

FISKERTON-CUM-MORTON PARISH COUNCIL

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To : All Councillors

19th April 2021

Dear Councillor,

You are hereby summoned to attend a * **“Virtual” Council Meeting** of Fiskerton-cum-Morton Parish Council
7.00pm on Monday 26th April 2021.

******* Note earlier start *******

Yours sincerely,

Lynn Holland

Mrs. L.Holland

Clerk to the Council

***Virtual means not a face to face meeting but via video conference calling – this is due to the current Coronavirus restrictions**

To Join Zoom Meeting please click link below:

Time: Apr 26, 2021 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/81139611172?pwd=Qy8rQUVHSlowdkZobU9zODAyWjJmZz09>

Meeting ID: 811 3961 1172

Passcode: 315806

One tap mobile +442039017895, +442080806591,

Dial by your location

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 811 3961 1172

Passcode: 315806

FISKERTON-CUM-MORTON PARISH COUNCIL

AGENDA for virtual meeting 26th April 2021 at **7.00pm** - meeting via video conferencing

Note meeting to be recorded

1. Minute Silence as mark of respect following death of HRH Prince Philip Duke of Edinburgh.
2. Apologies – acceptance and approval. (noting Chairman confirmed Cllr. R.Blaney had given his apologies for March meeting, however, the message was not picked up until after the meeting.)
3. Declarations of interest.
4. Minutes of the meeting held 15th March 2021.
5. Clerk's update:
 - Update on Fisherman Car Park signs overnight parking prevention & parking restrictions now in situ.
6. To review on going response to coronavirus –
 - To note current guidelines & any local implications.
7. To Reports from Parish, District & County Councillors. **By prior email**
8. Questions from members of the Public.
9. Planning Applications –
 01. To consider new planning applications. (if any)

| Planning Reference | Address | Details | FcM decision |
|--------------------|---|---|--------------|
| 21/00543/HOUSE | The Hawthornes, Claypit Lane, Fiskerton | Propose single storey front, side & rear ext. | |

02. To note Newark & Sherwood Decisions. (if any)
03. To note appeals and consider responses.
10. To approve:
 - Payments (Refer to appendix 'A' for payments)
 - budget monitoring & bank reconciliation
 - To note problem with HMRC Basic Tools system whereby June monthly submission went through successfully doesn't reflect in individual employees figures thus P60 information incorrect. Clerk has written to HMRC.
11. To approve risk management policy.
12. To approve 20202021 asset register
13. Annual Governance Annual Return (**AGAR** ETC.)
 - 13.1 Approval of annual governance statement.
 - 13.2 Approval of annual return noting internal audit report.
 - 13.3 Approve Chairman & Clerk to sign Annual Return.
 - 13.4 To approve Exemption Certificate.
14. Appointment of Internal Auditor for 20212022
15. To consider future PC meetings after May 7th when virtual meetings no longer legal.
 - Annual Parish meeting including approval of report
 - Statutory Annual meeting ie. Appointment of Chairman etc.
 - Consultation in support of remote meetings in the future. Noting Clerk already responded in support as individual.
16. To consider implications of "ARC4 District Wide Housing Need Survey"
17. To receive update on Welcome Pack, Village Walk Cards .

FISKERTON-CUM-MORTON PARISH COUNCIL

18. Update from Cllrs. JL & SH on actions arising from Annual Play Area Inspection report.
 19. To consider suggestions for use of unexpected income £4,253.24
 20. To consider ownership of Riverside car park.
 21. Update on location of interactive speed sign on Station Road.
 22. To confirm support towards SGA application to Football Foundation
 23. Flood management & response in the Parish –
 - Update from Flood Wardens on next steps re flood prevention.
 24. To consider annual insurance renewal
 25. General maintenance of the Parish –
 - report from Councillor JL including update on kissing gates.
 - Footpaths update including revised map to incorporate FP30 Councillor BM
 - Response by ST re need to reinstate damaged verge near Morton pumping station.
 25. Correspondence for noting & agenda items for next meeting: (if any)
 - Update from Insp. Sutton
 - VIA EM – roadworks (f any)
 - N & S D C – Public consultation re Planning application check lists.
 26. Date of next meeting
- 4th MAY 2021 – Annual Parish Meeting – via “Zoom” virtual meet**
4TH May 2021 – Statutory Annual Meeting – via “Zoom” virtual meet

PRIVATE & CONFIDENTIAL MATTERS

- Staffing matters – To consider & approve implications of Jury Service