19 September 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 26th September 2022** which will commence at 7:10 pm the Agenda for the Meeting is set out below:

Prior to the commencement of the meeting there will be a public forum for a maximum of 10 minutes when members of the public may be invited to ask questions or make comments. 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 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 18th July to be accepted as minutes.

4. Financial Matters:

- Reconciliation of Bank account for July & August 2022
- Budget update 22/23
- Payment of Invoices:

	00/07/2022		62.62
Online Payment	08/07/2022	War Memorial	63.68
Direct Debit	21/07/2022	Electricity to pavilion	15.75
Online Payment	08/07/2022	Tax/NI contributions	150.80
Online Payment	08/07/2022	Litter Picker wage	42.53
Online Payment	08/07/2022	Clerk/RFO Salary	458.53
Online Payment	08/07/2022	Clerk - overtime contingency	37.00
Online Payment	08/07/2022	Playing Field grass cutting	577.69
Online Payment	08/07/2022	Upkeep of pavilion & playing field	294.00
Online Payment	08/07/2022	Upkeep of pavilion & playing field	1926.12
Online Payment	08/07/2022	Donation for War Memorial Works	2230.00
Online Payment	22/07/2022	Training	60.00
Online Payment	22/07/2022	Upkeep of pavilion & playing field	30.83
Online Payment	22/07/2022	Amenity grass cutting	380.00
Online payment	22/07/2022	Mileage	31.50
Online Payment	28/07/2022	Membership & Subscription Fees	345.60
Online Payment	28/07/2022	Bus Shelters	35.00
Online Payment	31/08/2022	Miscellaneous repairs/maintenance	79.20
Online Payment	03/08/2022	Clerk/RFO Salary	458.53
Online Payment	12/08/2022	Litter Picker wage	42.73
Online Payment	10/08/2022	SH Voluntary Car Scheme	752.00
Direct Debit	23/08/2022	Electricity to pavilion	14.00

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Online Payment	31/08/2022	Miscellaneous repairs/maintenance	43.20
Online Payment	31/08/2022	Upkeep of pavilion & playing field	852.00
Online Payment	09/09/2022	Playing Field grass cutting	962.82
Online Payment	09/09/2022	Amenity grass cutting	420.00
Online Payment	09/09/2022	Audit fees	240.00
Online Payment	09/09/2022	Clerk/RFO Salary	458.73
Online Payment	09/09/2022	Litter Picker wage	42.73

- Finalisation of external Audit by PFK Littlejohn
- Resolve to purchase external hard dive for back up of Parish Laptop

5. To receive reports - from:

- Cllr P Coupland Playing Field & Pavilion Committee
 - a) Approve Risk Assessment for Pavilion & Playing Field
 - b) Update Moles on playing field
 - c) Update on new fencing on playing field
 - d) Update on action to roll the playing field
 - e) Confirmed date for Park Annual independent inspection TBC
 - f) Consideration for purchase of a new bench for the playing field Cllr Penney
- Cllr Stockford 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) Update on results for Co-Op community vote
 c) Update Grant application to Grange Wind Farm Lincolnshire Community Foundation Fund in respect of roundabout

d) Update - Grant application to Cambridgeshire Community Foundation in respect of roundabout e) Update on prices to appoint independent Civil Engineer to draw plans for required works on playing field/hard standing

f) SHDC Prosperity Fund Update (if any)

- Cllr Penney Planter Maintenance & War Memorial Committee

 a) Update on quotes for membrane & gravel for the seating area
 b) Increase in cost of amenity area grass cutting
- Observations following asset inspections
- To review/adopt working groups/committees Terms of Reference

6. Correspondence **Received**:

- Email from LALC announcing the launch of 'The Civility and Respect Pledge Circulated
- Email from LALC regarding NALC Legal topic updates Circulated
- Email from SHDC re launch of South & East Lincolnshire Community Lottery Circulated
- Email from SHDC re Charitable Collections Policy consultation Circulated
- Email Regarding H&S training
- 7. 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

- 8. **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
 - Proposal for meeting with School, residents & highways to discuss safety/parking around the school ClIr Stockford
- 9. **Planning Matters** To note all Planning Applications and decisions received from SHDC since the last meeting. Cllr Donley to lead:

Date	Reference no	Proposal	Location	Commen
	- Туре			ts by:
07/07/22	H05-0650-22	Erection of Pergola	THE OLD HALL	28/07/22
	FULL		CHURCH END	
13/07/22	H05-0680-22	Conversion of barn to dwelling including	Mill Bank	03/08/22
	FULL	extension - re-submission of H05-0940-21	Holbeach	
18/07/22	H05-0361-22	Erection of 9 two-storey dwellings and	Land at Fleet	28/07/22
Amendment	FULL	associated infrastructure	Road Fleet	
Received			Hargate	
19/07/22	H05-0686-22	Single storey rear extension including roof	OAK LODGE	09/08/22
	Full	terrace	LANGARY	
			GATE ROAD	
28/07/22	H05-0725-22	Residential development of 9 dwellings -	Land off Main	18/08/22
	Section 73	approved under H05-1124-21. Removal of	Road Fleet	
	Modification	notes within Condition 7.	Hargate	
03/08/22	H05-0751-22	Extension and alterations	6 PRINCES	24/08/22
	FULL		STREET	
			HOLBEACH	
08/08/22	H05-0303-22	Residential Development of 25 Dwellings	50 Fleet Road	18/08/22
Amendment	Reserved	(Phase 2) outline approval H05-0468-18	Fleet	
Received	Matters	(with access via Phase 1 approved by virtue		
		of planning permission H05-1183-16)		
17/08/22	H05-0770-22	Residential Development - 55 dwellings	Fleet Road	08/09/22
	Sec 73	including demolition of existing house -	Fleet	
	Modification	approved under H05-0670-20. Modification		
		of Condition 1 to allow amendments to		
		previously approved plans.		
22/08/22	H05-0825-22	Erection of Gym/Workshop with Annexe to	WESTWAIZE	13/09/22
	FULL	First Floor - Retrospective	LANGARY	
			GATE ROAD	
30/08/22	H05-0725-22	Residential development of 9 dwellings -	Land off Main	09/09/22
	Sec 73	approved under H05-1124-21. Removal of	Road Fleet	
	Modification	notes within Condition 7.	Hargate	
31/08/22	H05-0844-22	Demolition of existing Garden	Former Fleet	21/09/22
	FULL	Centre/Nursery and erection of 8 industrial	Road Nursery	
		units (Use Class E g) i), ii) and iii), access	Fleet Road	
		road and associated infrastructure.		
01/09/22	H05-0848-22	Side extension & alterations	6 CROSS	22/09/22
	FULL		STREET FLEET	
08/09/22	H05-0853-22	Change of use of agricultural land to	Wilcox Way,	29/09/22
	FULL	amenity/recreational land for exercising of	Land North of	
		applicant's dogs - re-submission of H05-	Turkey Farm	
		0346-22	Nealsgate	

Applications received since last Meeting:

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Decided Planning Applications by SHDC

Date	Reference	Development	Location	Decision
03/07/22	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 Spalding	Approved
03/07/22	H05-0204-22 Section 73 Modification	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 Spalding	Approved
03/07/22	H05-0489-22 S192 Lawful Use Cert	Proposed Rear Extension - re-submission of H05-0194-22	Hardwick Cottage Church End Fleet Spalding	Approved
10/07/22	H05-0482-22 FULL	Proposed 2 storey rear extension to dwelling	Old School House Long Lane Gedney Hill Spalding	Approved
17/07/22	H05-0492-22 S37A Constitution	Proposed Garage/Store & Annexe - approved under H05-0781-20. Modification of Condition 2 to allow amendments to previously approved plans	Westwaize Langary Gate Road Gedney Hill Spalding	REFUSAL
17/07/22	H05-0522-22 FULL	Proposed living room extension to form music area - re-submission of H05-0250- 22	2 Greenfields Holbeach Spalding	Approved
31/07/22	H05-0446-22 Sec 73 Modification	Residential development - 55 dwellings including demolition of existing house - approved under H05-0670-20. Modification of Condition 1 to allow amendments to previously approved plans.	Fleet Road Holbeach Spalding	Approved
28/08/22	H05-0650-22 FULL	Erection of Pergola	The Old Hall Church End Fleet Spalding	Approved
04/09/22	H05-0680-22 FULL	Conversion of barn to dwelling including extension - re-submission of H05-0940-21	Mill Bank Holbeach Spalding	Approved
04/09/22	H05-0686-22 FULL	Single storey rear extension including roof terrace	Oak Lodge Langary Gate Road Gedney Hill Spalding	Approved

10. Forward Planning & Events

- Update on plans for annual 'Fete' on the Fleet Playing field on Sunday 11 June 2023
- Resolve on plans to take part in Spalding Flower Parade 6th May 2023
- Feedback following yard sale Cllr Penney to lead
- Update on purchase/planting Oak tree near church
- 11. Community Emergency Plan Cllr Penney to lead
- 12. To Note Date of Next Meeting Monday 17th October 2022.