Fishtoft Parish Council

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The meeting of Fishtoft Parish Council, will be held on Thursday 13th June 2024 at Rochford Tower Hall, Fishtoft commencing at 7pm.

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 <u>maximum further 10 Minutes</u> 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

6th June 2024

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 13th May 2024

To resolve as a correct record and to authorise the Chairman to sign the official

5. Finance

a) Payment of accounts to be approved

i.	Guardian Storage Ltd	PC Document Storage (June 2024)	£60.00
ii.	Sibsey Parish Council	Reimbursement of Printer Ink	£6.37
iii.	E Armstrong	Reimbursement re Fishtoft 400 Buoy	£368.03
iv.	Pavilion	May 2024 Room Hire	£60.00
V.	H Vaughan	Internal Audit Fee	£85.00
vi.	Witham Fourth District IDB	Agricultural Drainage Rates	£296.18
vii.	S Knowles	Staff Costs	£400.84

- b) Additional payments to be approved after setting of agenda
- c) Payments & receipts: since 13th May 2024: Appendix A
- d) Balance of Treasury Account as of 31st May 2024: £16,528.09
- e) Balance of Savings Account as of 31st May 2024: £74,204.36

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/24/0205 Proposed extensions and alterations to form carport(s), ensuite and dressing room at The Bramleys, Gaysfield Road, Fishtoft
- b) B/24/0215 Application under s73 for the variation of Condition 3 (Approved Plans) of permission B/23/0066 (Erection of new substation building, Containerised Standby Generator and associated facilities) to reposition the building at Pilgrim Hospital, Sibsey Road, Boston
- 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) A16 to Sibsey
- b) A52 Speed Limit reduction
- c) Parking on Sibsey Road

- d) Toot Lane/Hawthorne Close & Toot Lane/Kenleigh Drive Junctions
- e) Speed Awareness
- f) Street light repairs/renewals

8. Members reports and business

- a) Clearing and tidying the wooded area near the Hobhole pumping station -Update
- b) Fishtoft 400 Community Group: Any updates from Councillor Armstrong
- c) Fishtoft 400 Buoy: Any updates from Councillor Armstrong
- d) Outer Dowsing Liaison Community Group update from Councillor P Skinner
- e) Parish Council Website
- f) Police Liaison Meeting

9. Correspondence received, Events & Reports

To discuss any correspondence received including after setting of agenda

• Proposed Reservoir in Lincolnshire

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
Monday 8 th July 2024	7.00pm	Pavilion, Fishtoft Playing Fields
Monday 9 th September 2024	7.00pm	Pavilion, Fishtoft Playing Fields