

FISKERTON PARISH COUNCIL

Chairman: Cllr Chris Darcel Clerk: Mrs Michelle Vail

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Notice of Extraordinary Meeting

Dear Councillors

Following amended legislation to allow Council meetings to be held remotely in light of the Covid 19 situation; you are hereby summoned to attend a Zoom remote **extraordinary meeting** of Fiskerton Parish Council, to be held on **Monday 30 November, 2020 at 7:30pm** at which the business listed in the agenda below will be transacted.

Join Zoom Meeting

<https://us02web.zoom.us/j/83060402104?pwd=eDNiMnVOeS8xZ0t5MkpzMXY3cG1Gdz09>

Meeting ID: 830 6040 2104 Passcode: 946937

Apologies for absence should be reported to myself prior to the meeting. 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 consider the following in respect of the village hall roof repair:
 - i. Whose responsibility is the roof repair?
 - ii. What is needed?
 - iii. How much will it cost?
 - iv. How much will the VHMC be contributing to the repair?
 - v. What can the Parish Council do to help?
 - vi. Course of action bearing in mind the PC has no authority over the VHMC and should not interfere with its management?
- 5) In order to facilitate the progress of a grant application in respect of the village hall roof repair in a timely manner to meet deadline dates; to either:
 - i. resolve on a preferred contractor for the full village hall roof repair from the 4 quotes received to date; or
 - ii. to resolve to provide an agreement to approve Cllr Walker and a second councillor to select the preferred contractor on behalf of Fiskerton Parish Council.
- 6) To receive an update on recent meeting with Scouts representatives in respect of solar panels on the Scout House and:
 - i. resolve to ratify a contract document for the management of the panels
 - ii. resolve to send contract document to the Scouts and VHMC for them to sign

Cllr Chris Darcel
Chairman of Fiskerton Parish Council

Dated 25/11/20