

FISKERTON-CUM-MORTON PARISH COUNCIL

Dear Councillor,

You are hereby summoned to a meeting of Fiskerton-cum-Morton Parish Council to be held on Monday 16/06/2025 at Fiskerton Revival Centre commencing at 7.00 p.m. If you are unable to attend, please submit apologies to the Clerk.

Brian Powell, Clerk, 10/6/2025.

AGENDA

1. **Apologies – acceptance and approval**
2. **Declarations of interest**
3. **To approve the Minutes of the Annual Parish Council Meeting held on 19/5/2025**
4. **To approve the Minutes of the Parish Council Meeting held on 19/5/2025**
5. **Clerk's update and received correspondence**
6. **Reports from District and County Councillors**
7. **Questions from Members of the Public**
8. **Planning applications and decisions:**
9. 25/00771/HOUSE, Morton Farm Main Street Morton NG25 0UT Conversion and alterations to attached outbuilding. Re-roof outbuilding and garage including new rooflights in outbuilding. New timber porch.
10. **Finance:**
 - a) To approve payment list.
 - b) To receive the Internal Audit conclusion and checklist
 - c) To receive the 24/25 Internal Audit Report
 - d) To approve the 24/25 Certificate of Exemption
 - e) To approve the 24/25 Annual Governance Statement
 - f) To approve the 24/25 Accounting statements
11. **Policies for approval**
 - a) Confirm draft HR Policies following consultation
 - b) Grants Policy
12. **Communications and website**
13. **Speeding Matters**
14. **Friends of Village Green**
15. **Sports and gala association**
 - a) Receive report from S&GA
 - b) Receive any update on funding and to approve an application to Severn Trent Community Fund for £10,000, Chair to lead.
16. **Flood Group**
17. **Forthcoming social events**
18. **Footpaths**
19. **Village maintenance**
20. **Date of next meeting: Monday 21st July 2025 at Fiskerton Revival Centre, Gravelly Lane 7.00 p.m.**