

Fishtoft Parish Council

c/o 24 Granville Avenue, Wyberton, Boston, Lincs, PE21 7BY
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The next Fishtoft Parish Council will be held on Monday 11th September 2023 in The Pavilion, Fishtoft Playing Fields, Fishtoft, starting at 7:00pm. The business to be dealt with is listed in the agenda below

Members of the public and press are welcome to attend.

There will be a public forum for a maximum of **10 minutes** where members of the public may ask questions or make short statements to the council followed by a **maximum further 10 Minutes** set aside for the meeting to receive reports from Lincolnshire Police, elected Members of Lincolnshire County Council, Boston Borough Council and other outside bodies.

S Knowles

Ms S Knowles, Clerk to Parish Council

4th September 2023

Agenda of Parish Council Meeting

- 1. Chairperson's remarks**
- 2. Apologies for absence**
To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- 3. Declarations of interest**
To receive (if any) declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests
- 4. Notes of the Parish Council Meeting held on 10th July 2023**
To resolve as a correct record and to authorise the Chairman to sign the official minutes
- 5. Finance**
 - a) Payment of accounts to be approved
 - i. TA Blackamore Ltd Ground Maintenance (July 2023) £1185.60
 - ii. TA Blackamore Ltd Ground Maintenance (Aug 2023) £1185.60
 - iii. Guardian Storage Ltd PC Document Storage (Aug 2023) £60.00

iv.	Guardian Storage Ltd	PC Document Storage (Sept 2023)	£60.00
v.	Sibsey Parish Council	Reimbursement of Printer Ink	£11.24
vi.	G Hislop	War Memorial Ground Maintenance	£60.00
vii.	E Armstrong	Awards Dinner	£35.00
viii.	J Williams	Refurb Noticeboards and Fixing of Seagulls to Buoy	£450.00
ix.	S Knowles	Staff Costs (July 2023)	£332.62
x.	S Knowles	Staff Costs (Aug 2023)	£319.42
xi.	PKF Littlejohn LLP	External Auditor Fee	£252.00

- b) Additional payments to be approved after setting of agenda
- c) Payments & receipts: since 10th July 2023: Appendix A
- d) Balance of Treasury Account as of 31st July 2023: £11439.11
- e) Balance of Treasury Account as at 31st August 2023: £11439.11 (there were no transactions during August 2023)
- f) Balance of Savings Account as of 31st July 2023: £61075.25
- g) Balance of Savings Account as at 31st August 2023: £61120.43
- h) Report from External Auditor PKF Littlejohn LLP re Fishtoft Parish Council 2022/2023 AGAR

6. Planning matters: Town and Country Planning Act 1990:

To consider and make observations on all planning applications received and to note planning *approvals, refusals, enforcement complaints and appeal decisions advised by the Borough Council.*

To include applications received after this agenda has been posted and the day of the meeting

- a) B/23/0265 - Application under Schedule 2, Part 6 of The Town and Country Planning (General Permitted Development) (England) Order 2015 to determine if prior approval is required for a proposed reservoir at Wombwell House, Fishtoft Road, Fishtoft, Boston PE21 0QR
- b) B/23/0217 – Construction of two storey rear extension at Otterburn, Wainfleet Road, PE21 9RN
- c) B/23/0232 – Conversion of existing garage/outbuilding into ancillary residential annexe at Niha, Tattershall Road, Boston, PE21 9NH
- d) B/23/0267 – Application for the two agricultural buildings
Building One Lean to greenhouse/nursery, produce washing/packing area with site office, 10 x 12 meters a total 120 sqm
Building Two L shaped goat stable with feed storage and dairy area attached to a pole barn for securing and maintaining agricultural equipment, 24 x 20 x 8 meters a total of 288 sqm. Permanent site access from Cut End Road at Land adjacent to Laurel Farm, Pinfold Lane, Fishtoft PE21 0SL
- e) B/23/0240 - Proposed two storey front and rear extensions at 33, Pilley's Lane, Boston, PE21 9RA
- f) B/23/0290 - Erection of a new HV sub-station to support the development of the new Emergency Department at Pilgrim Hospital, Sibsey Road, Boston PE21 9QS
- g) Planning Reports and Information received including Planning Application decisions

7. Highway

To consider and make observations associated with Highways matters that are not associated with Appendix B

- a) Litter Bins – update
- b) Litter Picking - update
- c) A16 to Sibsey
- d) A52 Speed Limit reduction
- e) Fogarty layby corner (Fishtoft Road) to take on ownership so the parking restrictions can be put in place
- f) Street Lights repairs/renewals

8. Members reports and business

- a) Clearing and tidying the wooded area near the Hobhole pumping station: Update from Councillor Ashley
- b) Fishtoft 400 Community Group: Any updates
- c) Fishtoft 400 Buoy: Any updates
- d) Outer Dowsing Liaison Community Group – update from Councillor P Skinner
- e) Parish Council Website
- f) Overhanging Trees over war memorial – to be cut back
- g) Microsoft Package Purchase
- h) Parish Council Meetings – To change policy of holding 12 Parish Council meetings a year to 10 Parish Council meetings a year
- i) Available allotment

9. Correspondence received, Events & Reports

To discuss any correspondence received including after setting of agenda

Email received from resident re Wainfleet Road Highway Matters

10. Fix My Street, Highways and Boston Borough Council: To receive any updates on reported issues Appendix B

11. Dates for future confirmed meetings

Meeting date	Commencing	Location
Thursday 12 th October 2023	7:00pm	Rochford Tower Hall
Monday 13 th November 2023	7:00pm	Pavilion, Fishtoft Playing Fields