

# Fleet Parish Council

15<sup>th</sup> January 2023

## To all Members of Fleet Parish Council

You are hereby summoned to attend the Meeting of Fleet Parish Council to be held at **Gedney Hill Memorial Hall, Hillgate. Gedney Hill PE12 0NN** on **Monday 22<sup>nd</sup> January 2024**. 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 20<sup>th</sup> November 2023 to be accepted as minutes.
4. **Financial Matters:**
  - Reconciliation of Bank account for November & December 2023
  - Review Insurance MTA and additional premium & Clauses
  - Budget Forecast - Precept decision
  - Payment of Invoices:

Online payment	16/11/2023	Mileage	38.70
Cheque 0792	16/11/2023	Grants	20.00
Online payment	16/11/2023	Upkeep of pavilion & playing field	41.89
Online payment	16/11/2023	Upkeep of pavilion & playing field	224.40
Online payment	16/11/2023	Grant from Lotto - Monkey Challenge	7,800.00
Online payment	10/11/2023	Litter Picker wage	72.26
Online payment	10/11/2023	Clerk/RFO Salary	483.27
Direct Debit	21/11/2023	Electricity to pavilion	13.46
Online payment	08/12/2023	Mileage	9.45
Online payment	08/12/2023	Amenity grass cutting	585.00
Online payment	08/12/2023	Office supplies/stationery	52.62
Online Payment	08/12/2023	Litter Picker wage	44.33
Online Payment	08/12/2023	Clerk/RFO Salary	875.70
Online Payment	08/12/2023	Upkeep of pavilion & playing field	105.30
Direct Debit	21/12/2023	Electricity to pavilion	13.31
Online payment	11/12/2023	War Memorial	700.00
Online payment	11/12/2023	Upkeep of pavilion & playing field	58.39
Online payment	21/12/2023	UKSPF Grant - Play Equipment Project	8,351.11
Online payment	03/01/2024	Light Up Fleet	127.47
Online payment	03/01/2024	Membership & Subscription Fees	59.99
Online payment	11/01/2024	Tax/NI contributions	340.68
Online payment	11/01/2024	Litter Picker wage	44.33
Online payment	11/01/2024	Clerk/RFO Salary	595.90
Online payment	11/01/2024	Interactive speed sign/Speed Watch	122.31
Direct Debit	23/01/2024	Electricity to pavilion	28.02

## Fleet Parish Council

5. **To receive reports** - from:

- Playing Field & Pavilion Working Party
  - a) Tree inspection in on the playing field
  - b) Update on actions for Playdale equipment in the Park
- Grant Application Working Party in respect of Redevelopment of the Playing Field
  - a) Update plans for required works on playing field/foot path/Table Tennis Table
- Planter Maintenance & War Memorial Working Party
- Observations following asset inspections

6. Correspondence **Received**:

- Email from New football team enquiring about use of the Playing Field
- Email From CSW Co-ordinator approving proposed sites including recommendation for a second CSW banner to display
- Email from LALC with D-Day Celebrations guidance
- Email for SHDC Safety Advisory Group offering more dates for the Events Training
- Email from Parishioner requesting that we publicise the School's adopted One Way System during drop off and pick up times for roads around the School.

7. **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

8. **Speed Watch Initiative**

- Update on feedback following Proposal for speed limits to be reduced and other safety management measures, Hallgate, Church End & Church Gate –LCC Cllr Coupland
- Discuss recent accidents on A17 and resolve how we can obtain Highways improvements

9. **Planning Matters** -

To note all Planning Applications and decisions received from SHDC since the last meeting Cllr McNally to lead:

Applications received since last Meeting:

Date	Reference no - Type	Proposal	Location	Comments by:
21/12/2023	H05-1067-23 FULL	Change of use from agricultural land to paddocks including stables, barn and menage	Land adj The Coach House Haycroft Lane	14/01/2024

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
03/12/2023	H05-0889-23 Full	Extension & Alterations - Re-submission of H05-0634-23	34 East Gate Fleet Hargate Spalding	APPROVED
10/12/2023	H05-0911-23 Sec 73a 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 Holbeach Spalding	APPROVED
10/12/2023	H05-0926-23 Full	Single Storey Rear Extension & Extension over Existing Garage	12 Greenfields Fleet	APPROVED
10/12/2023	H05-0958-23 Full	Single storey rear extension to existing bungalow	Moonraker Long Lane Gedney Hill Spalding	APPROVED
17/12/2023	H05-0948-23 FULL	Replacement single storey dwelling and outbuilding	Haycroft Haycroft Lane Fleet Spalding	Withdrawn Application

## Fleet Parish Council

24/12/2023	H05-0892-23 Condition Compliance	Details of the management company responsible for the upkeep of grounds, access roadway and footpaths, maintenance of buildings and waste disposal (Condition 23 of H05-0077-16)	Fleet Mews Orchard Park Fleet Spalding	REFUSAL
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**10. Forward Planning & Events**

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

**11. To Note Date of Next Meeting** - Proposed meeting dates for 2024:

- 19th February
- 18th March
- 15th April \*Including Annual Parish Meeting
- 20th May \*\* Annual Parish Council Meeting
- 17th June
- 15th July
- 19th August TBC
- 16th September
- 21st October
- 18th November
- 16th December

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

- Update on Land Management