# **FISKERTON PARISH COUNCIL**

Chairman: Cllr Chris Darcel Clerk: Mrs Michelle Vail E: clerk@fiskerton-lincs.org.uk Tel: 07305 818857

# **Notice of Meeting**

The next Zoom remote meeting of Fiskerton Parish Council will be held on **Monday 9 November**, **2020 at 7:30pm** at which the business listed in the agenda below will be transacted. To join this meeting; click on the link below and enter the meeting ID and Passcode as directed:

https://us02web.zoom.us/j/84682712307?pwd=VFhadjlmM2IwOENzZnhJZXU3NXowZz09

Meeting ID: 846 8271 2307 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**

- To resolve to move into Closed Session as the following items contain information of a confidential nature
- 2) To interview applicant for the councillor vacancy
- 3) To resolve on appointment to the councillor vacancy
- 4) To resolve to end the Closed Session
- 5) Open session suspension of standing orders for 15 minutes
- 6) Apologies for absence
- 7) Declaration of interests
- 8) Approve notes of remote meeting held on 19 October 2020 as a true record

### **FINANCE**

### 9) Accounts

a) To note the schedule of receipts and payments for October 2020:

		RECEIPTS AND PAY	MENTS OCTOBER 2020			
Туре	Date	Name	Ref	Net	VAT	Total
Money in	01/10/2020	EDF Energy	vh solar panel income	259.26	0.00	259.26
Money in	30/10/2020	Deposit Account In	OCTOBER 2020 INTEREST	0.51	0.00	0.51
			TOTAL RECEIPTS			259.77
Money ou	01/10/2020	Sage	OCT 2020 PAY/ACCT PACKAC	7.00	1.40	-8.40
Money ou	05/10/2020	Glendale Countrysi	GRASS CUTS SEPT 2020	180.00	36.00	-216.00
Money ou	05/10/2020	Glendale Countrysi	GRASS CUTS AUGUST 2020	180.00	36.00	-216.00
Money ou	20/10/2020	Virgin Media	Oct mobile phone package	17.00	0.00	-17.00
Money ou	28/10/2020	CLERK	CLERK OCT 2020 SALARY	416.10	0.00	-416.10
Money ou	28/10/2020	CLERK	CLERK OCT 2020 PAYE	72.60	0.00	-72.60
Money ou	28/10/2020	ROSPA Play Safety	2020 ext. play inspection	72.00	14.40	-86.40
			TOTAL PAYMENTS			-1032.50

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

	Accounts to be passed for payment	
Α	Mobile Phone Package – November 2020	17.00
В	SAGE Payroll/Accounting – November 2020	14.40
С	Clerk's salary November 2020	337.96
D	PAYE – November 2020	53.00
E	Grasscutting – October 2020	432.00
F	Village Hall – office rent Sept 2019 to Aug 2020	1200.00
	TOTAL TO BE PAID	2054.36

- 10. Budget setting; to include:
  - i. To consider cash incentive for people to join speedwatch scheme
  - ii. To resolve on 2021 22 Precept estimate amount to submitted to WLDC
  - iii. To consider grant application church clock

## PLANNING:

- 11. Neighbourhood Plan
  - i. Receive update on Neighbourhood Plan

### **UPDATE REPORTS:**

- 12. Update on progress with new LCC Website
- 13. Update on repairs to Village Hall roof; and consider a new proposal
- 14. Update on relocating horse trough outside Manor House

### **CORRESPONDENCE RECEIVED:** (to note only – no action required)

- 15. NHS letter New Gainsborough Urgent Treatment Centre (open from 2/11/20)
- 16. LCC Town and Parish Councils Newsletter October 2020
- 17. Police advice how to be safe in Halloween
- 18. Police November newsletter
- 19. WLDC News Release Lincs 4 Warmer Homes (L4WH) scheme

### **NEW ITEMS:**

### To consider and resolve on as required:

- 20. Village Hall wall repair
- 21. Grazing right renewal
- 22. What to do with Holmfield land once transferred to FPC from Morris Homes
- 23. Risk assessments
- 24. Communication with residents: to consider use of social medial; and communication generally
- 25. Hodgson Trust allotment agreement
- 26. Planters
- 27. Purchasing signs for village to deter dog fouling
- 28. Any items for next edition of village newsletter
- 29. Chairman's comments
- 30. To receive observations of the District and County Councillors.
- 31. Matters for inclusion on next agenda
- 32. To resolve to move into Closed Session as the following items contain information of a confidential nature:
- 33. To consider matters relating to the following items:
  - i. Update on the Scouts solar panels
  - ii. Meeting with Scouts

Mrs Michelle Vail Clerk/RFO to Fiskerton Parish Council

Dated 03.11.20