

# Fiskerton-cum-Morton Parish Council

## Minutes of the Parish Council Meeting of 15/1/2024

Present: Cllrs A Price (Chair) H. Gibbins, C. Hallam, H. Boffy, D Powell, L. Moakes. Cllrs. K Melton & S Saddington (part).

Councillor Price opened the meeting at 19.00.

1. **Apologies – acceptance and approval** none received
2. **Declarations of interest** there were none
3. **To approve the Minutes of the Meeting held on /2023** approved
4. **Clerk’s update items** included elsewhere in the agenda
5. **Reports from District and County Councillors**

Cllr. Saddington advised that whilst progress was being made, there was nothing conclusive to report concerning the speeding issues. Cllr Saddington requested that the clerk resubmit the application for funds for the recent event, as there had been some personnel changes at the Council.

Cllr. Melton Reiterated the comments of the Flood Warden, and reported on the positive actions elsewhere nearby.

6. **Questions from Members of the Public** no members of the public were present.

7. **Planning applications and decisions:**

a) **Applications to review** – none

b) **Decisions** a summary sheet was presented by the clerk to the approval of the councillors, it was agreed that it should be maintained and presented regularly.

8. **Finance**

a) To approve payments list - approved

b) Banking and Treasury arrangements – there was no further update yet

c) Quarterly finance review – approved. The clerk confirmed that the Precept submission was done and noted as received by N&SDC

d) Solar Panels/OVO/electric supply – the electricity supplier migration was complete, OVO were being difficult, but progress was being made.

e) Internal Audit – The internal audit appointment had been confirmed, the clerk advised that a draft timetable was in place

9. **Correspondence – update on Rolleston PC** No further update

clerk@fiskertoncummorton.co.uk

A question was raised by email from a member of the SGA concerning historical revenues from the OVO feed in Tarriff. Clerk to respond.

**10. To receive report from the Flood Group and consider any action required.**

Cllrs Powell and Moakes had attended a meeting at N&SDC offices on the day of the meeting. The meeting was attended by a number of parish representatives as well as all of the appropriate emergency services and agencies.

Reports were presented and “lessons learnt” discussed.

The meeting was inclusive toward the parishes and wardens in appreciation of their “on the ground” assistance, and recognised that such “once in a hundred year” events were no longer such.

A way forward document is expected, which will include Parish representative contributions.

**11. Village Motor Vehicle issues:-**

**Speeding Concerns** – no further update yet

**Parking matters** – no further action to be taken at this time

**12. Village Green** – a meeting has been scheduled for 29/1/24 to planning the forthcoming events

**13. Sports and gala association including playground safety report including ResiPD report. (BP/AS)**

The clerk referred to the recently received (15/1/24) reports which highlighted some matters of concern.

Actions – Forward reports to SGA

Ensure the removal of the failing equipment from use

Consider options for the ongoing use of the playground

alongside the SGA with financial viability review.

**14. Social events. (AJP/CP)** An event is planned for 12/4/24, tickets will be available on the website, more details at the next meeting

**15. Website** no further update.

**16. Footpaths** - no further update.

**17. Village maintenance.** Some styles had been identified as needing attention – Cllr. Gibbins to review.

**18. To Review and adopt revised Standing Orders approved with suitable minor and relevant amendments unique to the parish.**

**19. Date of next meeting:**

**Monday 19/02/2024, Arthur Radford Hall, 19.00**