



## WYBERTON PARISH COUNCIL

Mrs Val Austin, Clerk, Wyberton Community Centre, 295 London Road, Wyberton, PE21 7DE  
Telephone: 01205 351450  
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The next monthly Parish Council meeting will be held on Wednesday 10<sup>th</sup> April 2024, at 7pm at Wyberton Community Centre, Meeting room.

*Mrs Val Austin* - Clerk /RFO to the Parish Council, Dated: 3<sup>rd</sup> April 2024

The business to be dealt with at the meeting is listed in this agenda.

### **AGENDA**

- 1. Chairman to open meeting:**
- 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. Public Forum:** To resolve to suspend the meeting for a **maximum of 10 minutes** to allow members of the public to ask questions or make short statements to the council.
- 4. Declarations of interest** (if any): To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests:
- 5. Minutes of the Parish Council meeting held on Wednesday 13<sup>th</sup> March 2024-** To resolve as a correct record and to authorise the Chairman to sign the official minutes.
- 6. Lincolnshire County and Boston Borough Councillors – Reports to be sent to The Clerk prior to the meeting.**
  - a) Cllr Mrs Alison Austin:
  - b) Cllr Mr Richard Austin:
  - c) Cllr Mr Chris Mountain:



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### 7. Update on Items from previous items:

#### 7.1 - LHP Land Parthian Avenue Village Green / Play Area – Update

7.1.1 - Update – As advised by email, start date of works 3<sup>rd</sup> April 2024 for approx. 3 weeks.

7.1.2 – Grand opening with Paul Bastock, Press announcement, bouncy castles, other events. Dates to be considered – 3<sup>rd</sup> May, 10<sup>th</sup> May, these dates the community centre is not being used by hirers. – To be discussed and resolved

7.1.3 – To set an amount for the grand opening to the events committee – To be discussed and resolved.

7.1.4 - Name of the playpark – suggested by Kompan, Wyberts Playpark (Inspired by Wyberton Castle) - To be discussed and resolved

7.1.5 – Interim service every 3 months, quote received £484.84 inc VAT. - to be discussed and resolved

7.1.6 – For legal reasons, signage is required on the playpark fencing, quote received from Kompan £772.26 Exc VAT – to be discussed and resolved – (Possibly more due to contact details required)

7.1.7 – Insurance quotes - (Waiting for a response from Kompan for insurance details)

7.2. **Footway Lighting – Update** – With Information Collated from the councillors walk around.  
**See Appendix A –**

#### 7.3. **Newsletter – Cllr Steve Slater – Updates**

Information has been supplied from the clerk to Cllr Steve Slater for the newsletter, including councillor contact details. (Councillors who responded to email)

7.4. **Annual Parish Meeting – Cllr Jason Stevenson Update** - Further update at the meeting.

#### 7.5. **Good Things Foundation – Cllr Jason Stevenson – From February 2024 agenda**

A link is [www.goodthingsfoundation.org/what-we-do/](http://www.goodthingsfoundation.org/what-we-do/)

Update from Cllr David Williams after visiting the library for further information.

7.6. **Crest update – Cllr Mike Sharp**



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## **8: Councillors to discuss & resolve the following items:**

### **8.1. To send letter of thanks. – Cllr Steve Slater**

### **8.2. Wyberton United Charities – Cllr Mike Sharp**

To discuss and resolve the following:

The Scheme of Charity Commission for the United Charities of Wyberton states that

3. *Trustees*- The body of Trustees shall consist when complete of four competent persons being One Ex-officio Trustee and Three Nominative Trustees

4. *Ex-officio Trustee*, - The ex-officio trustee shall be the Rector for the time being of the Ecclesiastical Parish of St. Leodegar, Wyberton.

5. *Nominative Trustees* - The Nominative Trustees shall be appointed by the Parish Council of Wyberton. Each appointment shall be made for a period of four years at a meeting convened and held according to the ordinary practice of the council. The chairman of the meeting shall cause the name of each person appointed to be notified forthwith to the Trustees or their clerk. The person appointed may be but need not be a member of the council.

### **8.3 Relocation of Bins – Cllr Steve Slater**

Moving bins around the village, especially for the play area

### **8.4. Dog Fouling Signs around the village – Cllr Steve Slater**

Need signs around the village for dog fouling, especially at the play area

### **8.5. Request from Resident for disabled parking bay**

As per the email sent on the 25<sup>th</sup> March, a resident has requested a parking bay, due to a medical condition and not being able to park outside their property.

## **9: Finance**

9.1: Approve Payments of Accounts

9.2: Bank statements – To be shown at the meeting as at 10<sup>th</sup> April 2024



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- 10: 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 – The parish clerk has delegated authority to respond to planning applications, in consultation with the councillors via email.

**To include those received between the day of posting this notice and the day of the meeting**

B/24/0119 – Lime Tree Farm

B/24/0130 – Rear Extension - Parthian Avenue

**Next Meeting:** Wednesday 8<sup>th</sup> May 2024 – at 6:30pm – This will include the Annual Meeting, where the council elect a chair for the new year