**MINUTES OF GEDNEY PARISH COUNCIL MEETING HELD AT VICTORY HALL ON MARCH 12th 2024**

Presiding over the meeting, Cllr Rollings

In Attendance:

Cllr Reynolds, Cllr Marchant, Cllr Shaw, Cllr Hubbert, Cllr Wignall, Cllr Bissett, County Cllr Coupland, 7 members of the Public and Mrs J Ripley, Parish Clerk.

(GDE = Gedney Drove End WMP = Walker Memorial Park QMNR = Queen Mother Nature Reserve)

(GDVG = Gedney Dyke Village Green)

There was a public forum in which a members of the Public addressed the Council on the following:

* Boundary line, tree and responsibility 29 Main Rd Gedney Dyke
* GDE Village Hall summer fete
* Defibrillator cabinets in GDE and Gedney Dyke beginning to rust.
* Name sign missing from Dawemere.
* Request to lower the 60mph speed in Dawsmere.
* The wooden bench and table in QMNR in need of cleaning

**5 members of the public left the meeting 7.20pm**

The Chairman sadly informed Council of the passing of Mrs Katrina Parks, a much-missed ex councillor. Council sends their condolences to the family.

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| **.**  **2.**  **3.**  **4.**  **5.**    **6.**  **7.**  **8.**    **9.**  **10.**  **11.**  **12.**  **13.**    **14.**  **15.**  **16.**  **17.**  **18.** | **22.24 APOLOGIES FOR ABSENCE** with reasons  Cllr Piccaver sent his apologies and Council RESOLVED to accept them.  **23.24 DECLARATIONS OF INTEREST** - **to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.**  None  **24.24 SIGNING OF THE MINUTES**  Clerk’s Notes from the meeting on 13th February 2024 were taken as read and signed as minutes by the Chairman.    **25.24 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**  Applications:  H06-0165-24 Mr Stanberry, 92 Gedney Road, Long Sutton  Proposed extension to dwelling.  *Council supports this application*.  H06-0101-24 Mrs K Doubleday-Collishaw, Land at Green Lane, Holbeach St John  Erection of agricultural dwelling  *Council supports this application.*  H06-0192-24 Mr & Mrs Wright, 7 Bramley Meadows, Gedney  Single Storey rear extension  *Council supports this application.*  Approval by South Holland District Council:  Refusal by South Holland District Council:  Withdrawn: None  Appeals:  Non-Determination:  **26.24 CLERKS REPORT**  No report for this meeting.  **1 member of the public left the meeting.**  **27.24 REPORT TO COUNCIL FROM OUTSIDE BODIES**  Council received an update on the speedwatch group in Gedney Dyke.  Since starting in November 2023, they have carried out one session. The coordinator will soon be standing down due to work commitments and will hand it over to someone new.    **28.24 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**  a. Items for payment under section 137: None  b. Accounts for payment   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Date** | **Payee** |  | **Item** | **Chq No** | **Net** | **VAT** | **Gross** | | 28/1/24 | LCC Pension | 69 | Pension |  | £564.86 |  | £564.86 | | 15/2/24 | SLCC | 70 | Subscription |  | £187.20 |  | £187.20 | | 28/2/24 | Mrs Ripley | 71 | Wages Feb |  | £1578.60 |  | £1578.60 | |  | LCC Pension Fund | 72 | Pension |  | £564.86 |  | £564.86 | | 12/3/24 | Vicking Office | 73 | Stationary & Stamps |  | £160.86 | £15.78 | £180.59 | |  | Naturescape | 74 | Seed |  | £1485.00 | £297.00 | £1782.00 | |  |  |  |  |  |  |  |  | |  | Mrs Ripley | 75 | Expenses |  | £125.75 |  | £125.75 | |  | Scribe | 76 | Accounts Package |  | £345.60 | £69.12 | £414.72 |   Cllr Reynolds proposed payments be made as put before them, Cllr Hubbert seconded, Item RESOLVED.  Cllrs Shaw & Wignall checked and signed payments.  c. Money in SLCC refund £187.20.  d. Update on new mandate signatory.  Cllr Marchant has as yet not contacted bank regarding internet access.  **29.24 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**   1. LALC – Newsletters (circulated) 2. Chair GDE Village Hall – Request to use WMP. 3. Chair GDE Village Hall – Reply to Clerks email re meetings. 4. LCC – Electric vehicle charging points (circulated) 5. Police and Crime – Fraud packs (circulated) 6. Speedwatch Co-ordinator – Update on group in Gedney Dyke 7. UKSPF – questions for grant 8. Cabinet Office - Free portrait of the King 9. WYPF – Request to trial new portal. 10. OLP – installation date for zip wire 11. Andrew Belsan – Quotation for 2025 12. UKSPF – questions for grant and reply email. 13. Pegasus Paddock – reply to council’s letter. 14. Parishioner Gedney Dyke – Defibrillator query 15. Parishioner – Signs at Dawsmere 16. Netwise -. Gov web site and email information 17. Parishioner – Request for chevrons B1139 Gedney Dyke 18. LCC Highways – Kingsgate bridge 19. OLP -Inspection Training   **30.24 CONSIDER PARISH COUNCIL RESPONSIBILITES AND RESOLVE ACCORDINGLY**  a. Cemetery – All Good although very wet.  To consider moles in the Garden of remembrance  Council RSOLVED to keep cemetery open to the public but put sign on gate to make aware of situation and ground conditions underfoot.  b. Walker Memorial Park  School using Car park for PE/Games:  Clerk has written to Headmistress but to date has had no reply. If this continues Council RESOLVED that Chair and Clerk would visit school.  Council RESOLVED to allow the use of the park for a fete on 27th July to be run by the Village Hall.  They will sign a waver and cover event for insurance.  c. Queen Mother Nature Reserve:  Ground conditions very wet.  Cllr Hubbert kindly offered to clean the wooden bench and table when weather and ground condition permit.  d. Gedney Dyke Village Green Play Area – Very wet  e. Allotments: All wet but no major water retention  f. Any Other area: None  **31.25 TO CONSIDER PEGASUS PADDOCK/XL BULLIES RESOLVE ACCORDINGLY**  A letter of clarification has been received from the paddock owner; the Council were happy with the explanation.  **32.24** **UPDATE ON NATURE RESERVE PROJECT & RESOLVE ACCORDINGLY**  The new hedge has been planted and surrounded by bark. The wildflower seed has been purchased and is awaiting dryer weather for work on the meadow to commence.  **33.24 TO UPDATE ON** **ZIP WIRE PROJECT AND RESOLVE ACCORDINGLY**  A provisional installation date of between 22/4/24 and6/5/24 has been received from the supplier (ground conditions allowing).  **34.24 TO REVIEW & ADOPT POLICY**  Review Parishioner Complaint/dispute Policy, Person specification for Councillor &  Personnel Panel Terms of Reference.  Council reviewed the above and made no changes.  **35.24 TO RESOLVE ON REPLIES TO CONSULTATIONS**  None.  **36.24 TO UPDATE ON OPTIONS FOR PLAY AREA/EQUIPMENT IN GEDNEY AND RESOLVE ACCORDINGLY**  SHDC has replied to Council and a site meeting between Council and SHDC Housing is to be arranged.  to discuss options. Report to next meeting.  **37.24 HIGHWAYS & FOOTWAYS**  a. Update on outstanding matters  Council asked County Cllr Coupland for an update on the appalling state of Engine Dyke, he reported that it would continue to have potholes filled until it was put in the 2025 budget for re-surfacing.  b. To report any new matters.  County Cllr Coupland will take up the matter of new name signs for Dawsmer (the Chairman has been chasing LCC for these for over 3 years)  He will also contact LRSP to carry out a speeding survey on Dawsmere.  Council discussed parishioners request for Chevrons at the bend entering Gedney Dyke from GDE on the B1359  And all agreed this was something that needed doing, County Cllr Coupland will organise a visit to site with Highways manager to discuss what can be done.  **21.24 DATE OF NEXT MEETING**: 14th May 2024 at Gedney Victory Hall 7pm  **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.**  This was not needed.  There being no more business to transact the meeting closed at 8.18pm    Signed Date  Chairman |
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