised of the services he could offer as a professional bid writer and he was hopeful of obtaining 60% of the money required within 12 months at a rate of 10% of any monies obtained on a 'no win, no fee' basis. All agreed this was a favourable option and to initially concentrate on improving the play area.

Quotes for path: quotes obtained in excess of £35k. It was therefore discussed maybe just a tarmac path with kerbstones to the sensory garden.

Tree survey actions: elder still needs removing – chair to ask Simon Kitchen to spray.

Car parking Policy: Approved & adopted.

15. Auxiliary Site in Gosberton

To be deferred to next meeting following further details to be sent by Matt Stafford.

16. Village Inspection Date

To meet at Gosberton Cemetery on Monday 8th July 2019 at 6.30pm. Emma Walters unable to attend.

17. Matters for urgent discussions in the parish.

Rowland Perry informed the noticeboard at the Co-op was in poor condition. To be mentioned at next meeting with District Councillors present.

18. Planning Matters

For Comments

None.

Comments submitted prior to meeting

None

Determinations from SHDC

- I. A16 Car Wash Main Road, Gosberton – APPROVED
- II. Capontoft, Cheal Road, Gosberton – APPROVED
- III. 139 Westhorpe Road, Gosberton – APPROVED
- IV. Rear 54 Wargate Way, Gosberton - APPROVED

19. Finance & Payments of accounts

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
15.05.19	Elan City	1869.00	373.80	2242.80	BACS
29.04.19	Payroll	15.00	-	15.00	STANDING ORDER
07.05.19	Payroll	810.00	-	810.00	STANDING ORDER
07.05.19	HMRC	34.10	-	34.10	BACS
07.05.19	Payroll	835.29	-	835.29	BACS

20. Councillor reports from other committees where there is council representation.

Robert Marjorum – no meeting.

Public Hall – had grant for £1,500 towards lights in hall from Triton Hall Wind Farms.

Relief in Need – general discussions.

G.C.A.T. – 22 May 2019.

21. Agenda items for next meeting:

- Councillor Representatives for committees
- Auxiliary Site in Gosberton
- Noticeboard at Co-op
- Cemetery Land acquisition

22. Date & venue of next meeting: Monday 17th June 2019 at 7.30pm at The Public Hall.

Meeting closed at 9.10 pm

Chairman