

**DRAFT MINUTES OF THE FISHTOFT PARISH COUNCIL MEETING HELD ON
MONDAY 20th JANUARY 2020 AT THE PLAYING FIELD PAVILION COMMENCING AT 7.00PM**

Present: Councillor E Armstrong (Chairman)
Councillors R. Lenton, M. Ordway, J. Williams, O. Snell & H. Staples (Cllrs. J. Skinner & P. Skinner joined the meeting later.
Mrs K Partridge (Clerk/RFO)
Mrs V Clark (Clerk)

- 1. CHAIRMAN'S REMARKS:** Councillor Armstrong welcomed those attending to the meeting
- 2. APOLOGIES FOR ABSENCE:** Apologies received and accepted from Cllrs. J. Skinner & P. Skinner. Apologies were also received from Boston Borough Cllr. J. Noble
- 3. DECLARATIONS OF INTEREST:** None
- 4. POLICE REPORT:** No report received
- 5. MINUTES OF THE MEETING HELD ON 18 NOVEMBER 2019:** It was resolved the minutes be approved and signed, proposed by Cllr. Ordway, seconded by Cllr. Williams and agreed
- 6. REPORT ON OUTSTANDING MATTERS FROM PREVIOUS MEETINGS:**
 - a) Wooded area at Hobhole Pumping Station:
Cllr. P. Skinner not at meeting to give an update
 - b) Subsidence at Pilgrim Fathers Memorial Site:
No update
 - c) Replica Stocks:
Cllr. Stables will check amount in the fund before pursuing
 - d) Highways Issues:
Cllrs. Williams & Ordway have received the Archers report
 - e) A16 speed calming (Joint request with Sibsey PC)
 - 1) Waiting for a reply from Sibsey
 - 2) A lower speed limited is needed 50mph from 60
 - 3) Cllr. Williams to draft a letter and the clerk to forward to all members for approval
- 7. VIEWPOINTS ON QUESTIONS/STATEMENTS FROM MEMBERS OF THE PUBLIC DURING THE FORUM**
None received
- 8. LITTER PICKING GROUP REPORT**
 - a) It has been too wet to litter pick
 - b) Fly tipping is an issue & not improving the possible reasons were discussed
- 9. CLERKS REPORT & CORRESPONDENCE RECEIVED**
 - a) LCC to upgrade & swop the websites used by parish councils making them accessible & mobile friendly, the clerk to attend training for the new format
 - b) Resident has written to point out the danger of parking on Church Road
 - 1) Clerk to inform the police
 - 2) Cllr. Lenton to look at the parking issue
- 10. COUNCILLORS ISSUES**
 - a) A resident has complained that the grass has not been cut – Due to the weather this has not been possible
- 11. BOSTON BOROUGH & LINCOLNSHIRE COUNTY COUNCILLORS REPORT**
Report given by Boston Borough Councillor J. Noble later in the meeting and was asked to email the report to the clerk.

12. FINANCE REPORT:

- a) Budget update
- b) To approve payment of accounts:

1) Clerk/RFO salary	£ 131.50
2) Mobile Broadband - Half share	£ 8.85
3) Grass Maintenance – BCC & LCC areas (1/12 th annual charge)	£1,064.22 (177.37 VAT)
4) Payment of parish election charge (Breakdown explained)	£ 87.38
5) Boston Borough Council Ref: P0007619 payment of repair to footway light at Rawsons Lane	£ 420.00

Cllr. Lenton to draft a letter for the clerk/RFO to send with payment 4.

It was resolved the accounts be paid, proposed by Cllr. Staples, seconded by Cllr. Williams and agreed.

- c) Budget for 2020/2021 – to agree budget & set precept
It was resolved for the precept amount of £33,624.30, proposed by Cllr. Williams, seconded by Cllr. Lenton and agreed – **See attached**

13. MAYFLOWER 400:

- a) A meeting was arranged for 12th February
- b) The draft map was available for all members to see

14. FUN DAY 2020: 31st May 11.30am to 4.30pm.

- a) Clerk/RFO updated expenditure
- b) Cllr. P. Skinner to draft a speed questionnaire for the fun day

CLLRS. J. SKINNER, P. SKINNER & B.B.C CLLR. NOBLE JOINED THE MEETING

15. STANDING ORDERS AND FINANCIAL REGULATIONS:

It was resolved that these would be adopted, proposed by Cllr. Staples, seconded by Cllr. Williams and agreed

16. SPEED CALMING INITIATIVE:

Costs were discussed with possible view to include in the budget for the next financial year

17. BUCKINGHAM PALACE GARDEN PARTY NOMINATION

Clerk/RFO to send 2 nominations

18. PLANNING MATTERS: To discuss the following applications: -

Cllr. P. Skinner declared an interest in the 3 following applications

- a) B/19/0514 – construction of 41 affordable dwellings with associated car parking and access, SUDS basin, and public open space at land off Alcorn Green
Cllr. Ordway gave the clerk a condition to add to this application for the planning department and to use for any future housing applications with public space/green areas
- b) B/19/0521 – two storey side and two storey front extensions to dwelling at 11 Sandringham Gardens
No objections
- c) B/19/0518 – Change of use from dwelling to dwelling and hairdressers at 11 Pilleys Lane
No signage should be erected at or near the property

19. DATE OF NEXT MEETING: The next meeting will be held on Monday 17th February 2020 at Rochford Tower Hall commencing at 7.00pm with a 10-minute public forum, if required.

**There will be surgery between 6.30 – 7.00pm
Cllrs. E. Armstrong & R. Lenton will be in attendance**

**THERE BEING NO FURTHER BUSINESS TO DISCUSS
THE CHAIRMAN CLOSED THE MEETING AT 9.15PM**