

Fiskerton Parish Council Notice of Annual Meeting

Dear Councillors Elect

You are summoned to the annual Fiskerton Parish Council meeting to be held on:

Monday 3rd June 2019 at 6:30pm at the Fiskerton Village Hall.

Ferry Road, Fiskerton, Lincoln LN3 4HU

At which the following business will be transacted:

Agenda

Council officer's appointments

1. Election of Chairman
2. Declarations of acceptance of office and acceptance of the WLDC Code of Conduct – as previously circulated
3. Election of Vice Chairman
4. Appointment of Bank signatories – three
5. Appointment of Member to oversee accounting and finance
6. Appointment of Member to oversee personnel, discipline, remuneration
7. Appointment of Planning sub group, four members
8. Appointment of Neighbourhood plan organiser/leader
9. Appointment of Speed watch coordinator, charge batteries and move signs
10. Appointment of Website master
11. Appointment of councillor to oversee training

Routine Inspections appointments

1. Appointment of Flood alleviation scheme inspector
2. Appointment of Play area inspector
3. Appointment of Bus shelter inspector
4. Appointment of Allotments inspector
5. Appointment of Grass cutting inspector
6. Appointment of inspector for public open space fence's, gates and signs

Coordinators appointments

7. Appointment of Village Hall – PC are custodian trustees, liaison with VH committee & solicitors require legal documentation
8. Appointment of Lincolnshire Association of Local Councils coordinator
9. Appointment of Highways liaison – reports and communications
10. Appointment of Community hub liaison councillor
11. Appointment of Public transport liaison councillor
12. Appointment of Litter picking coordinator
13. Appointment of School coordinator
14. Appointment of Village signs/planters project leader/coordinator
15. Appointment of Coordinator with Reepham and Cherry Willingham for link footpaths
16. Action log monitor

Date of next Annual Meeting; to be arranged

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Fiskerton Parish Council

Notice of Meeting

Dear Councillors

You are summoned to the annual Fiskerton Parish Council meeting to be held on:

**Monday 3rd June 2019 at 7:30pm at the Fiskerton Village Hall.
Ferry Road, Fiskerton, Lincoln LN3 4HU**

At which the following business will be transacted:

Agenda

1. Open session – suspension of standing orders for 15 minutes
2. Apologies for absence
3. Declaration of interests
4. To accept 15th April 2019 meeting minutes as a true record
5. Accounts
 - a. Reports: Income, reserves, balances and expenditure April and May 2019
 - b. To authorise payment of insurance premium – due date 1 June 2019
 - c. To authorise the payments listed in the financial report
 - d. To consider clerks payments, internet and utility expenses.
 - e. To report budget risk assessment statement.
6. Planning
 - a. Application 139388. To vary a previous application by putting back the date for the removal of solar panels located at Fiskerton Airfield from 2048 to 2055. To decide what comments, if any, to send to WLDC.
 - b. Application 137060. 18 Church View Crescent. To consider representations to WLDC regarding an alleged breach of planning conditions
7. To consider whether or not the council wish to seek legal advice regarding allegations of slander/libel.
8. Ferry Road bus shelter – Members to consider what action can be taken to move the bus stop closer to the bus shelter.
9. Flooding Meadow Bank, St Clements and priory Drive. To consider the problem and decide what action is available to the parish council.
10. Highways – clerks report from a meeting held with LCC Highways on 16th April 2019
11. Training and Events – councillor nominations to attend the following events:

Subject	Date	Time	Venue
New Councillors Training	18th June	6pm-9pm	Marshalls Yard Gainsborough
Councillors networking day	4th July	All day	Bentley Hotel, North Hykeham
Code of conduct	20th June	10am - 4pm	Marshalls Yard Gainsborough
LALC AGM	15th October	Evening	Ashby, Horncastle
Clerk and Chairman Training	To be arranged		

12. Correspondence:

- a. Incoming e-mail - freedom of information request
- b. Incoming e-mail – Five Mile Bridge barrier

13. Neighbourhood plan

14. To receive observations of the District and County Councillors.

15. Matters for inclusion on the next agenda

16. Date and time of next meeting: 7:30pm, Monday 17th June 2019

Stan Hall - Parish Clerk Dated 17th June 2019

Telephone; 07484 864646 e-mail; clerk@fiskerton-lincs.org.uk

Fiskerton Parish Council Meetings 2019			
Monday	3	Jun	Annual Parish Council Meeting - election of chairman followed by an ordinary meeting of the parish council.
Monday	17	Jun	Ordinary Meeting of the Parish Council
Monday	15	Jul	Ordinary meeting of the Parish Council
Monday	16	Sep	Ordinary meeting of the Parish Council
Monday	21	Oct	Ordinary meeting of the Parish Council
Monday	18	Nov	Ordinary meeting of the Parish Council
Monday	16	Dec	Ordinary meeting of the Parish Council