

# FISKERTON PARISH COUNCIL

Chairman: Cllr Chris Darcel      Clerk: Mrs Michelle Vail  
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## Notice of Extraordinary Meeting

Following amended legislation allowing Council meetings to be held remotely in light of the Covid 19 situation; a remote meeting of Fiskerton Parish Council will be held on **Monday 22 June 2020 at 7:30pm** using Zoom online video conferencing.

If you wish to attend this meeting:

- a) E-mail the chairman, Cllr Chris Darcel, via [chris.darcel1@gmail.com](mailto:chris.darcel1@gmail.com), **no later than noon on Monday 22nd June**, and he will send you a link to access this meeting; as well as a User ID and password
- b) Ensure that you have registered with Zoom at <https://zoom.us> and have the software/app downloaded onto your computer, iPad or phone
- c) Shortly before the meeting begins, join the meeting by clicking on the link within the e-mail received from Cllr Darcel. If prompted to do so, enter the User ID and password also provided by Cllr Darcel

The time between 7.30pm and 7.45 pm may be given over to a public session if required, but if no members of the public wish to speak, the meeting will start at 7.30pm.

**Michelle Vail Clerk/RFO: Fiskerton Parish Council**

## Agenda

- 1) Open session – suspension of standing orders for 15 minutes
- 2) Apologies for absence
- 3) Declaration of interests
- 4) To approve the notes of the remote meeting held on 8 June 2020 as a true record
- 5) To consider proposed solar farm plans, Fiskerton West, in light of site visit
- 6) To consider allotment documents from the Hodgson Trust
- 7) Village Hall roof repair – to receive progress report on obtaining quotes (Cllr Walker, clerk)
- 8) Maintenance of the flood plain (Cllr Walker)
- 9) To consider purchasing a Zoom package for future meetings
- 10) To receive observations of the District and County Councillors
- 11) Chairman's Comments
- 12) Matters for inclusion on next agenda
- 13) To resolve to move into Closed Session as the following items contain information of a confidential nature:
  - a. To approve final draft of Clerk's job description (Cllr Darcel)
  - b. Data breach
  - c. Update on the Scouts solar panels (Cllr Walker); consider response from Scouts following request in previous meeting to write to them regarding FIT readings and payments; and agree any further actions as required
  - d. to consider a proposal to send the draft Lark Energy Community Fund policy document to the Fiskerton Scouts and the Village Hall Committee to review and for the Council to support Cllr Walker to continue his investigations into the unpaid revenue from the Scout hut panels (Cllr Walker)

**Cllr Chris Darcel**  
**Chairman of Fiskerton Parish Council**

**Dated 10.06.20**