14th November 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 November 2022** at 7 pm the Agenda for the Meeting is set out below:

Prior to the commencement of the meeting there will be a public forum 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 before 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 applications 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.
- Signing of the Minutes Clerk's notes from the meeting on 17th October 2022 to be accepted as minutes.

5. Financial Matters:

- Reconciliation of Bank account for October 2022
- Budget Forecast -Considerations ahead of Precept decision in January 2023
- Payment of Invoices:

Online Payment	06/10/2022	Amenity grass cutting	420.00
Direct Debit	21/10/2022	Electricity to pavilion	15.29
Online Payment	21/10/2022	Training	24.00
Online Payment	21/10/2022	Mileage	20.11
Online Payment	21/10/2022	War Memorial	31.99
Online Payment	21/10/2022	Office supplies/stationery	36.44
Online Payment	21/10/2022	Office supplies/stationery	68.02
Online Payment	21/10/2022	Defibrillator/Upkeep	2406.00
Online Payment	27/10/2022	War Memorial	3470.00
Online Payment	04/11/2022	Playing Field grass cutting	481.13
Online Payment	04/11/2022	Moles	150.00
Online Payment	11/11/2022	Clerk/RFO Salary	458.33
Online Payment	11/11/2022	Litter Picker wage	42.73

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6. To receive reports - from:

• Cllr P Coupland - Playing Field & Pavilion Working Party

a) Observations following completion of Risk Assessment for Pavilion & Playing Fieldb) Update - Moles on playing field

c) Update on new fencing on playing field – if not yet completed, date to be confirmed

d) Update on action to improve football pitch on the playing field

e) Review report following Park Annual independent inspection on 28th October – Decision to be made on items to be replaced and who will carry out works

f) Consideration for purchase of a new bench for the playing field – Review quotes

g) review revised quotes for roundabout (if any)

h) Update on installation of Defibrillator to pavilion and Church end

i) Review Tender doc in preparation for Grass cutting tenders for playing field and amenity areas

Cllr Stockford - Grant Application Working Party in respect of Redevelopment of the Playing Field

 a) Cllr Donley to provide update on land registry and planning application for Playing Field
 b) Update - Grant application to Grange Wind Farm - Lincolnshire Community Foundation Fund in
 respect of roundabout

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

e) SHDC Prosperity Fund Update (if any)

- Cllr Penney Planter Maintenance & War Memorial Working Party a) Update on quotes for membrane & gravel for the seating area
- Observations following asset inspections
- 7. Correspondence **Received**:
 - Email from South Holland Citizens Advise bureau requesting a donation
- 8. 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
 - Update on removal of bollards and resurfacing work to island by school
- 9. **Speed Watch Initiative -** To review any information gathered from the interactive speed sign & Police Speed Camera Cllr McNally to Lead
 - To arrange cover/support for Speed Watch should Cllr McNally be unable to manage
 - Update on Proposal for speed limits to be reduced and other safety management measures, Eastgate, Hall Gate & Church Lane
 - Proposed date for meeting with School, residents & highways to discuss safety/parking around the school ClIr Stockford
- 10. **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	Commen ts by:
24/10/22	H05-0303-22 Reserved	Residential Development of 25 Dwellings (Phase 2) outline approval H05-0468-18 (w	50 Fleet Road Fleet	03/11/22
	Matters	access via Phase 1 approved by virtue of planning permission H05-1183-16)		
25/10/22	H05-0463-22	Proposed barn conversion including	Adj. Gaia	15/11/22
	FULL	extensions	Bensgate Road	

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07/11/22	H05-0725-22	Residential development of 9 dwellings -	Land off Main	17/11/22
Amendment	Section 73	approved under H05-1124-21. Removal	Road Fleet	
Received	Modification	of notes within Condition 7.	Hargate	

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
23/10/22	H05-0848-22 Full	Side extension & alterations	6 Cross Street Fleet	Approved
23/10/22	H05-0853-22 Full	Change of use of agricultural land to amenity/recreational land for exercising of applicant's dogs - re- submission of H05-0346-22	Wilcox Way, Land North Of Turkey Farm Nealsgate Holbeach St Johns Spalding	Approved
30/10/22	H05-0269-22 NON MAT AMENDMENT	Works & conversion of barn into annexe & replace roof on adjoining packing shed - approved under H05- 0231-19. Reposition of gable window to a lower level	123 Fleet Road Fleet Spalding	Approved
30/10/22	H05-0796-22 Full	Erection of storage building - (part- retrospective)	The Depot Langary Gate Road Gedney Hill Spalding	Approved
30/10/22	H05-0887-22 Full	Single storey extension	Clomarah Frostley Gate Holbeach Spalding	Approved
06/11/22	H05-0770-22 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

11. Forward Planning & Events

- Reminder for Cllrs to complete expressed interest working party form This has been requested several times now
- Update on plans for annual 'Fete' on the Fleet Playing field on Sunday 11 June 2023 Request for consideration of financial support
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- Resolve on plans to take part in Spalding Flower Parade 6th May 2023 Final decision to be made if we sponsor a float or not
- Update on purchase/planting Oak tree near church Cllr Coupland
- 12. Community Emergency Plan Cllr Penney to lead
- 13. To Note Date of Next Meeting Monday 19th December 2022 TBC.