**CM/18/02/01**

 **FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 19th FEBRUARY 2018 at 7.30pm**

**IN ATTENDANCE**

Cllrs. J.Holtam, & J. Blaney, S.Holloway, I.Terry, H.Gibbins, & R.Lancaster

N & S D C Cllr. R.Blaney**,**

Parish Clerk Lynn Holland plus 1 member of the public

1. **Apologies –**– NCC Cllr. S.Saddington – these were accepted and approved.
2. **Declaration of Interests**

None given.

1. **Minutes of the meeting held 15th January 2018**

Minutes of the meeting held 15th January 2018 were approved and signed.

1. **Matters arising**

Cllr. S.Saddington had confirmed a grant of £200 towards WW1 activities & WI anniversary.

Clerk confirmed LIS Grant submitted for 2 village signs.

1. **Update on Casual Vacancy.**

**Deadline was 26th January 2018 & N & S D C had confirmed by email no election had been requested therefore it was in order for the Council to co-opt. The member of the public had expressed interest in becoming a Councillor therefore existing Councillors formally voted to approve the co-option of Bronwen Magrath. Bronwen Magrath accepted the appointment & duly signed the acceptance of office form.**

1. **Update from NCC Councillor re Bus services especially service 300.**

Due to apologies from Cllr. S.Saddington Chairman updated members on this matter. The meeting in Bleasby had proved positive and provision of an additional return run is being investigated. Between 17.20 people use the service; and medical appointments at the Southwell surgery were to be investigated to try to ensure those travelling on the service received appointments compatible with times of the service.

1. **Reports from District & County Councillors & Parish Councillors**

Updates from NCC Cllr. S.Saddington have been included above due to apologies being received along with confirmation that Main Street, Fiskerton was scheduled to be repaired during 2018/2019. Councillors agreed a letter to be sent to VIA EM expressing dissatisfaction at the manner in which pot holes are being filled.

N & S D C Cllr. R. Blaney confirmed the following:

* The gaps in the level crossing at Morton (which were dangerous for cyclists) had been rectified.
1. **Questions from members of the Public**

Nothing to report.

 Continued...........

**CM/18/02/02**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 19th FEBRUARY 2018 at 7.30pm**

**Continued...........**

1. **Update on Neighbourhood Plan and approval of any expenditure in relation to NHP**

Concerns expressed re number of questionnaires returned & a further questionnaire was to be distributed to every household, on facebook & website for completion by 28th February.

A further event was provisionally scheduled for 25th March 2018 at the Radford Centre

Chairman reported that the grant was scheduled to be spent by end of February or any unspent balance still held would have to be returned.

1. **Planning Applications**

Nothing to report other than a hedge had been replanted at The Retreat in line with the planning application.

1. **Payments for approval**

**Resolved to approve payments in line with Appendix ‘A’ £2458.58**

Year to date – as at 31st January 2018 - income £16,176.90 & expenditure £12,552.65; balance £84798. **Approved - Chairman initialled Bank reconciliation**.

1. **To consider response re BT operations within the Parish boundary.**

Whilst Councillors agreed with concerns expressed by members of the public re location of telegraph poles etc. it fell outside the Parish Council remit.

1. **To note new Data Protection rules with effect from May 2018 (awaiting final update or rules and regulations)**

Clerk reported that further information was still awaited re this matter; however; it comes into force May 2018 & Parish Councils have to consider the implications and comply. A Data Protection Officer has to be appointed and other matters addressed. **Agreed to defer to next meeting when hopefully additional information will have been received.**

Clerk reminded Councillors that it is advisable to have a separate email address for Council business as opposed to using their own personal email address.

**14.** **To consider Great British Spring Clean.** – Further to receipt of N & S D C’s correspondence promoting this Councillors agreed to a litter picking session on afternoon of 14th April which falls after Easter break.

**15. To consider play area issues including;**

01 Play Area Inspection Report(s) – January report acknowledged & arrangements would be made to replace the missing nut. (problem was obtaining the correct size).

Continued......................

 **CM/18/02/03**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 19th FEBRUARY 2018 at 7.30pm**

**Continued ................**

 **16. Correspondence for noting & agenda items for next meeting.**

* SGA Financial Statement received for 2016.
* Canal & Waterways promotion literature received.
* **Next meeting: 19TH March 2018.**

SIGNED...........................................................

 DATE..............................................................

**APPENDIX ‘A’**

**PAYMENTS APPROVED**

|  |  |  |  |
| --- | --- | --- | --- |
| **PAYEE** | **DETAILS** | **PAYMENT DETAILS** | **£** |
| 1. L.Holland
 | February Salary, home allwce. & expenses  | Online | 226.78 |
| 1. HMRC
 | Feb. tax deductions | Online only from 14.12.17 | 44.80 |
| 1. Open Plan
 | 2nd invoice re NHP | Online |  2187.00 |
| **TOTAL** |  |  | **2,458.58** |

**meeting ended 8.50pm**