## Sutton Bridge Parish Council Meeting Notice & Agenda

**Notice is hereby given,** and all members of the Council are asked to attend a meeting of the Parish Council 19:00hrs Tuesday, 28 February 2023 in the Bridge Room, The Curlew Centre, Sutton Bridge.



Clerk to Sutton Bridge Parish Council 24 February 2023

clerk@suttonbridge-pc.gov.uk

## Information for councillors, staff, members of the public, & press.

- Please do not attend the meeting if you are feeling unwell.
- Please arrive five minutes before the time of the meeting. Late arrivals may not be admitted.
- As indicated below, 15 minutes is set aside when a short statement may be made, or a question asked, individual members of the public may
  speak for a maximum of 5 minutes. Anyone wishing to speak should raise their hand and wait to be asked by the chair. A question shall not require
  a response nor start a debate. Unless otherwise indicated, members of the public may not speak at any other time.
- To minimise the length of the meeting, councillors are asked to read briefing papers before the meeting keep comments brief and to the point.

## **AGENDA**

- 1. To elect a chair for the meeting.
- 2. To note members' attendance and to receive apologies for absence.
- 3. To receive declarations of disclosable interests and to consider requests for dispensation.
- 4. Public Participation.
  - 01. To receive representations relating to matters on the agenda.
  - 02. To receive representations or questions on other matters.
- 5. To approve the minutes of the Parish Council meeting 31 January 2023.
- 6. To receive any police matters.
  - 01. To consider attendance at a follow-up meeting to the Participatory Budgeting programme on 21 April 2023.
  - 02. The Suttons Neighbourhood Policing Team March newsletter.
  - 03. Any other matters.
- 7. To receive the chair's report.
- 8. To receive the clerk's report / outstanding matters not on the agenda.
- 9. To receive reports on District (SHDC) & Lincolnshire County Council (LCC) matters.
- 10. Financial matters.
  - 01. To approve the January cash book and bank reconciliation.
  - 02. To approve payments to 28 February 2023 as table below with any late payments as reported by the clerk, and to note the two members authorising bank payments.

Payee	Detail	Net £	VAT £	Total £
Adobe Acrobat	Clerk Adobe Subscription	£12.64	£2.53	£15.17
Adobe Acrobat	Admin Adobe Subscription	£16.64	£3.33	£19.97
SSE	Electricity 09/12- 10/01/23	£183.46	£9.17	£192.63
Cozens	Removal of Christmas Lights	£1,050.00	£210.00	£1,260.00
JAH Gardens & Grounds	Sir Peter Scott Rd Maintenance	£180.00		£180.00
Talk Talk	Calls & Broadband	£36.50	£7.30	£43.80
SMC	Pavilion Monthly Legionella - Jan	£60.00	£12.00	£72.00
Mrs K Croxford	Travel Expenses	£2.16		£2.16
Mrs K Croxford	Home Allowance	£10.00		£10.00
Oglesby & Limb Ltd	New Pavilion Stage 1 Interim Fee	£5,000.00	£1,000.00	£6,000.00
Savills	Land Rent Sept 22 - March 23	£835.00		£835.00
Mrs K Croxford	SB Wombles Black Bags	£21.86	£4.37	£26.23
Mrs K Croxford	SB Wombles Black Bags	£21.86	£4.37	£26.23
Mrs K Croxford	SB Wombles Cable ties	£25.30	£5.06	£30.36
Mrs K Croxford	SB Wombles Litterpicker Pro	£13.74	£2.75	£16.49
Mrs K Croxford	SB Wombles Litterpicker	£5.79	£1.16	£6.95
Kwik Signs	SB Wombles Sign	£60.00	£12.00	£72.00
Kwik Signs	SB Wombles Hi -Vis	£6.25	£1.25	£7.50
SMC	Pavilion Monthly Legionella -Feb	£160.00	£32.00	£192.00
SSE	Electricity 11/01- 08/02/23	£165.35	£8.26	£173.61
The Curlew Centre	Room Hire January 2023	£52.50		£52.50
XBM	Photocopier 17/01- 21/02/23	£14.92	£2.99	£17.91
Mr R Smith	Home Allowance	£26.00		£26.00
Mr R Smith	Travel Expenses	£20.25		£20.25
Staff	Salaries	£2,597.56		£2,597.56
Mr R Smith	Mobile Phone Allowance	£10.00		£10.00
Mrs K Croxford	Mobile Phone Allowance	£10.00		£10.00
Mr D Lambert	Electric Home Allowance	£11.00		£11.00
Lincs Pension Fund	WYPF Pension Contributions	£864.34		£864.34
Total		£11,473.12	£1,318.54	£12,791.66

- 03. To note receipts since last meeting: burial fees £950.00; District Councillor Wombles' grant £500.00; District Councillors coronation event grant £900.00; bank interest £192.00.
- 11. To note recent correspondence.
  - 01. Information on the National Lottery Community Partnerships Fund
  - 02. Clerk's <u>refusal</u> of Freedom of Information (FOI) request because the information is already published on the Parish Council's website (*N.B. a prior FOI request is to be considered under agenda item 26*).

- 03. The clerk's <u>response</u> to matters of concern received relating to the new pavilion committee.
- 04. The clerk's response to letter from resident concerning plans for the proposed new pavilion.
- 05. The clerk's <u>response</u> to comments concerning plans for the proposed new pavilion.
- 06. The clerk's response to concern about tree felling at the Port of Sutton Bridge.
- 07. Update on the ongoing obstruction of Sutton Bridge Public Byway No. 503.
- 12. To consider planning applications.
  - 01. H18-0135-23: 92 Peters Point Road, PE12 9UX. Condition Compliance.
  - H18-0090-23: Rear of 2 Wharf Street, PE12 9UF. Condition Compliance.
  - 03. Any late applications.
- 13. Planning appeal
  - 01. To note comments submitted by the clerk in the planning appeal for 123 dwellings north of Sutton Bridge.
- 14. To note District Council planning decisions.
  - 01. Any late received decisions.
- 15. Highways & footways:
  - 01. To receive update on outstanding matters.
  - 02. To consider the Parish Council's participation in the Great British Spring Clean 2023.
  - 03. To consider consultation on proposed no waiting at any time and 30mph speed limit extension on West Bank.
  - 04. To consider any other new matters.
- 16. To receive committee and working party reports.
  - 01. New Pavilion Committee
    - i. To receive the draft minutes of the last meeting.
    - ii. To note that MD Surveys undertook the site element of its Topographical Survey on 20 February 2023.
    - iii. To receive a summary of services included in the Stage 1 interim fee as received from Oglesby & Limb Ltd.
    - iv. To note that the meeting scheduled for 21 February has been rearranged to 07 March 2023.
  - 02. To call for a Burial Ground Committee meeting to consider a request for a bench in the Garden of Rest.
  - 03. To call for Garden Allotments Committee meeting to consider an inspection held 12 February 2023.
  - 04. An Open Spaces Committee meeting to discuss Memorial Park fees was still to be arranged.
  - 05. CCTV Working Party (N.B. quote for works to be considered in closed session under agenda item 28.01).
- 17. To receive outside body representative reports.
  - 01. South Holland Parish Voluntary Car Service (SHPVCS)
    - i. To note clerk's response to SHPVCS request for information.
    - ii. To consider attendance at a SHPVCS Special General Meeting to be held 14 March 2023.
  - 02. Sutton in the Wash Emergency Response Team.
    - i. To consider response from LCCC relating to an emergency planning policy for Sutton Bridge.
  - 03. Any other reports.
- 18. Council elections being held 04 May 2023.
  - 01. To receive electoral commission poster about the requirement for voter photo ID.
  - 02. To receive copy of presentation given at SHDC clerks' briefing held 07 February 2023
  - 03. To consider undertaking activities to promote the election.
- 19. To consider any matter concerning the reopening of Sutton Bridge Power Station.
- 20. To receive update on discussions with SHDC about the village's parks.
- 21. To consider a Community Wood (Cllr S Booth).
- 22. To consider arrangements for the Coronation event, 06 May 2023.
- 23. To receive requests from members for items to be included on the agenda of a future meeting.
- 24. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).
- 25. To consider draft response to resident's concerns relating to the new pavilion [confidential potential dispute].
- 26. To consider a Freedom of Information request to release the letter of intent between the Parish Council and Oglesby & Limb Ltd dated 01 February 2023 [confidential potential dispute].
- 27. To resolve to approve agency arrangements for the maintenance of the East Bank LCC picnic site [confidential terms of tenders, proposals in negotiations].
- 28. To consider quotes for works [confidential terms of tenders, proposals in negotiations].
  - 01. CCTV installation.
  - 02. Quote for electric utility vehicle service contract.
  - 03. To resolve on final proposals for the purchase of speed indicator devices.
  - 04. Quotes related to the proposed New Pavilion.
  - 05. Any late received quotes.
- 29. Unauthorised gateway into the Memorial Park.
  - 01. To note receipt of relevant planning permission.
  - 02. To consider next steps.
- 30. Employment matters [confidential employment conditions, grievance or disciplinary proceedings, personal matters].
  - 01. To receive notes of the Lincolnshire Pension Funds Annual Employer Meeting held 21 February 2023.
  - 02. To note letters sent confirming the 2022-23 pay award of the clerk and administration assistant.
  - 03. Any other matters.