

Fleet Parish Council

8th April 2024

To all Members of Fleet Parish Council

You are hereby summoned to attend the Meeting of Fleet Parish Council to be held at the **Gedney Hill Memorial Hall, Hillgate. Gedney Hill PE12 0NN on Monday 15th April 2024**. Following the Annual Parish Meeting, which will start at 7pm. Due to the Annual Parish Meeting preceding this meeting, there will be no open public forum. Should a member of the public 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 (if any) 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 18th March 2024 to be accepted as minutes.
5. **Financial Matters:**
 - Reconciliation of Bank account for March 2024
 - Budget Forecast
 - Payment of Invoices:

Online payment	08/03/2024	Litter Picker wage	44.33
Online payment	08/03/2024	Clerk/RFO Salary	595.70
Direct Debit	21/03/2024	Electricity to pavilion	78.39
Online payment	08/03/2024	Interactive speed sign/Speed Watch	39.55
Online payment	22/03/2024	Tax/NI contributions	293.20
Online payment	22/03/2024	Fleet Parish Summer Fete 2024	192.00
Online payment	22/03/2024	Moles	300.00
Online payment	22/03/2024	Interactive speed sign/Speed Watch	3.92
6. **To receive reports** - from:
 - Playing Field & Pavilion Working Party
 - a) Update on Tree works on the playing field
 - Grant Application Working Party in respect of Redevelopment of the Playing Field
 - a) Update plans for works on playing field/foot path/Table Tennis Table
 - Planter Maintenance & War Memorial Working Party
 - a) Proposal to add planters/pots for plants at War memorial
 - Additional litter bin update
 - Observations following asset inspections
7. Reappoint **HR Working Party/Committee** – Resolve to re Agenda in May 2024
8. Correspondence **Received:**
 - Invitation from Lincolnshire Resilience Forum to attend Emergency Planning Training
 - Email from PKF Littlejohn confirming appointment to carry out external audit for 2022/23
9. **Actions List** - To discuss completion of outstanding items and agree timescales – Clerk to lead
 - Update on tree works at Church End

Fleet Parish Council

10. Speed Watch Initiative

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

11. 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:
19/03/24	H05-0230-24 Full	Proposed extension, driveway, fence and entrance gates with pillars	RAVENSDALE BENS GATE	11/04/2024
19/03/24 Amendment Received	H05-1067-23 Full	Change of use from agricultural land to paddocks including stables, barn and menage	Land adj The Coach House Haycroft Lane	04/04/2024
20/03/24	H05-0232-24 Full	Residential Development - Erection of Dwelling	Rear of Hollandia Old Main Road	12/04/2024
21/03/2024	H05-0190-24 Full	External Yard Lighting	H Z Logistics Ltd. Washway Road	13/04/2024

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
24/03/2024	H05-0116-24 TPO Tree Works	Works to Fleet Tree Preservation Order No. 11 2008	Hovenden House Fleet Bank Fleet Spalding	APPROVED

12. Forward Planning & Events

- Update on plans to Fleet Summer Fete 9th June 2024
- Update on event in respect of the D-Day Celebrations on 6th June District Cllr Barnes to Lead
- Fleet Yard Sale

13. To Note Date of Next Meeting – Monday 20th May – Annual Parish Council Meeting