

Fleet Parish Council

14th June 2023

To all Members of Fleet Parish Council

You are hereby summoned to attend the Meeting of Fleet Parish Council to be held at the Community Hall, Hargate Close, Fleet on **Monday 19th June 2023**. There will be a public forum prior to the Council meeting. If there are no members of the public present, the meeting will begin at 7.00 p.m.

Should they wish to make a comment during the meeting, this will be at the Chairman's discretion.

There will be 10 minutes which will be set aside before the meeting to receive reports from elected members of Lincolnshire Council and South Holland District Council.

AGENDA

1. **Apologies for Absence** and reasons given.
2. **To receive applications for the office of Parish Councillor and to Co-opt a candidate to fill the existing vacancy**
3. To receive any **declarations of interest** in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.
4. **Signing of the Minutes** – Clerk's notes from the meeting on 15th May 2023 to be accepted as minutes.
5. **Financial Matters:**
 - Reconciliation of Bank account for May 2023
 - Budget Forecast
 - Payment of Invoices:

Online receipt	11/05/2023	Fleet Parish Summer Fete	-	10.00
Online payment	05/05/2023	Upkeep of pavilion & playing field		11.47
Online payment	12/05/2023	Clerk/RFO Salary		483.07
Direct Debit	24/05/2023	Electricity to pavilion		12.38
Online payment	25/05/2023	Upkeep of pavilion & playing field		50.10
Online payment	25/05/2023	Audit fees		300.00
Online payment	25/05/2023	Playing Field Redevelopment		1,800.00
Online payment	25/05/2023	Hire of hall for meetings		326.00
Online payment	25/05/2023	Membership & Subscription Fees		414.72
Online payment	25/05/2023	Insurance		1,990.70
Online payment	25/05/2023	Fleet Parish Summer Fete		69.45
Online payment	25/05/2023	Planters & plants		18.97
6. To review the following **policies**:
 - Grant & Donation Policy
7. **To receive reports** - from:
 - Playing Field & Pavilion Working Party
 - a) Observations following completion of Risk Assessment for Pavilion & Playing Field
 - b) Update - Moles on playing field
 - Grant Application Working Party in respect of Redevelopment of the Playing Field
 - a) Update on Civil Engineer's plans for required works on playing field/hard standing
 - b) SHDC Prosperity Fund – Updates (if received)
 - Planter Maintenance & War Memorial Working Party
 - Observations following asset inspections

Fleet Parish Council

8. Correspondence **Received**:
- Email from LALC – LALC Management Committee Nomination Form
 - Email from Parishioner regarding cyclists on pavements around Old Main Road
 - Email request for Fleet Community Responders for permission to use the Playing field for the Junior Responders to hold a tabletop sale
9. **Actions List** - To discuss completion of outstanding items and agree timescales – Clerk to lead
- Public Space Protection Order – Application of PSPO to enforce dogs on leads whilst using the playing field – Review response received
 - Update on tree works at Church End
 - Update on removal of bollards and resurfacing work to island by school
10. **Speed Watch Initiative** - To review any information gathered from the interactive speed sign & Police Speed Camera – Cllr McNally to Lead
- Update on feedback following Proposal for speed limits to be reduced and other safety management measures, Hallgate, Church End & Church Gate – Cllr Coupland
 - Proposal / suggestion to purchase “speed signs – similar to the actual speed monitor

11. **Planning Matters** - To note all Planning Applications and decisions received from SHDC since the last meeting. Cllr Donley to lead:

Applications received since last Meeting:

Date	Reference no - Type	Proposal	Location	Comments by:
None				

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
07/05/23	H05-0193-23 Full	Proposed conversion of residential care home to 9 self-contained apartments.	Field House Residential Home Old Main Road Fleet Hargate	APPROVED
07/05/23	H05-0288-23 TREE Works on con	Works to Trees in Fleet Hargate Conservation Area	Haven House Old Main Road Fleet Hargate	APPROVED
04/06/23	H05-0325-23 S73A CONTINUATION	Retention of dwelling without complying with agricultural habitation clause - Condition 3 of H05-0304-86 (allowed on appeal)	The Grange Haycroft Lane Fleet	APPROVED

12. **Forward Planning & Events**

- Feedback on annual ‘Fete’ held on Sunday 11 June 2023
- Update on purchase/planting Oak tree near church
- Introduction of approval form for events / spend
 - Approval request for Car rally
 - Proposal to create / introduce a wild / nature area for residents / schools etc
 - Proposal to hold an evening social event – “Barn Dance” / Chicken & Chips style event

13. **To Note Date of Next Meeting** – 17th July 2023