

FISKERTON PARISH COUNCIL

Chairman: Cllr Chris Darcel Clerk: Mrs Michelle Vail

E: clerk@fiskerton-lincs.org.uk Tel: 07305 818857

Notice of 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 19 October 2020 at 7:30pm** using Zoom online video conferencing. If you wish to attend this meeting; follow the link below and enter the meeting ID and Passcode as directed:

<https://us02web.zoom.us/j/89992081735?pwd=cTZkNHVReVVPcDJqeXBNNFdVcm51Zz09>

Meeting ID: **899 9208 1735** Passcode: **0dkx52**

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) Approve notes of remote meeting held on 14 September 2020 as a true record

FINANCE

- 5) Accounts
 - a) To note the schedule of payments and receipts for September 2020:

| From | 01/09/2020 | | PAYMENTS | | |
|------------|------------------|---------------------------|---------------|-------------|---------------|
| To | 30/09/2020 | | | | |
| Date | Name | Ref | Total Gross | VAT | Total Net |
| 28/09/2020 | Clerk (CLE) | CLERK EXPENSES - PRINTING | 24.00 | | 24.00 |
| 28/09/2020 | CLERK (PAYE) | PAYE SEPT 2020 | 116.00 | | 116.00 |
| 28/09/2020 | CLERK (CLSAL) | CLERK SALARY SEPT 2020 | 590.41 | | 590.41 |
| | | SEPT 2020 PAY/ACC | | | |
| 11/09/2020 | Sage (OFX) | PACKAGE | 14.40 | 2.40 | 12.00 |
| | Virgin Media | PHONE PACKAGE SEPT | | | |
| 20/09/2020 | (OFX PHONE) | 2020 | 17.00 | | 17.00 |
| | INFORMATION | | | | |
| | COMMISSIONERS | | | | |
| 16/09/2020 | OFFICE (OFX ICO) | DATA PROTECTION FEE | 35.00 | | 35.00 |
| | | TOTAL | 796.81 | 2.40 | 794.41 |
| | | | | | |
| | | | RECEIPTS | | |
| | NO RECEIPTS | | | | |

- b) To resolve to approve the following accounts for payment:

| | Accounts to be passed for payment | |
|---|--|---------------|
| A | Mobile Phone Package – October 2020 | 17.00 |
| B | SAGE Payroll/Accounting – October 2020 | 14.40 |
| C | Clerk's salary October 2020 | 488.70 |
| D | PAYE – October 2020 | 72.60 |
| E | ROSPA | 86.40 |
| | TOTAL TO BE PAID | 679.10 |

PLANNING:

- 6) Neighbourhood Plan
 - i. Receive update on Neighbourhood Plan

UPDATE REPORTS:

- 7) Update on transfer across to LCC Website (clerk)
- 8) Update on progress of repairs to Village Hall roof (clerk)
- 9) Update on horse trough outside Manor House
- 10) Update on Morris Holmes land transfer; and ratify appointment of solicitor and fees

CORRESPONDENCE RECEIVED:

- 11) Neighbourhood Watch Newsletter October 2020 – to note only, no actions required
- 12) Nettleham Area Policing Newsletter October 2020 - to note only, no actions required

NEW ITEMS:

- 13) To consider making a financial contribution towards the running of the village newsletter
- 14) To consider parking concerns in village
- 15) To consider ROSPA report and any actions required; including resolving on any required expenditure
- 16) To consider any items for next edition of village newsletter

- 17) Chairman's comments
- 18) To receive observations of the District and County Councillors.
- 19) Matters for inclusion on next agenda

- 20) To resolve to move into Closed Session as the following items contain information of a confidential nature:
- 21) To consider matters relating to the following items:
 - i. Update on the Scouts solar panels
 - ii. To consider correspondence from Scouts regarding solar panels
 - iii. To consider correspondence from Village Hall Management Committee regarding minutes of FPC's meeting held on August 10th, 2020
 - iv. To consider using local person to undertake work on new FPC website; and agree their hourly rate of pay

- 22) to consider any applications received for the casual vacancy

Mrs Michelle Vail
Clerk/RFO to Fiskerton Parish Council

Dated 06.10.20