

# Fiskerton-cum-Morton Parish Council

## Minutes of the Parish Council Extraordinary Meeting of 29/05/2024.

**Present: H. Boffy (Chair), Cllrs. A Price, H Gibbins, L Moakes, D. Powell.**

**Cllr. Boffy opened the meeting at 17.10**

- 1. Apologies** – Apologies were received and approved from Cllr. Pogson
- 2. Declarations of interest** Cllr. Boffy declared an interest as a member of the “Friends of the Green”.
- 3. To Agree the provider and Cost of the Parish Insurance 24/25** - It was agreed that Zurich Insurance would be the Insurance provider for 24/25 at a cost of £401.00. The cover was deemed to be appropriate and at a significant saving to the existing provider.
- 4. To approve any support to the Friends of the Green for “FiskoFest24”** (Cllr. Boffy excluded herself from the meeting for this item, Cllr. Powell took the Chair)). It was agreed that, in addition to the support from NCC of £250.00, a further amount of £500.00 would also be made as a contribution to this event. Also, a requirement that the organisers would provide details of the events` income and expenditure after the event.
- 5. Co-option of a new Councillor.** Michael Pain of Morton had expressed an interest in joining the Parish Council as there was a casual vacancy to be filled by co-option. His suitability was discussed and a vote was taken; the majority being in favour of his co-option by 4 votes in favour and 1 abstention.

**The meeting closed at 17.40**