

Fleet Parish Council

14 March 2022

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 21st March 2022** which will commence at 7:10 pm the Agenda for the Meeting is set out below:

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 for the meeting to receive reports from elected members of Lincolnshire Council and South Holland District Council.

Robyn Negus
Parish Clerk

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 Monday 17th January 2022 to be accepted as minutes.
4. **Financial Matters:**
 - Reconciliation of Bank account for January & February 2022
 - Payment of Invoices:

Cheque Number/Payment ID	Date	Cost Code	Value
Online Payment	27/01/2022	Grants & Donations	£35.00
Online Payment	27/01/2022	Queens Jubilee	£69.00
Online Payment	27/01/2022	Planters	£39.54
Direct Debit	24/01/2022	Electricity	£15.37
Online Payment	11/02/2022	Salaries & Wages	£449.37
Online Payment	11/02/2022	Salaries & Wages	£42.73
Direct Debit	22/02/2022	Electricity	£14.87
Online Payment	24/02/2022	Playing Field & Pavilion	£8.00
Online Payment	04/03/2022	Playing Field & Pavilion	£2,580.00
Online Payment	04/03/2022	Queens Jubilee	£94.97
Online Payment	04/03/2022	Queens Jubilee	£25.00

5. To review/adopt the following policies:
 - Standing Orders
 - Code of Conduct
 - Financial Regulations
6. Review report/recommendation following internal audit:
 - Asset inspection record (Monthly)
 - Terms of reference for committees

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7. **To receive reports** - from:
- Cllr P Coupland - Playing Field & Pavilion Committee
 - a) Update on sanitary wear works – Clerk to update
 - b) Update on quotations for replacement windows in pavilion
 - c) Risk Assessment for Pavilion/Fire extinguishers – Clerk to lead
 - d) Climbing frame & rubbish removed from pavilion
 - e) Moles on playing field
 - f) Rusty gate on playing field
 - Cllr Gemmell - Grant Application Committee in respect of Redevelopment of the Playing Field
 - a) Clerk to provide update on land registry and planning application for Playing Field
 - b) Section 106 Monies
 - Cllr Penney – Planter Maintenance & War Memorial Committee
8. Correspondence **Received**:
- Email from LCC re Highway Verge Grass Cutting Quotation for 2022
 - Email from ROCK SCHOOL BUS - NHS Suicide Prevention Funding
 - Email from LALC re Annual Subscription 22/23
 - Email from LALC re Annual Training Scheme 22/23 Renewal
 - Email form RBLI re Planting a Tree for the Jubilee
9. **Actions List** - To discuss completion of outstanding items and agree timescales – Clerk to lead
- Request for consideration for Drop kerbs on corner of Eastgate Gdns & Eastgate and another on corner of Burgess Drive & Eastgate.
 - Public Space Protection Order – Application of PSPO to enforce dogs on leads whilst using the playing field – Review response received
 - Repeat request for not suitable for HGV signs to be erected – Update from Cllr Coupland
10. **Speed Watch Initiative** - To review any information gathered from the interactive speed sign & Police Speed Camera – Cllr McNally to Lead
- Update on Proposal for speed limits to be reduced and other safety management measures, Eastgate, Hall Gate & Church Lane – Cllr Coupland to lead
11. **Planning Matters** - To note all Planning Applications and decisions received from SHDC since the last meeting. Cllr Donley to lead:

Applications received since last Meeting:

Date	Reference no - Type	Proposal	Location	Comments by:
21/01/22	H05-0036-22 Full	Extension to Touring Caravan Site and Change of use and Extension of Agricultural Barn to Form Reception/Storage of Maintenance Equipment and Cafe, and Ancillary Welfare Facilities - part retrospective	The Lawns & Lakes Camping and Caravanning Site Lowgate Road	11/02/22
01/02/22	H05-0066-22 Modified Agreement	Modification of 106 Agreement to update clause 8.10 (mortgagee in possession to bring in to line with current policy) - relating to planning approval H05-1183-16	Land at 50 Fleet Road Holbeach	22/02/22
07/02/22	H05-0048-22 Prior Approval App	Conversion of barn into dwelling	Adj. Gaia Bens Gate	28/02/22

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09/02/22	PL/0180/21 Adjoining Parish Consultation	TO CONSTRUCT A POLYCONDENSATION PLANT	LAUREL LODGE FARM, HURN ROAD, HOLBEACH HURN	
10/02/22 Amendment Received	H05-1124-21 SEC 73 MODIFICATI ON	Residential development of 9 dwellings - approved under H05-1235-18. Modification of Condition 10 relating to Flood Risk Assessment.	Land off Old Main Road Fleet Hargate	17/02/22
11/02/22 Amendment Received	H05-1124-21 2212 Sec 73 Modification	Residential development of 9 dwellings - approved under H05-1235-18. Modification of Condition 10 relating to Flood Risk Assessment.	Land off Old Main Road Fleet Hargate	17/02/22
15/02/22	H05-0137-22 SEC 73 MODIFICATI ON	Change of use of land for an extension to existing caravan site - approved under H05-0694-21. Removal of Condition 11 regarding occupation of caravans between 1 November (or the following Sunday, if half terms extend into November) in any one year and 14 March in the succeeding year.	HERON COTTAGE CAMPING AND CARAVANING FROSTLEY GATE	08/03/22
01/03/22	H05-0204-22 SEC 73 MODIFICATI ON	Residential Development - 55 dwellings including demolition of existing house - approved under H05-1183-16. Modification of Conditions 7 & 8 relating to highway & footpath details	Fleet Road Fleet	22/03/22
03/03/22	H05-0218-22 SEC 73 MODIFICATI ON	Conversion, partial demolition and extension of barn into a new dwelling - approved under H05-1038-21. Modification of Condition 2 to allow amendments to previously approved plans.	POPLAR FARM MOOR GATE	24/03/22
09/03/22	H05-0250-22 Full	Proposed front extension, detached single garage and connecting carport	2 GREENFIELDS	30/03/22

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
16/01/22	H05-0940-21 FULL	Proposed conversion into single dwelling	Mill Bank Holbeach Spalding	Approved
23/01/22	H05-0890-21 FULL	Proposed residential development for one house	Adj. The Chestnuts Church End Fleet Spalding	Approved
23/01/22	H05-0982-21 FULL	Proposed agricultural produce store - re- submission of H05-0851-20	Mill House Farm Roman Bank Fleet Spalding	Approved
23/01/22	H05-1038-21 FULL	Conversion, partial demolition and extension of barn into a new dwelling.	Poplar Farm Moor Gate Holbeach Spalding	Approved

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23/01/22	H05-1274-21 Condition Compliance	Details of construction management plan & method statement and materials schedule (Conditions 8 and 14 of H05-0664-21)	Land East Off Holbeach Manor 2 Fleet Road Fleet Spalding	Approved
20/02/22	H05-1124-21 SEC 73 MODIFICATIO N	Residential development of 9 dwellings - approved under H05-1235-18. Modification of Condition 10 relating to Flood Risk Assessment.	Land Off Old Main Road Fleet Hargate Spalding	Approved
20/02/22	H05-1321-21 FULL	Proposed extension to front elevation	Touchwood 12 Joys Bank Holbeach St Johns Spalding	Approved
27/02/22	H05-0459-20 Condition Compliance	Details of Conditions 3, 4, 6, 7, 8, 9, 11, 12, 14, 15, 18, 19, 20, 21, 22 and 23 of H05-1235-18.	Land Off Old Main Road Fleet Hargate Spalding	Application Withdrawn
27/02/22	H05-0047-22 Condition Compliance	Details of root barrier along southern boundary (Condition 5 of H05-0982-21)	Mill House Farm Roman Bank Fleet Spalding	Approved
06/03/22	H05-1168-21 Condition Compliance	Details of boundary screening, roads & footways, surface water drainage, foul water disposal, construction management plan, plan illustrating areas of publicly accessible open space, landscape management & maintenance schedule, means & storage of refuse & recycling and scheme to deal with contamination & pollution (Conditions 5, 6, 9, 10, 11, 12, 15, 16 & 18 of H05-1183-16)	50 Fleet Road	Approved
06/03/22	H05-1209-21 Condition Compliance	Details relating to estate road & associated footways & finished surface levels, management plan for open spaces & outdoor play areas and protected species survey (Conditions 8, 14 & 19 of H05-1183-16)	50 Fleet Road	Approved

12. Forward Planning & Events

- Update on plans for event in 2022 to honour the Queens 70th year reign – Cllr Penney to lead
- Street Decorations
- Risk Assessment

13. To Note Date of Next Meeting – Monday 16th May 2022. Date for Meet & Greet Public Forum TBC

14. Resolve to go into **Closed Session** to review:

- Review quotes (if any) received for fence at War Memorial
- Clerk Annual Salary review