## Fiskerton Parish Council Notice of Meeting

Dear Councillors

You are summoned to a meeting of Fiskerton Parish Council to be held on: Monday 16<sup>th</sup> September 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 confirm the minutes of the ordinary meeting held 15<sup>th</sup> July 2019.
- 5. To confirm the minutes of the extraordinary meeting held 5<sup>th</sup> September 2019.
- 6. Clerk Reports
  - a. Accounts reconciliation
  - b. Approval of accounts for payment
  - c. Members to decide whether to change e-mail account from Round Cube to Outlook at an estimated cost of £58:00.
  - d. Trees in the Village Hall grounds members to consider tenders
  - e. Action log update
  - f. Review of Standing Orders as previously circulated
  - g. Review of Financial Regulations as Previously circulated
- 7. Correspondence
  - a. Letter from EDF re- feed in tariff and Village Hall Solar panels report previously circulated
  - b. RoSPA Play area inspection
  - c. Community Speed Watch 30 mph Signs replacement.
  - d. E-mails from LCC re siting of bus stop at Ferry Road.
  - e. Village Hall car park and wall reconstruction design
  - f. E-mail from Councillor Harrison re tree planting at Fiskerton
  - g. LALC Planning training Reepham cost £10/person
  - h. E-mail from Richard Davies LCC Highways contract information previously circulated
- 8. Parking and speeding
- 9. 20 mph speed limit
- 10. Review of village hall deeds progress report Cllr Walker
- 11. Tree trunk in drain Cllr Darcel
- 12. Planning
  - a. Application 139797 Church paths Planning group report
- 13. Speed indicator sign report Clerk/Cllr Walker
- 14. To report on progress made with the village signs project. Cllr Walker.
- 15. Fiskerton Neighbourhood Plan
  - a. Fiskerton News article approval
  - b. Public consultation document approval
- 16. To receive observations of the District and County Councillors.
- 17. Matters for inclusion on next agenda
- 18. Time and date of next meeting: 7:30pm, Monday 21<sup>th</sup> October 2019.

Stan Hall - Parish Clerk

## Dated 11th September 2019

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

Fiskerton Parish Council Meetings 2019			
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