

**Minutes of Meeting of Gosberton Parish Council held at the Public Hall
On
Monday 5th March 2018**

Open Forum: No members of the public present.

Present: Councillors: Mrs Sue Thorley (Vice-Chair), Lindsay Allen, Clive Bayston, John Clark, Mick Pell, Mrs Rona Perry, Mr Rowland Perry, Mark Taylor, Lisa Tweddell (Clerk).

1. **Apologies:** None received.
2. **Declarations of interest and dispensation request for relevant items:** Cllrs Rona and Rowland Perry and Tim Smith declared an interest in agenda items 7 & 8 due to being Trustees of the Public Hall. These were recorded in the Declaration of Interest book.
3. **To approve and sign the minutes of meeting held on Monday 22nd January 2018.** Minutes were then taken as read, approved and signed.
4. **Emma Walters and update on play equipment grant application process.**

Emma Walters from G.C.A.T. gave a brief update on progress with the playing field equipment for Gosberton playing field. A revised quote for £35,344 from HAGS has been received with few amendments such as removing goal posts and addition of some small equipment. Emma has had a grant refused from Sport England but is pursuing others. The suggestion was made that Emma approach District Councillors Johnson and King for any help they may be able to offer.

The summer fair is arranged for Sunday 10th June 2018. Organisation has started earlier and feedback has been taken on board from last year's event.

Emma left at 7.40pm.

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

Clerk informed:

- District Councillor Robert Clark sadly passed away last month, John Clark attended funeral on behalf of Parish Council. Donation of £50 to be made to chosen charity of Robert Clark.
- No further action has been taken in getting the Wasteland at Chopdyke Drove valued as a plan is required of the land. The District Valuer is happy to value the land at a fee of £90 per hour with a minimum fee of

£250. Clerk to discuss with Cllr Grocock regarding the valuer he referred to at SHDC.

- Update on additional cemetery land purchase - clarification is required from SHDC as to what status the land would have as a Reserve Site, which is the reason for the delayed reaction to the approach by the PC. The relevant hearing date is 14 March 2018.
 - Annual renewal of annual subscription for Lalc for 2018/19 is due at a cost of £507.74 plus VAT
 - Pre-application form for a grant to clean the war memorial in Gosberton has been submitted
 - Clerk has notified everyone of change of clerk email address to gobertonpcclerk@gmail.com. This is aiming to be in line with new data protection regulations and will also be easier if there is a change of clerk in the future. The other email address will be regularly maintained and the change over to the new address will be gradual.
 - Annual rent letters sent out for wasteland rent
 - The noticeboard at Gosberton Rise Gate is leaking due to installation process. Contacted insurance company with a view to making a claim but waiting for further details on excess etc.
 - Email received from Jane Parker at the Gosberton & Quadring Good Neighbour Scheme thanking Cllrs Mark Taylor and John Clark for attending a recent GCAT meeting and the information they provided.
6. **To receive and acknowledge the resignation from Councillor Michael Newton.** Public Notice displayed on 23 February 2018 by South Holland District Council advertised vacant position with a closing date of 15th March 2018.
7. **Equality Act and Venue for PC meetings and to take a formal vote on whether to continue to use the Public Hall for future meetings.**
It was proposed by Cllr Bayston to remain at the hall and seconded by Cllr Taylor. The resolution passed with 5 votes in favour and 4 abstentions, 3 due to conflict of interest.
Resolved: to remain at the Public Hall for future Parish Council meetings.
8. **To consider making a donation to the Public Hall towards purchase of a stair lift under the Local Government Act 1972 s27 Halls and Centres.**
Letter received from Rona Perry – Trustee of the Public Hall requesting match funding or loan to assist the Public Hall with the installation of a new stair lift thereby making the meeting room accessible to all to conform with the regulations of the Equality Act.

Stair lift is to cost £4,100 for a slim line version and the shortfall in money after donations and money already raised is £1,500. Cllr Thorley proposed a donation from the Parish Council of £750 and a loan of £750 over a 3 year period. Cllr Allen seconded this proposal.

Resolved: to make a donation of £750 to the Public Hall for installation of a stair lift and to make a loan of £750 to be repaid over a 3 year period.

9. **Wasteland vacancy – Gubbolds Drove.** Notification received of the passing of the current tenant. Letter received from interested party in taking on the land. Discussion had around the current rent and drainage rates. Cllr Thorley to email out some details before decision made but, in theory, the interested party can take over rental and maintenance of the wasteland.

10. **Unknown Donor distribution update**

Cllr Thorley has had a discussion with Malc Stacey regarding the trustees according to the scheme of the Unknown Donors and is expecting an update. There should be a cheque for £500 for distribution at the next meeting.

11. **General Data Protection Regulations (G.D.P.R.)** To note there are new rules coming into place about G.D.P.R. and the Parish Council will need to appoint a Data Protection Officer. Recommendation made to consider having a Risk Assessment carried out to start the process at a cost of £40 inc. by David Boyce Consultancy. Also to consider Data Protection training at a cost of £120 inc.

Resolved: to organise Risk Assessment before May and to consider training at a later date. Cllr Smith to assist clerk with G.D.P.R.

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

- Cllr Clark informs that he has obtained a ride on mower at a cost of £3,000 with a trade in of £1,250 from G & J Peck Ltd leaving a balance of £1,750 to be paid after April 2018.
- Cllr Perry asked for suggestions for new position for interactive speed device and outside Reeves was agreed.

13. **To receive police report.**

RTC x 2 Boston Road; theft – High Fen; Harecoursing – Gosberton Bank x 2 and Chopdyke Drove; RTC – Wargate Way; RTC – Beach Lane.

14. Planning Matters

- I. H08-0189-18 – 35 Westhorpe Road – extension to kitchen and alterations to roof.**
NO OBJECTIONS
- II. H08-0214-18 – 27 Welby Drive, Gosberton - proposed extension and alteration.**
NO OBJECTIONS

Determinations from SHDC

- I. H08-1146-17 – Baffens Way, Cheal Road, Gosberton - REFUSED**
- II. H08-1154-16 – land adj York Gardens - APPROVED**
- III. H08-0007-18 – 69 Clough Road, Gosberton Risegate - APPROVED**

15. Finance & Payments of accounts

All payments approved.

DATE	PAYEE	NET AMOUNT (£)	V.A.T. (£)	TOTAL PAID (£)	PAYMENT METHOD
29/01/18	Payroll	15.00	-	15.00	STANDING ORDER
01/02/18	Anglian Water	20.64	-	20.64	DIRECT DEBIT
05/02/18	Payroll	768.00	-	768.00	STANDING ORDER
05/02/18	Petty cash	200.00	-	200.00	CHQ 102215
05/02/18	Public Hall	25.00	-	25.00	BACS
12/02/18	Payroll	810.00	-	810.00	STANDING ORDER

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

None

17. Agenda items for next meeting:

- Purchase of further interactive speed device

18. Date & venue of next meeting: Monday 16th April 2018 at 7.30pm at The Public Hall – Annual Parish Meeting.

Meeting closed at 9.10 pm

Chairman