

Fiskerton-cum-Morton Parish Council

Minutes of the Parish Council Meeting of 15/4/2024

Present: Cllrs A Price (Chair), H Gibbins, H. Boffy, L Moakes, D. Powell. Four members of the public.

Cllr. Price opened the meeting at 19.00.

1. **Apologies** – Received and approved from Cllr. Pogson
2. **Declarations of interest** None
3. **To approve the Minutes of the Meeting held on 18/3/2024**
Approved with one correction to Item 16 (Marlock Close should read Longmead Drive)
4. **Clerk's update** Agenda, time and date for the Parish Meeting were agreed
5. **Reports from District and County Councillors** None
6. **Questions from Members of the Public** None
7. **Planning applications and decisions:**
 - a) **Applications to review** –
 - (i) 24/00474/HOUSE, 1 Manor Drive Morton NG25 0UZ , Replacement doors and windows. Alteration to two existing openings to fit new windows.
 - (ii) 24/00483/HOUSE, Johmay Main Street Fiskerton NG25 0UL, Proposed Replacement Single Storey Porch To The Front Elevation.
 - (iii) 24/00468/HOUSE, 14 Marlock Close Fiskerton NG25 0UB, Two-storey rear and dormer extensions, porch alterations, associated facade alterations, and garage conversion.

ALL THREE APPLICATIONS WERE UNANIMOUSLY APPROVED

8. Finance

- a) To approve payments list - *approved*
- b) To receive Quarterly and annual (unaudited) finance reports – *Cllr Boffy and Clerk to meet to review S106 prior to final approval*
- c) Banking and Treasury arrangements – *Clerk advised that Unity Bank was ready to be used and distributed a payment authority form. CCLA would be progressed immediately. Another letter to be written to Skipton BS.*
- d) Internal Audit – *The audit requirements were received, Clerk advised that hard copies of all documents were required. Clerk instructed to challenge this on an environmental basis.*

9. Correspondence

 No new items

10. To receive report from the Flood Group There was to be a training session on 27/4/24 covering road closures. Emergency equipment was due to clerk@fiskertoncummorton.co.uk

be received, the criteria for usage is to be agreed. It was agreed that there should be an Autumn initiative to reinforce residents awareness prior to the next storm season.

11. Village Green - It was agreed that Clerk to agree with contractors a three week interval, cutting only regime for this season. The preparations for the summer event were progressing well.

12. Sports and Gala association. There had been some exchange of documentation, which appeared on first inspection to be inconclusive. It was agreed that every effort should be made to attend the SGA meetings henceforth, in particular the next one. The subject of the playground equipment was to be a separate agenda item, with a resolution as to action required at the next meeting.

13. Social events. The event held on 12/4/24 had been a success, an invoice from the supplier was awaited.

14. Footpaths. The correspondence item from last meeting was yet unresolved, awaiting a response from the landowner. A quotation for making good the path from Gravelly lane to Longmead Drive had been received. Clerk to identify from NCC as to the responsibility for said path.

15. Village maintenance. No update

16. Policy adoptions. Carried forward.

17. Date of next meeting:

Parish Meeting Monday 20/05/2024, Arthur Radford Hall, 18.30
Council Meeting Monday 20/05/2024 to follow, 19.00