

Fleet Parish Council

13TH February 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 20th February 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.

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 16th January 2023 to be accepted as minutes.
4. **Financial Matters:**
 - Reconciliation of Bank account for January 2023
 - Budget Forecast
 - Payment of Invoices:

Online Payment	11/01/2023	Clerk/RFO Salary	458.73
Online Payment	11/01/2023	Litter Picker wage	42.53
Direct Debit	24/01/2023	Electricity to pavilion	12.85
Online Payment	11/01/2023	Software Licence	59.99
Online Payment	11/01/2023	Upkeep of pavilion & playing field	183.15
Online Payment	11/01/2023	Defibrillator/Upkeep	264.00
Online Payment	20/01/2023	Office supplies/stationery	45.46
Online Payment	20/01/2023	Fleet Parish Summer Fete	80.40
Online Payment	20/01/2023	Upkeep of pavilion & playing field	295.73
5. To review the following **policies**:
 - Standing Orders
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) Update on prices to appoint independent Civil Engineer to draw plans for required works on playing field/hard standing
 - b) SHDC Prosperity Fund Update (if any)
 - Planter Maintenance & War Memorial Working Party
 - a) Update on works for seating area at War Memorial
 - Observations following asset inspections
7. **LALC Training Schedule** for forthcoming year
8. Correspondence **Received**: Email from Parishioner asking for consideration of a bench to be sited within the parish in memory of a well thought of parishioner.

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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 tree works at Church End
 - 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
- Update on feedback following Proposal for speed limits to be reduced and other safety management measures, Eastgate, Hall Gate & Church Lane – Cllr Coupland

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:
27/01/23 Amendment received	H05-0303-22 Reserved Matters	Residential Development of 25 Dwellings (Phase 2) outline approval H05-0468-18 (with access via Phase 1 approved by virtue of planning permission H05-1183-16)	50 Fleet Road Fleet	06/02/23
09/02/23	H05-0102-23 FULL	Extension & Alterations	14 ALBION STREET	02/03/23

Decided Planning Applications by SHDC:

Date	Reference	Development	Location	Decision
08/01/23	H05-0725-22 Sec 73 Modification	Residential development of 9 dwellings - approved under H05-1124-21. Modification of Conditions 2 (Determined Plans), 7 (Boundary Treatment), 8 (Site/Finished Floor Levels) and 10 (Foul Drainage) to allow amendments to previously approved plans.	Land Off Main Road Fleet Hargate Spalding	Approved
22/01/23	H05-1133-22 FULL	Proposed replacement dwelling	Gletor Hazelwood Lane Fleet	Approved
22/01/23	H05-1145-22 FULL	Proposed first floor side extension	22 Greenfields Holbeach	Approved
22/01/23	H05-1163-22 FULL	Proposed detached garage and alterations to bungalow	14 Cross Street Fleet Spalding	Approved
05/02/23	H05-1215-22 Condition Compliance	Details of site & floor levels, hard surfaced areas and garden/amenity areas. (Condition 9 of H05-0565-22)	Land At Lowgate Fleet	Approved

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 March 2023 – Review if meeting dates for April & August 2023