

# Fleet Parish Council

13<sup>th</sup> November 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 20<sup>th</sup> November 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. Resolve to Elect a replacement **Vice-Chair**
4. 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.
5. **Signing of the Minutes** – Clerk's notes from the meeting on 16<sup>th</sup> October 2023 to be accepted as minutes.
6. **Financial Matters:**
  - Reconciliation of Bank account for October 2023
  - Budget Forecast -Considerations ahead of Precept decision in January 2024
  - Payment of Invoices:

Online payment	23/10/2023	Planters & plants	69.79
Online payment	23/10/2023	Fleet Parish Summer Fete 2023	172.80
Online payment	23/10/2023	Green Waste - District Project	480.00
Online payment	23/10/2023	Fleet Parish Summer Fete 2023	201.60
Online payment	23/10/2023	Training	100.00
Online payment	23/10/2023	UKSPF – Deposit for Table Tennis Table	1,137.00
Online payment	23/10/2023	Miscellaneous repairs/maintenance	10.50
Online payment	23/10/2023	Miscellaneous repairs/maintenance	180.23
Direct Debit	24/10/2023	Electricity to pavilion	15.59
Online payment	23/10/2023	Litter Picker Equipment	14.95
Online payment	03/11/2023	Storage facilities - Holbeach PC	50.00
Online payment	03/11/2023	Playing Field grass cutting	606.60
7. Proposal to implement and **HR Working Party/Committee**
8. **To receive reports** - from:
  - Playing Field & Pavilion Working Party
    - a) Tree inspection in on the playing field
    - b) Review Independent Inspection report for Playing field
    - c) Actions for Playdale equipment in the Park
    - d) Approval request – Repairs to park planter at base of sign

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- Grant Application Working Party in respect of Redevelopment of the Playing Field
  - a) Update plans for required works on playing field/hard standing
  - b) SHDC Prosperity Fund – Update on equipment installations
  - c) Update of Monkey Challenge
- Planter Maintenance & War Memorial Working Party
- Observations following asset inspections

9. **LLC Tree Planting Scheme** – Updates received

10. Correspondence **Received**:

- Email from Lincolnshire Road Safety Partnership following recent Archer survey

11. **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

12. **Speed Watch Initiative** - To review costs for new Speed sign

- Update on feedback following Proposal for speed limits to be reduced and other safety management measures, Hallgate, Church End & Church Gate –LCC Cllr Coupland

13. **Planning Matters** - Resolve to appoint new **Planning Chair**

To note all Planning Applications and decisions received from SHDC since the last meeting:

Applications received since last Meeting:

Date	Reference no - Type	Proposal	Location	Comments by:
10/10/23	H05-0889-23 FULL	Extension & Alterations - Re-submission of H05-0634-23	34 EAST GATE FLEET HARGATE	31/10/23
18/10/23	H05-0911-23 S73a Continuation	Conversion, partial demolition & extension of barn into new dwelling - approved under H05-1038-21. Modification of Condition 2 to allow amendments to previously approved plans and Condition 6 to allow aluminium in lieu of timber for windows.	Poplar Farm Moor Gate	08/11/23
20/10/23	H05-0926-23 FULL	Single Storey Rear Extension & Extension over Existing Garage	12 GREENFIELDS	10/11/23
30/10/23	H05-0948-23 FULL	Replacement single storey dwelling and outbuilding	Haycroft Haycroft Lane	20/11/23
02/11/23	H05-0958-23 FULL	Single storey rear extension to existing bungalow	MOONRAKER LONG LANE	23/11/23

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
08/10/23	H05-0616-23 FULL	New loading bays & external works	H Z Logistics Ltd Washway Road	APPROVED
08/10/23	H05-0707-23 Condition Comp	Details of surface water drainage scheme (Condition 5 of H05-0326-20)	37 Fleet Road	APPROVED
15/10/23	H05-0738-23 Condition Comp	Details of external materials, construction management plan, external boxes for gas and electricity supplies & soil vent pipes & Ecological Biodiversity Measures (Conditions 3, 6, 11 & 13 of H05-0361-22)	Land At Fleet Road Fleet Hargate	APPROVED

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15/10/23	H05-0745-23 FULL	Proposed agricultural store extension	New Fen Drove Gedney Hill	APPROVED
15/10/23	H05-0746-23 TPO Tree Works	Works to Fleet Tree Preservation Order No. 11 2008	Hovenden House Fleet Bank Fleet	APPROVED
22/10/23	H05-0758-23 Outline	Demolition of existing single-storey cabins and erection of new two-storey motel accommodation	Anglia Motel Washway Road Fleet	APPROVED
22/10/23	H05-0832-23 Non Mat Amendment	Erection of 5 dwellings - Outline approval H05-0438-17 - approved under H05-0389- 21. Amendments to dwelling on plot 3.	North Of Fleet Road	APPROVED
05/11/23	H05-0789-23 FULL	Erection of boundary fence - Retrospective	98 Fleet Road Fleet	APPROVED

**14. Forward Planning & Events**

- Update on plans to Fleet Summer Fete 9<sup>th</sup> June 2024
- Update on purchase/planting Oak tree near church
- Proposal to hold an event in respect of the D-Day Celebrations on 6<sup>th</sup> June

**15. To Note Date of Next Meeting** – 18<sup>th</sup> December 2023 TBC- Proposal to hold January Parish Council Meeting at an alternative location within Fleet

**16. Resolve to go into closed session to discuss:**

- Land Management
- Clerk Salary pay scale