

Fishtoft Parish Council

c/o 24 Granville Avenue, Wyberton, Boston, Lincs, PE21 7BY
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Dear Councillors,

You are summoned to attend the meeting of Fishtoft Parish Council, that will be held on Monday 14th November 2022 in Playing Fields Pavilion, 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

7th November 2022

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 October 2022**
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.	St Guthlac's PCC	Approved Grant	£750.00
ii.	TA Blackamore Ltd	Ground Maintenance (Sept and Oct 2022)	£2258.16
iii.	G Hislop	Memorial Maintenance	£30.00
iv.	Guardian Storage Ltd	PC Document Storage (Nov 22)	£60.00
v.	Sibsey Parish Council	Reimbursement of Printer Ink	£5.30
vi.	S Knowles	Staff Costs	£340.68
 - b) Additional payments to be approved after setting of agenda
 - c) Payments & receipts: since 13th October 2022: Appendix A
 - d) Bank Account as of 30th September 2022: £77875.70
 - e) Bank Account as of 31st October 2022: £76871.05
 - f) Savings account – Opening of Savings Account for Earmarked Reserves
 - g) Budget for 2023/2024 Financial year Precept
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/22/0424 - Proposed erection of attached motorcycle garage and store at 19, The Furrows, Fishtoft, Boston, PE21 OPE
- b) B/22/0426 - Proposed erection of 2 no. detached dwelling at 27, Marshall Close, Fishtoft, Boston, PE21 ORX
- c) B/22/0428 - Hybrid application seeking outline planning permission with some matters reserved for residential development (up to 320 dwellings) and a care home (Class C2) and detailed proposals for Phase 1 (153 dwellings and site access) at Land west of Toot Lane, Fishtoft, Boston PE21 OPT
- d) B/22/0439 – Proposed extension to existing agricultural building at Wombwell House, Fishtoft Road, Fishtoft, Boston PE21 OQR
- e) B/22/0444 - Proposed Installation of water storage tank, pump house and service pipework to provide fire suppression system at Metsa Wood, Fishtoft Road, Fishtoft, Boston PE21 OBJ
- f) Planning Reports and Information received including Planning Application decisions

7. Members reports and business

- a) Clearing and tidying the wooded area near the Hobhole pumping station: Update from Councillor Ordway
- b) Fishtoft 400/Buoy: Any updates
- c) Notice boards: Renewal of noticeboard in Rochford Tower Lane – Quotes received and form Working Party of additional Parish Council Noticeboards
- d) Fishtoft playing fields: To discuss Football Clubs report from the Annual Parish Meeting
- e) Establish ownership of Pilgrim Memorial Car Park – Councillor Armstrong

8. Correspondence received, Events & Reports

- a) Branching Out Fund Grant
<https://treecouncil.org.uk/what-we-do/planting-and-care/our-grants/>
- b) Application to Woodland Trust
<https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/>
- c) Letter received from Outer Dowsing
- d) Discuss any other correspondence or reports received after posting of agenda and day of meeting

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

10. Dates for future meetings

Thursday 8 th December 2022	7.00pm	Rochford Tower Hall
Monday 16 th January 2023	7.00pm	Pavilion, Fishtoft Playing Fields
Thursday 9 th February 2023	7.00pm	Rochford Tower Hall