Fleet Parish Council

9th January 2023

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 16th January 2023**. 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. 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.
- Signing of the Minutes Clerk's notes from the meeting on 19th December 2022 to be accepted as minutes.

4. Financial Matters:

- Reconciliation of Bank account for December 2022
- Budget Forecast Precept decision
- Payment of Invoices:

Online Payment	12/12/2022	Litter Picker wage	42.73
Online Payment	12/12/2022	Clerk/RFO Salary	458.53
Online Payment	12/12/2022	Clerk - overtime contingency	37.00
Direct Debit	22/12/2022	Electricity to pavilion	12.38
Online Payment	28/12/2022	Grants	94.74

5. To review the following **policies**:

- Standing Orders
- Complaints Procedure

6. To receive reports - from:

- Cllr P Coupland Playing Field & Pavilion Working Party

 a) Observations following completion of Risk Assessment for Pavilion & Playing Field
 b) Update Moles on playing field
 c) Update on action to improve football pitch on the playing field
- 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 on prices to appoint independent Civil Engineer to draw plans for required works on playing field/hard standing
 c) SHDC Prosperity Fund Update (if any)
- Planter Maintenance & War Memorial Working Party
 a) Update on quotes for labour for laying gravel and membrane to seating area in War Memorial.
 - b) Observations following asset inspections
- 7. Review Tenders in preparation for 2023 Grass cutting for playing field and amenity areas

- 8. Correspondence Received:
 - Email from Parishioner asking if a Fleet Calendar for 2024 being available to purchase
 - Email from Parishioner confirming Fist Aid/Defib training at the Church on Saturday 4th Feb at 10am
 - Email from Parishioner requesting donation of a bench in memory of popular Parishioner who sadly passed away.
- 9. Actions List To discuss completion of outstanding items and agree timescales Clerk to lead
 - Update on work 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
- 10. **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 feedback following Proposal for speed limits to be reduced and other safety management measures, Eastgate, Hall Gate & Church Lane Cllr Coupland
 - Messages from parishioner regarding the speed limits on Church End. It is currently a 60, this is considered too fast and dangerous for this road Cllr Stockford
 - Fleet Parish road/path closures or works. Keeping our parish informed Cllr Stockford
- 11. **Planning Matters** To note all Planning Applications and decisions received from SHDC since the last meeting. Cllr Donley to lead:

Date	Reference no - Type	Proposal	Location	Comments by:
07/12/2022	H05-1163-22 FULL	Proposed detached garage and alterations to bungalow	14 CROSS STREET FLEET	30/12/2022

Applications received since last Meeting:

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
18/12/2022	H05-0844-22	Demolition of existing Garden	Former Fleet	Approved
	FULL	Centre/Nursery and erection of 8	Road Nursery	
		industrial units (Use Class E g) i), ii)	Fleet Road Fleet	
		and iii), access road and associated	Spalding	
		infrastructure		
25/12/2022	H05-0463-22	Proposed barn conversion including	Adj. Gaia	Approved
	FULL	extensions	Bensgate Road	
			Holbeach	
			Spalding	
25/12/2022	H05-1095-22	Works to Fleet Tree Preservation	Church End Fleet	Approved
	ТРО	Order No 10 2002	Spalding	

12. Forward Planning & Events

- Reminder for Cllrs to complete expressed interest working party
- Update on plans for annual 'Fete' on the Fleet Playing field on Sunday 11 June 2023
- Update on purchase/planting Oak tree near church Cllr Coupland
- 13. Community Emergency Plan Cllr Penney to lead
- 14. To Note Date of Next Meeting Monday 20th February 2023