

# FISKERTON-CUM-MORTON PARISH COUNCIL

## Minutes of the Parish Council Meeting of 15/7/2024

**Present:** Cllrs H. Boffy (Chair), H. Gibbins, L. Moakes, C. Pogson, D Powell, M. Pain. K Melton (part).

**Cllr. Boffy opened the meeting at 19.00.**

**52/24 Apologies – acceptance and approval** Apologies were received and approved from Cllr. Price

**53/24 Declarations of interest –** None received, the clerk requested that the interest forms (excl Cllrs Boffy and Pain already done) were reviewed in line with the request from N&SDC.

**54/24 To approve the Minutes of the Parish Council Meeting held on 17/6/2024 –** Approved.

**55/24 Clerk's update and received correspondence.**

The clerk gave details of the following: -

(a) An email from S&GA requesting a contribution to their forthcoming event.

(b) An email from a resident concerning a potentially unsafe footpath bridge. Clerk to review condition.

(c) A reminder to complete N&SDC Community Preparedness Survey; Cllrs Powell and Moakes offered to complete and return.

(d) A request under Public Rights from a resident to inspect the financial records (This had been carried out without any further action required)

(e) Notification of damaged sustained to the bus stop (Station Rd/Main St); reported through Via.

(f) Email notification of Defib battery low (Morton) – Clerk authorised to source replacement)

(g) The receipt of an invoice from S&GA re an inspection report on the solar panels at A R Centre – Clerk to challenge and obtain better particulars

**56/24 Reports from District and County Councillors**

Cllr. Melton updated the Council on planning matters elsewhere but of interest.

BESS Staythorpe – appeal upheld.

BESS Averham – Application Approved by N&SDC

Solar Panel Farm – Going through consultation.

National Infrastructure projects (Newark) – to be considered by incoming administration for approval.

**57/24 Questions from Members of the Public –** none present.

**58/24 Planning applications and decisions:**

**a) Applications to review –:**

(i) 24/00952/LBC, Bromley Arms Public House, External repairs and renovations including repair/replacement of windows, replacement render to gable end, brick repairs and repointing, external re-painting and installation of balustrade to steps.

Unanimously supported.

**59/24 Finance:**

- a) To approve payment list** - Approved
- b) Income and expenditure** – No further update.
- c) Treasury management update** No further update.
- d) Internal audit report and draft response** – The audit points were reviewed, with responses – Clerk to formally respond accordingly.  
Action to consider migrating to .gov.uk email set up.

**60/24 Governance: To review and approve the following DRAFT documents.**

- (a) Privacy policy** – approved.
- (b) Records retention policy** – approved.
- (c) Subject access request procedure** - approved
- (d) To convene a Councillor Working Group to draft a Business Plan** – Cllrs Boffy, Powell, Gibbons and Moakes volunteered (Cllr. Price to be approached)

**61/24 Communications and website** - 365 renewal to be reviewed. Website accessibility to be reviewed. (Action Cllr. Powell)

**62/24 Friends of Village Green** – The recent event had been a resounding success, future events would be reliant on additional volunteers, there was also a learning concerning parking in the future.

**63/24 Sports and gala association** Cllr. Pain recounted the meeting with S&GA, which was positive. There was a plan in place to remove the dangerous climbing frame, and volunteers were being sought for maintenance and repair work.

**64/24 Village speeding** No further update.

**65/24 Flood Group** A meeting is scheduled for 24<sup>th</sup> July to meet new wardens and to delegate some responsibilities. The meeting would be a feeder for the larger launch in September (Cllr Melton suggested inviting representatives from Kelham/Rolleston/Staythorpe).  
The Road signage has been delivered.  
PPE has been distributed.

Reported issues with road drainage were producing actions from N&SDC.

**66/24 Forthcoming social events**

A Vintage Festival and a summer picnic are planned, but not arranged by P.C. Support would at least be provided by publicising through the website.

**67/24 Footpaths** An email had been circulated by Cllr. Gibbins, identifying that, with some minor exclusions, the footpaths had been cleared and were all passable.

**68/24 Village maintenance** work required to Trees on Main St rejected by NCC. Cllr Pain to contact Cllr Saddington.

**69/24 Date of next meeting:**

**Monday 16/9/24 Fiskerton Revival Centre, Gravelly Lane 7.00 p.m.**