

Fleet Parish Council

11 November 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 **Community Hall, Hargate Close, Fleet on Monday 18th November 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**
 - Discuss how we can recruit new Cllrs
- 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 corrections from the Meeting on 21st October 2024 to be accepted as minutes.
- 5 **Financial Matters:**
 - Reconciliation of Bank account for October 2024
 - Budget Forecast - Considerations ahead of Precept decision in January 2025
 - Payment of Invoices:

01/11/2024	Office supplies/stationery	49.76	Carteridgesave
01/11/2024	Grants	100.00	Monday Club
01/11/2024	Cherry Lane Project	405.00	Forceshift Skip Hire
01/11/2024	Upkeep of pavilion & playing field	27.49	Tonwood
01/11/2024	Upkeep of pavilion & playing field	11.50	Tesco
07/11/2024	Playing Field grass cutting	775.80	D W Woods
07/11/2024	Upkeep of pavilion & playing field	27.49	Tonwood
07/11/2024	Upkeep of pavilion & playing field	43.70	Tesco
07/11/2024	Upkeep of pavilion & playing field	25.00	Timpson LTD
07/11/2024	Upkeep of pavilion & playing field	16.80	Tonwood
12/11/2024	Clerk/RFO Salary	576.10	R Negus
12/11/2024	Litter Picker wage	44.33	J Godden
08/11/2024	Open Space Project	1,737.60	R Wicks Welding Services
- 6 **To receive reports** - from:
 - Playing Field & Pavilion Working Party
 - a) Update on works for accessible parking area and path
 - b) Update on Electricity charge for September
 - c) Moles on playing field
 - d) Review Independent Inspection report for Playing field (if received)
 - Fund Raising and Grants Working Party
 - e) Update on submitted Grant applications
 - War Memorial & Amenities Working Party (including Cherry Lane)
 - f) Review Parish Planter and War Memorial Gardens maintenance Invitation to Tender (ITT)
 - Observations following asset inspections
 - Signage – For Cherry Lane and Park whilst works is carried out

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- 7 Baptist Church – Update (if any) on request for support and quotes they have received
- 8 Parish Survey – Update on launch of new Parish Survey
- 9 Proposed **Reduction in Speed Limit** – Fleet Road RH/2093 B1515
- 10 Correspondence **Received**:
- Email from Fens Reservoir - EIA Scoping and Consultation and Regulation 11 Notification
 - LCC – TOR RH/2093 B1515 Holbeach (already covered under item 9 on the Agenda)
 - LCC Email re Events affecting the highway - Public Liability Insurance Cover 2025
- 11 **Actions List** - To discuss completion of outstanding items and agree timescales
- Update on tree works at Church End
 - Update on location for notice board at Gedney Hill end of Parish
- 12 **Speed Watch Initiative** - To review any information gathered from the interactive speed sign & Police Speed Camera
- Update on feedback following Proposal for speed limits to be reduced and other safety management measures, Hallgate, Church End & Church Gate – County Cllr P Coupland
- 13 **Planning Matters – Resolve to elect a new Planning Committee lead**
- 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:
22/10/24	H05-0826-24 FULL	Proposed Double Garage	TORRINGTON LODGE TORRINGTON LANE	12/11/2024
05/11/2024	H05-0914-24 FULL	Proposed two storey rear extension	FLEETWOOD HOUSE NEW FEN DROVE	26/11/2024

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
20/10/2024	H05-0698-24 Prior Approval App	Conversion of an existing agricultural barn building to form a new dwelling house	Gables Nursery New Fen Drove Gedney Hill	REFUSAL
10/11/2024	H05-0688-24 FULL	Change of use of residential pool building to mixed residential and commercial - Retrospective	Riverside House, Bloodfold Farm Ravens Bank	APPROVED

14 **Forward Planning & Events**

- Poppy Removal Update
- Light Up Fleet Christmas 2024
- Santa’s Senior Citizen Social - 18 December 2024
- Spalding Flower Parade May 2025
- 8th May VE Celebration
- VE Day 11th May 2025
- Update on plans for Fleet Summer Fete June 2025

15 **To Note Date of Next Meeting** – TBC

- Proposed Meeting dates for 2025
 Tuesday 21st January (Gedney Hill Memorial Hall)
 Monday 17th February
 Monday 17th March
 Tuesday 15th April **Includes Annual Parish Meeting ** (Gedney Hill Memorial Hall)
 Monday 19th May ** Includes Annual Parish Council Meeting **
 Monday 16th June
 Tuesday 15th July (Gedney Hill Memorial Hall)

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August - TBC

Monday 15th September

Tuesday 21st October (Gedney Hill Memorial Hall)

Monday 17th November

December – TBC

Resolve to go into closed session to discuss

16 Clerk Salary **pay scale**

17 Grass Cutting Tender for 2025