Fishtoft Parish Council

c/o 24 Granville Avenue, Wyberton, Boston, Lincs, PE21 7BY Tel: 01205 361457 Email: <u>fishtoftpc1@outlook.com</u>

The next meeting of Fishtoft Parish Council, will be held on Thursday 16th March 2023 in Rochford Tower Hall, 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 <u>maximum further 10 Minutes</u> set aside for the meeting to receive reports from Lincolnshire Police, elected Members of Lincolnshire Council, Boston Borough Council and other outside bodies.

# S Knowles

Ms S Knowles, Clerk to Parish Council

10<sup>th</sup> March 2023

#### Agenda of Parish Council Meeting

# 1. Chairperson's remarks

#### 2. Apologies for absence

**T**o 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 9<sup>th</sup> February 2023 To resolve as a correct record and to authorise the Chairman to sign the official minutes
- 5. Footway Lighting update

# 6. Finance

a) Payment of accounts to be approved

| i.    | TA Blackamore Ltd        | Ground Maintenance (Feb 2023)       | £1129.08 |
|-------|--------------------------|-------------------------------------|----------|
| ii.   | Guardian Storage Ltd     | PC Document Storage (Mar 22)        | £60.00   |
| iii.  | Sibsey Parish Council    | Reimbursement of Printer Ink        | £5.62    |
| iv.   | LALC                     | Annual Training Scheme              | £198.00  |
| vi.   | E Armstrong              | Reimbursement re Fishtoft 400       | £59.74   |
| vii.  | E Armstrong              | Reimbursement re Warm Spaces        | £83.83   |
| viii. | Rochford Tower Committee |                                     |          |
|       |                          | Hire of Hall for Fishtoft 400 Group | £360.00  |
| ix.   | S Knowles                | Staff Costs                         | £425.24  |
|       |                          |                                     |          |

- b) Additional payments to be approved after setting of agenda
- c) Payments & receipts: since 9<sup>th</sup> February 2023: Appendix A
- d) Balance of Treasury Account as of 28<sup>th</sup> February 2023: £6751.05
- e) Balance of Savings Account as of 28<sup>th</sup> February 2023: £57899.27
- f) Review Parish Council Financial Regulations

# 7. 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/23/0066 Erection of new substation building, Containerised Standby Generator and associated facilities Pilgrim Hospital, Sibsey Road, Boston, PE21 9QS
- b) Planning Reports and Information received including Planning Application decisions

# 8. Highway

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

a) Wainfleet Road footpath

# 9. 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) Outer Dowsing Liaison Community Group update from Councillor Ashley
- d) Parish Council Website
- e) gov.uk email addresses
- f) Parish Council Noticeboards
- g) Welcome to Fishtoft Parish Packs
- h) Coronation of King Charles III In recognition of the Coronation of King Charles in May will FPC consider giving a Coronation mug to each school child at Fishtoft Academy & Hawthorn Tree schools

# 10. Correspondence received, Events & Reports

*To discuss any correspondence received including after setting of agenda* a) Email received from Citizens Advice Bureau

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

# 12. Dates for future confirmed meetings

| Thursday 13 <sup>th</sup> April 2023 | 7.00pm                 | Rochford Tower Hall |
|--------------------------------------|------------------------|---------------------|
| Monday 15 <sup>th</sup> May 2023     | 6.00pm – Annual Parish | St Guthlac's Church |
|                                      | Meeting                |                     |
| Monday 15 <sup>th</sup> May 2023     | 7.00pm – Annual Parish | St Guthlac's Church |
|                                      | Council Meeting        |                     |