

FISKERTON-CUM-MORTON PARISH COUNCIL

Minutes of the Annual Council Meeting of 19/05/2025

Present: Cllrs H. Boffy (Chair), H. Gibbins, A. Price, D Powell, M Pain, Cllrs S Saddington and K Melton (part). Three members of the public

Cllr. Boffy opened the meeting at 19.00.

25/001 Election of Chairman and Declaration of Acceptance. Cllr. Boffy was unanimously re-elected as Chair (proposed by Cllr Price, seconded by Cllr. Gibbins). Cllr. Boffy signed the Declaration of Acceptance, which was countersigned by the Clerk.

25/002 Apologies – Received and accepted from Cllr. Pogson

25/003 Election of Vice-Chairman Cllr. Powell was unanimously re-elected as Vice Chair (proposed by Cllr Boffy, seconded by Cllr. Pain). Cllr. Powell signed the Declaration of Acceptance, which was countersigned by the Clerk.

25/004 Confirmation of Internal Auditor for 2024/25. The Parish Council confirmed the appointment of its Internal Auditor for 2024/2025 as Andrew Tristram of ATEECA.

25/005 Parish Council's Standing Orders and Financial Regulations. The Parish Council reconfirmed its Standing Orders and Financial Regulations and that they are published on the Parish Council's website.

25/006 Confirmation of Signatories on Parish Council Cheques/online banking The Parish Council reconfirmed the following signatories: - Cllrs A Price, H Boffy, H Gibbons.

25/007 Insurance and Risk Management The Parish Council confirmed the Insurance Schedule. The RFO confirmed that the policy had been paid for and was in place from 1/6/25

25/008 Members' Code of Conduct
The Parish Council reconfirmed the Code of Conduct and that it is published on the Parish Council's website.

25/009 Plans policies and statements
The Parish Council reconfirmed its policies and statements and that there would be a review at the latest in May 2026 or before if legislation dictates. Cllr. Boffy confirmed that they are published on the Parish Council's website.

25/010 Freedom of Information and Data Protection (Core Classes F.O.I. Act)
The Parish Council reconfirmed its procedures for handling requests made under the Freedom of Information Act 2000, Data Protection Act 1998 and subsequent General

Data Protection Regulations and Model Publication Scheme and that these are published on the council's website.

25/011 Contracts, Statements of Particulars of Employment and Appraisals.

The Parish Council reconfirmed the contract of employment in respect of The Parish Clerk/Responsible Financial Officer and that an annual appraisal would be completed.

25/012 General Power of Competence and Section 137

The Parish Council approved its grant awarding policy under S137 Local Government Act 1972, for the year 2025/2026. A specific Grant Policy would be considered in the forthcoming year.

25/013 Audited Annual Accounts from Parish Groups

The Parish Council noted that it is obliged to receive audited accounts from parish groups if requested. These would be presented for information only.

25/014 Calendar of Meetings for 2025/2026

The Parish Council approved the below calendar of meetings for the year 2025/2026 and confirmed that it would be published on the Parish Council's website.

Unless otherwise stated, all meetings will be held at Fiskerton Revival Centre, Gravelly Lane, Fiskerton NG25 0UW starting at 7.00pm.

ANNUAL COUNCIL MEETING**	Monday 19 th May 2025
PARISH COUNCIL MEETING	Monday 19 th May 2025 (7.30 pm)
PARISH COUNCIL MEETING	Monday 16 th June 2025
PARISH COUNCIL MEETING	Monday 21 st July 2025
PARISH COUNCIL MEETING	Monday 15 th September 2025
PARISH COUNCIL MEETING	Monday 20 th October 2025
PARISH COUNCIL MEETING	Monday 17 th November 2025
PARISH COUNCIL MEETING	Monday 19 th January 2026
PARISH COUNCIL MEETING	Monday 16 th February 2026
PARISH COUNCIL MEETING	Monday 16 th March 2026
ANNUAL PARISH MEETING* 2026	Monday 20 th April 2026 (6.30pm)
PARISH COUNCIL MEETING	Monday 20 th April 2026

*Annual Parish Meeting – Not a Parish Council Meeting but a meeting called by the Chairman of the Parish Council. Must be held between 1 March and 1 June (Local Government Act 1972 Sch.12 para.14). Any registered local government elector is entitled to speak and vote. Other members of the public (and press) may be present but cannot participate in the meeting.

**Annual Council Meeting – Must be held in May except in an election year when it is held between the fourth and fourteenth day after the election (Local Government Act 1972 Sch.12 para.7).