

Fiskerton-cum-Morton Parish Council

Minutes of the Parish Council Annual Meeting of 20/5/2024

Present: Cllrs A Price (Chair), H Gibbins, H. Boffy, L Moakes, C Pogson. Three members of the public

Cllr. Price opened the meeting at 19.00.

1. **Election of Chairman and Declaration of Acceptance.** Cllr. H Boffy was elected Chair, thanked Cllr. Price for her efforts as chair and took the meeting.
2. **Apologies** – Received and approved from Cllr. Powell
3. **Election of Vice-Chairman** Cllr. D Powell was elected as Vice Chair
4. **Confirmation of Internal Auditor for 2024/25.**
It was agreed that the Parish Council shall appoint its Internal Auditor for 2024/2025 upon completion of the 2023/2024 audit. To be discussed at the June 24 Meeting
5. **Parish Council's Standing Orders and Financial Regulations.**
The revised Standing Orders and Financial Regulations were confirmed as extant and were to be reviewed in the forthcoming year. The are to be published on the Website.
6. **Confirmation of Signatories on Parish Council Cheques/online banking** Cllrs A Price, H Boffy, H Gibbons were agreed to constitute the Banking signatories for Unity Bank and CCLA.
7. **Insurance and Risk Management** The Insurance schedule and provider are to be confirmed at an EGM on 29th. May 2024
8. **Members' Code of Conduct**
The Code of Conduct and that this is published on the Parish Council's website was confirmed.
9. **Plans policies and statements** All relevant policies are to be reviewed and /or replaced over a period to April 2025, and the website updated.
10. **Freedom of Information and Data Protection (Core Classes F.O.I. Act)**
See Item 9.
11. **Contracts, Statements of Particulars of Employment and Appraisals.**
The Clerk/RFO Contract was reconfirmed and would be reviewed post appraisal.
12. Item withdrawn
13. **Audited Annual Accounts from Parish Groups**

The Parish Council is obliged to receive audited accounts from parish groups if requested. Noted

14. Calendar of Meetings for 2024/2025

The following dates were confirmed.

PARISH COUNCIL MEETING	Monday 17 th June 2024
PARISH COUNCIL MEETING	Monday 15 th July 2024
PARISH COUNCIL MEETING	Monday 16 th September 2024
PARISH COUNCIL MEETING	Monday 21 st October 2024
PARISH COUNCIL MEETING	Monday 18 th November 2024
PARISH COUNCIL MEETING	Monday 20 th January 2025
PARISH COUNCIL MEETING	Monday 17 th February 2025
PARISH COUNCIL MEETING	Monday 17 th March 2025
ANNUAL PARISH MEETING* 2025	Monday 28th April 2025 6.30pm
PARISH COUNCIL MEETING	Monday 28th April 2025