**GEDNEY PARISH COUNCIL**

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 **LINCS.**

 **PE12 0LT**

6th February 2024

**GEDNEY PARISH COUNCIL MEETING GEDNEY VICTORY HALL.**

You are hereby summoned to attend a meeting of the above Council on 13th February 2024 at 7pm.

There will be a 15-minute public forum when members of the public may ask questions or make a short statement to the Council and your attendance is also requested during this period.

Jane Ripley

Clerk to Gedney Parish Council

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|  **1.** **2.** **3.** **4.** **5.** **6.** **7.** **8.** **9.****10.****11.****12.****13.****14.****15.****16.****17.****18.****19.****20.****21.** | APOLOGIES FOR ABSENCE with reasons DECLARATIONS OF INTEREST - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation. SIGNING OF THE MINUTES – Clerk’s Notes from the meeting on 12th December 2023 to be accepted as minutes.TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLYApplications: \*H06-0996-23 Miss, Clare, Manor House, Broadgate, Gedney Erection of Security Cameras – Retrospective\*H06-00801-23 Mr Debnam, Charter Lodge, Charter Lane, Long Sutton Erection of single storey cart lodge\*H06-1137-23 Caudwell Farms, Land Topsgate, Gedney Change of use from agricultural land to dog exercise paddock, altered vehicular access, parking and stationing of a field shelterH06-0047-24 Bourne & Axim Property Services, Land off Pinstock Lane, Gedney  Residential Development - approved under H06-1173-22. Modification of Condition 2 to allow amendments to previously approved plans.H06-1137-23 Caudwell Farms, Land Topsgate, Gedney **Amendment** Change of use from agricultural land to dog exercise paddock, altered vehicular access, parking and stationing of a field shelterAmendment 1 - Revised site layout, including access and additional information relating to use (1600-1\_PL\_SP01 rev A)Approval by South Holland District Council:H06-0939 Mr Scolari, Onslow House, GDE Proposed new boundary wall and gateway. H06-0982-23 Mr Wheeler, Avalon, Lowgate, Gedney Dyke Proposed replacement of existing flat roof, conversion of conservatory to garden room and additional access to drive.H06-1002-23 Mr Drewery, Lincs Forage, Sunrise Farm, Ravens Bank, Sutton St James Water Storage TankH06-1036-23 Mr Chevalier, Fen House Farm, Nene Joinery, Broadgate, Gedney Change of use of commercial joinery use to production of pet and aquatic substrate and storage - retrospectiveRefusal by South Holland District Council:H06-1085-23 D G Hill Memorials, 92 Gedney Rd, Gedney Proposed rear extension to dwelling and garage conversion including alterations to form annexH06-0532-23 Mr J Rooney, Land at The Orchards, Blazegate, Gedney Change of Use of Agricultural Land to Provide 5 Gypsy/Traveller Family Pitches Each having a Static Mobile Home, Dayroom, Parking for a Tourer and 2 Vehicle Spaces together with a Treatment Plant, the Laying of Hardstanding and Associated Ancillary Works - re-submission of H06-0216-23 (part retrospective)Withdrawn: NoneAppeals: Non-Determination:CLERK’S REPORT REPORT TO COUNCIL FROM OUTSIDE BODIES  TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY a. Sec137 payments: Lincs Air Ambulance grant £300.00. b. Accounts for payment

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| **Date** | **Payee** |  | **Item** | **Chq No** | **Net** | **VAT** | **Gross** |
| 16/11/23 | ICO | 58 | Data Protection | **DD** | £35.00 |  | £35.00 |
| 28/12/23 | Mrs Ripley | 59 | Wages Dec |  | £1561.52 |  | £1561.52 |
|  | LCC Pension Fund | 60 | Pension |  | £564.86 |  | £564.86 |
| 31/12/23 | Unity Trust Bank | 61 | Bank Fees | **DD** | £18.00 |  | £18.00 |
| 9/1/24 | HMRC | 62 | PAYE |  | £1411.77 |  | £1411.77 |
|  | SHDC | 63 | Amenity Gras Cutting |  | £865.00 | £173.00 | £1038.00 |
| 28/1/24 | Mrs Ripley | 64 | Wages Jan |  |  |  |  |
| 13/2/24 | Mrs Ripley | 65 | Expenses |  | £243.25 |  | £243.25 |
|  | Andrew Belson | 66 | Tree Survey |  | £740.00 | £148.00 | £888.00 |
|  | SLCC  | 67 | Subs 2024 |  | £187.20 |  | £187.20 |

c. Money in National Grid- Wayleave £91.26d. Update on new mandate signatory.e. Update on opening a Unity Trust Savings account.  TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY1. LALC – Newsletters (circulated)
2. LCC – Lincolnshire Devolution engagement Survey
3. SHDC – Request for information re bin WMP
4. Parishioner x 2 email – Draft Notes
5. Netwise – Year roundup (circulated)
6. Andrew Belson – Full Tree Survey (circulated)
7. SHDC – Precept form
8. SHDC Chairman – Coffee morning invite (circulated)
9. Chairman GDE Village Hall – Complaint re Councils meeting venue
10. LCC – Bus stop installations for Call Connect.
11. LCC – Searches on Gedney Green (circulated)
12. LCC Devolution Consultation (circulated)
13. SHDC – 2024 Amenity Grass Cutting quotation
14. LALC – Training Scheme Schedule of fees
15. LALC- Subscription
16. SLCC – Subscription
17. SHDC – Planning response change (circulated)

TO CONSIDER PARISH COUNCIL RESPONSIBILITES AND RESOLVE ACCORDINGLYa. Cemeteryb. Walker Memorial Park c. Queen Mother Nature Reserve. d. Gedney Dyke Village Green Play Areae. Allotments:Dyke next to QMNRf. Any Other areaTO CONSIDER FULL TREE SURVEY AND RESOLVE ACCORDINGLYTO UPDATE ON NATURE RESERVE PROJECT AND RESOLVE ACCORDINGLYTO UPDATE ON ZIP WIRE PROJECT AND RESOLVE ACCORDINGLYTO REVIEW & ADOPT POLICY1. Review Open Public Forum Policy, Social Media Policy & Lone Worker Policy.

CONSULTATIONSTO REVIEW CEMETERY FEESTO UPDATE ON OPTIONS FOR PLAY AREA/EQUIPMENT IN GEDNEY ANDRESOLVE ACCORDINGLYTO CONSIDER ITEMS FOR PARISH MEETINGTO RESOLVE ON REPLACING XEROX PRINTERTO CONSIDER APPLYING TO WINDCLUSTER FUND FOR GRANT TO COVER SUBSCRIPTION TO SHVCS & RESOLVE ACCORDINGLYHIGHWAYS & FOOTWAYSa. Update on outstanding mattersb. To report any new matters. DATE OF NEXT COUNCIL MEETING: 12th March 2024 7pm at Gedney Victory Hall**To Resolve for the council to move into closed session for discussion of the following agenda items.****Due to the confidential nature of the business to be transacted.** |