

Fleet Parish Council

10th July 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 **Tuesday 18th July 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 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.
3. **Signing of the Minutes** – Clerk's notes from the meeting on 19th June 2023 to be accepted as minutes.
4. **Financial Matters:**
 - Reconciliation of Bank account for June 2023
 - Budget Forecast
 - Payment of Invoices:

Online payment	07/06/2023	Playing Field grass cutting	808.80
Online payment	07/06/2023	Bus Shelters	70.00
Online payment	07/06/2023	Clerk/RFO Salary	483.27
Online payment	07/06/2023	Fleet Parish Summer Fete	10.00
Online payment	07/06/2023	Fleet Parish Summer Fete	10.00
Online payment	05/06/2023	Fleet Parish Summer Fete	192.00
Online receipt	30/05/2023	Fleet Parish Summer Fete	- 25.00
Online receipt	06/06/2023	Fleet Parish Summer Fete	- 20.00
Online receipt	06/06/2023	Walking Football	- 40.00
Direct Debit	21/06/2023	Electricity to pavilion	13.46
Online payment	09/06/2023	Playing Field Redevelopment	7,681.60
Online payment	09/06/2023	Office supplies/stationery	47.10
Online payment	09/06/2023	Fleet Parish Summer Fete	43.35
Online payment	14/06/2023	Fleet Parish Summer Fete	50.00
Online payment	14/06/2023	Upkeep	11.60
Online payment	14/06/2023	Amenity grass cutting	420.00
Online payment	14/06/2023	Election costs	81.50
Online payment	15/06/2023	Fleet Parish Summer Fete	150.00
Online payment	16/04/2023	Fleet Parish Summer Fete	110.00
Online payment	21/06/2023	Membership & Subscription	497.26
Cheque 200788	20/06/2023	Fleet Parish Summer Fete	100.00
Cheque 200789	20/06/2023	Fleet Parish Summer Fete	75.00
Cheque 200790	20/06/2023	Fleet Parish Summer Fete	50.00
Online payment	21/06/2023	Planters & plants	76.00
Online payment	21/06/2023	Upkeep	15.59

Fleet Parish Council

5. To review the following **policies**:
 - Grant & Donation Policy
6. **To receive reports** - from:
 - Playing Field & Pavilion Working Party
 - a) Review proposed Risk Assessment for Pavilion
 - b) Revisit proposal for Playing Field Working Party delegated authority and charges for use of the Playing Field & Pavilion
 - c) 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)
 - c) Update of Monkey Challenge Grant
 - Planter Maintenance & War Memorial Working Party
 - Observations following asset inspections
7. **Pride of South Holland** – Cllr Barnes to provide overview
8. Correspondence **Received**:
 - Request from a Parishioner for a 'Dangerous Bend' sign to be erected on Hazelwood Lane.
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
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:
08/06/2023	H09-0501-23 FULL	Erection of Agricultural Machinery Assembly Facility, Research and Training Facility, Ground Mounted Solar Array and Associated	Land off Holbeach Drove Gate Holbeach Drove	29/06/2023
19/06/2023	H05-0458-23 FULL	Change of use of paddock area to extend HGV lorry parking	ANGLIA MOTEL WASHWAY ROAD	10/07/2023
20/06/2023	H05-0526-23 S73A CONTINUATION	Residential Development - 55 dwellings including demolition of existing house - approved under H05-0770-22. Modification of Condition 4 relating to boundary treatment in north-west corner of the site.	Fleet Road Holbeach	11/07/2023
05/07/2023	H05-0460-23 FULL	Erection of 2 fuelling stations along with 4 underground storage tanks	ANGLIA MOTEL WASHWAY ROAD	26/07/2023
05/07/2023	H05-0567-23 FULL	Proposed new concrete area, extension to existing internal concrete roadway including surface water drainage & connection to existing drainage system, erection of 1.8m high boundary fence & external lighting	JZ Flowers SuperFlora Washway Road	26/07/2023

Fleet Parish Council

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
11/06/2023	H05-0294-23 FULL	Proposed dwelling & detached garage	Adj. 14 Cross Street Fleet Spalding	REFUSAL
11/06/2023	H05-0432-23 Tree works on Con	Works to Trees in Fleet Hargate Conservation Area	Fleet House Old Main Road Fleet Hargate Spalding	APPROVED
18/06/2023	H05-0181-23 Condition compliance	Details of landscaping & tree planting, ecological biodiversity measures and foul water drainage. (Conditions 5, 7 and 8 of H05-0027-21) - allowed on appeal	Heron Orchard Caravan Park Frostley Gate Holbeach Spalding	APPROVED
09/07/2023	H05-0780-19 Condition Compliance	Details of site management company responsible for upkeep of grounds, access roadway, etc (Condition 23 of H05-0077-16)	Fleet Mews Orchard Park Holbeach Spalding	REFUSAL
09/07/2023	H05-0129-23 Condition Compliance	Details of surface water disposal, foul water drainage works and solar panels (Conditions 11, 12 and 17 of H05-0565-22)	Land At Lowgate Fleet Spalding Lincolnshire	APPROVED

12. Forward Planning & Events

- Update on plans for Fleet Car Rally 1st October 2023
- Update on Fleet Barn Dance 18th November 2023
- Update on plans to Fleet Summer Fete 9th June 2024
- Update on purchase/planting Oak tree near church

13. Resolve to go into **closed session** to discuss: Land Management

14. To Note Date of Next Meeting – 18th September 2023