

Fleet Parish Council

10th July 2024

To all Members of Fleet Parish Council

You are hereby summoned to attend the Meeting of Fleet Parish Council to be held the **Gedney Hill Memorial Hall, Hillgate. Gedney Hill PE12 0NN on Monday 15th July 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 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 17th June 2024 to be accepted as minutes.
- 5 **Financial Matters:**
 - Reconciliation of Bank account for June 2024
 - Budget Forecast – Cllr to review in full to adjust figures
 - Payment of Invoices:

Online Payment	13/06/2024	88.40	South Lincs Security
Online Payment	13/06/2024	172.80	South Lincs Security
Online Payment	13/06/2024	200.00	D-Day Art
Online Payment	13/06/2024	100.00	Vocalist
Online Payment	13/06/2024	2,162.06	Gallagher
Online Payment	17/06/2024	6,400.00	Tyrell Contractors
Online Payment	17/06/2024	50.00	P Barnes
Online Payment	17/06/2024	33.38	P Barnes
Online Receipt	17/06/2024	- 8,851.39	SHDC S106
Online Payment	20/06/2024	107.78	K Smith
Online Payment	20/06/2024	86.91	E Penney
Online Payment	20/06/2024	356.06	Limes Services
Online Payment	05/07/2024	420.00	T Waters
Online Payment	05/07/2024	70.00	DCS Window Cleaning
Online Payment	05/07/2024	775.80	D W Woods
Online Payment	05/07/2024	200.00	Fleet Wood Lane School
Online Payment	08/07/2024	521.74	HMRC
Online Payment	10/07/2024	575.90	Clerk
Online Payment	10/07/2024	44.13	Litter Picker
- 6 To review/adopt the following **policies**:
 - Financial Regulations
 - Memorial Bench Policy

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7 To receive reports - from:

- Playing Field & Pavilion Working Party
 - a) Update on tree works on playing field
 - b) Update on footpath/Table Tennis table
 - c) Proposal to pass Bylaw for dogs on leads whilst on the playing field
- Fund Raising and Grants Working Party
 - a) Update on submitted Grant applications
 - b) Re visit Grant application received from Fleet Wood Lane School
- War Memorial & Amenities Working Party (including Cherry Lane)
 - a) Review quotes received for renewing fence at the War Memorial
 - b) Review further quotes received for cleaning and repairs to Meridian Stone
- Observations following asset inspections
- Update on litter bins

8 Correspondence Received:

- Email from Savills regarding Claimed footpath between Damgate and Branches Lane

9 Actions List - To discuss completion of outstanding items and agree timescales – Clerk to lead

- Update on tree works at Church End
- Review quotes received for erecting a notice board at Gedney Hill end of Fleet

10 Speed Watch Initiative - To review any information gathered from the interactive speed sign & Police Speed Camera – Cllr Pickett to lead

- 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 Pickett to lead

Applications received since last Meeting:

Date	Reference no - Type	Proposal	Location	Comments by:
25/06/2024	H05-0467-24 FULL	Extension & Alterations - Retrospective	WHITE HOUSE NEW FEN DROVE	16/07/2024
28/06/2024	H05-0519-24 FULL	Proposed extension to bungalow including detached double garage	Curl-Y-Worlds Bensgate	19/07/2024

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
23/06/2024	H05-0530-24 Tree Works in Cons	Works to Trees in Fleet Hargate Conservation Area	Acacia House Old Main Road Fleet Hargate	APPROVED
30/06/2024	H05-0327-24 Condition Compliance	Details of full closure report (Condition 17 part iv of H05-0468-18)	50 Fleet Road Fleet	REFUSAL
07/07/2024	H05-0108-24 FULL	Erection of Storage Block	Serenity Lakes Land At Lowgate Fleet	APPROVED

12 Forward Planning & Events

- Fleet Yard Sale
- VE Day 8th May 2025

13 To Note Date of Next Meeting – Monday 19th August – Postponed for Summer reses. Next Meeting Monday 16th September 2024 (Fleet Hargate Community Centre)