

FISKERTON-CUM-MORTON PARISH COUNCIL

Minutes of the Parish Council Meeting of 17/6/2024

Present: Cllrs H. Boffy (Chair), H. Gibbins, A. Price, L. Moakes, C. Pogson, D Powell, M. Pain. S. Saddington (part).

Cllr. Boffy opened the meeting at 19.00.

30/24. Apologies – Apologies were retrospectively received from Cllr. Melton

31/24. Co-option of Councillor Michael Pain Cllr. Pain's co option was confirmed

32/24. Declarations of interest There were no new interests declared

33/24. To approve the Minutes of the Annual Parish Council

Meeting held on 20/5/2024 Approved

34/24. To approve the Minutes of the Parish Council Meeting held on 20/5/2024 Approved

35/24. To approve the Minutes of the Extraordinary Parish Council Meeting held on 29/5/2024 Approved

36/24. Clerk's update and received correspondence Email received re A46 for Parish Council view – Clerk to share with Councillors

37/24. Reports from District and County Councillors Cllr. Saddington advised that Purdah was in place due to the forthcoming general election

38/24. Questions from Members of the Public None present

39/24. Planning applications and decisions:

a) Applications to review –:

i) **24/00808/FUL** Change of use from stables building to single dwelling Trent Valley Livery Ltd Trent Valley Equestrian Centre Occupation Lane Fiskerton Southwell NG25 0TR. *Concerns were raised as to the proximity of the application to a landfill site, which is believed to be issuing methane gas*

ii) **24/00885/LDCP** Installation of 16 solar panels Boletes Church Lane Morton NG25 0UR *No comments were raised*

40/24. Finance:

a) To approve payment list Approved *other than* payment for the solar panel inspection instigated by SAGA without prior Parish Council approval for payment. Clerk to obtain more details.

b) Income and expenditure – Clerk to confirm the final (audited) numbers for 31/3/24 and the Q1 report at the next meeting

c) Treasury management update Clerk advised that all accounts were now "live" and transfers were being processed in order to meet the Council's approved investment programme

41/24. Governance: The Chair (for transparency) read the details of the three key AGAR documents

a) To approve and sign the 2023/24 exemption certificate
Approved

b) To approve the 2023/24 Annual Governance certificate
Approved

c) To approve the 2023/24 Annual return Approved

d) Chairman and Clerk to sign annual return Signed (subject to the Internal Audit)

e) Internal Audit update The Clerk was meeting with the auditor on 18/6/24 and expected the audit to be complete by 25/6/24

42/24. Confirmation of insurance 2024/2025 The new Insurance provider (Zurich) had provided cover from 1/6/24

43/24. Communications and website – A newsletter is planned for Autumn. The Chair's report to the 2024 Annual Parish meeting to be published and included in the newsletter

44/24. Friends of Village Green - "FiskoFest24" is well underway and a full programme is secured.

45/24. Sports and gala association –Cllr. Price informed the council that she had attended the latest S&GA committee meeting, and reported:-

Regular income was forthcoming from a number of separate sources.

The balance sheet showed £14,800 of Assets.

Annual costs were approximately £10k.

There was an issue with the heating in the main hall.

Clerk to get legal advice from Notts ALC on the Parish Council's position as Custodian Trustees and verbal agreements. The Parish Council wished to see a copy of the most recent SAGA lease agreement and to obtain a statement from the chair of the council at the time the investment in solar panels was made.

46/24. Village speeding Speeding strips have been reinstalled, feedback expected in several months.

47/24. Flood Group update Cllrs Powell and Moakes reported that the PPI was expected imminently, and that the newsletter would include all of the relevant information for residents.

A public meeting to reinforce the communications and procedures was planned for 18 September. The Environment Agency to be requested to provide Flood Plan. The Flood Group will update the Flood Plan and the list of vulnerable residents; it will facilitate a training exercise by Communities Prepared.

48/24. Forthcoming social events receive update (All) Events arranged by Sports and Gala Association are planned for 8/9/24 (end of summer picnic) and 23/11/24 (Christmas fayre)

49/24. Footpaths receive update (HG) No update available

50/24. Village maintenance The situation with the Playground is likely to require some time and investment. A meeting to be arranged to agree the way forward with the condemned playground equipment (councillors Price and Pain agreed to represent the Council).

It was agreed that a volunteer handyperson was needed to maintain the play equipment and other minor jobs.

Clerk to photograph and email NCC about overgrown trees reducing visibility opposite the white house on Main St. Clerk to chase up NCC by resending April email about Station Rd bus stop.

51/24. Date of next meeting: Monday 15/7/2024, Fiskerton Revival Centre, Gravelly Lane 7.00 p.m.