

**DRAFT MINUTES OF THE FISHTOFT PARISH COUNCIL MEETING HELD ON
MONDAY 17TH FEBRUARY 2020 AT ROCHFORD TOWER HALL COMMENCING AT 7.20PM**

Present: Cllrs. H. Staples (Vice Chairman), J. Williams, O. Snell, J. Skinner and P. Skinner
Mrs K Partridge (RFO)
Mrs V Clark (Clerk)
Also present one resident and joining the meeting later Boston Borough Cllr. J. Noble

23.1 Chairman's remarks

Cllr. H. Staples as Vice Chair took the meeting in the absence of the Chairman, Cllr. E. Armstrong and welcomed all those in attendance and to help the clerk, asked that those wishing to speak raise their hand and not talk between themselves

23.2 Apologies for absence

Apologies were received from Cllrs. E Armstrong, R. Lenton and M. Ordway, on proposal from Cllr. P. Skinner and seconded by Cllr. J. Skinner all accepted the reasons given.

23.3 Declarations of interest

Cllr. P. Skinner declared at interest in item 16

23.4 Police report

a) Church Green Road parking was discussed, the police cannot do anything about this

ACTION: The clerk will write to Lincolnshire Housing Partnership

b) The police have witnessed dangerous parking on the zig zag area at the school in Toot Lane, this was discussed

ACTION: Cllr. P. Skinner will look into this

c) There were 8 incidents during the past month

23.5 Minutes of the meeting held on 20 January 2020

On proposal from Cllr. J. Skinner and seconded by Cllr. J. Williams all accepted them as a correct record

23.6 Report on outstanding matters from previous meetings including

a) Wooded area at Hobhole Pumping Station

b) Subsidence at Pilgrim Fathers Memorial site

ACTION: Cllr. P. Skinner will look into this

c) Replica Stocks

Cllr. Staples gave an update

d) Highways Issues

e) A16 speed calming (joint request with Sibsey PC) and draft letter

ACTION: The clerk to add Cllr. M. Ordway's suggestion to the 1st line and then send to the clerk of Sibsey

P.C. for their members to approve contribute to and then send

f) Church Green Road parking

Discussed in item 4:a

23.7 Viewpoints on questions/statements from members of the public during the forum

None received

23.8 Litter Picking Group report

This has been delayed due to the inclement weather

24.9 Clerks report and correspondence received

a) Notice Boards

Beal and Fairchild have worked on them under the instruction of the previous clerk. The current clerk did not see the boards before the work was undertaken and so cannot comment.

ACTION: Cllr. J. Williams and the clerk will check them

b) Fishtoft Forget-Me-Not

ACTION: The clerk to answer and inform them of the discussion regarding their letter

c) New website training

The clerk is booked onto a training session in March

d) Letter re possible basketball court

ACTION: The clerk to forward the email to the playing field committee

e) Report from Boston BC regarding Maple Road play area

The members took on board the comments and are happy for the inspectors to remove the faulty equipment that is owned by Boston BC but request that the fencing is kept in place.

ACTION: The clerk to contact the inspector

f) Lincolnshire Lowland Search and Rescue

This was discussed and on proposal from Cllr. P. Skinner and seconded by Cllr. J. Williams all agreed that it does not meet with the council's policy

ACTION: The clerk to inform the LLSR of the decision

g) Local Communities Development Officer

ACTION: The clerk to check that Cllr. E Armstrong is receiving these emails

24.10 Councillors issues and agenda items

a) Rider Gardens Grass area

Residents in this area are not happy with the standard of the grass cutting, it was suggested that this could be due to the wet weather

ACTION: Cllr. H. Staples will contact the contractor

b) EUSS

This was discussed

24.11 Boston Borough and Lincolnshire County Councillors reports

a) Cllrs J. Skinner and P. Skinner gave updates

b) Cllr. J. Noble arrived and gave his update

24.12 Finance report

a) Boston Borough Council's notice of Footway lighting costs

This has been received and the cost will be taken out of the council's precept

b) Bank Mandate

ACTION: The RFO will have the mandate at the next meeting when signatories will be discussed

c) Laptop for use by the clerk – Cost report

A costing report from the clerk was shown to the councillors and the matter was discussed, on proposal from Cllr. J. Williams and seconded by Cllr. P. Skinner all agreed with the costing accept the Microsoft Office listings.

ACTION: The clerk to purchase the items as per the costings and will purchase M.S. pro plus

d) Payroll outsourcing

One quote has been received

ACTION: Cllr. P. Skinner and the clerk will both request further quotes for the next meeting

e) Boston B.C notice of April payment for footway lighting

Repeated item 12:a

f) LALC notice of April payment for Subscription

This has been received and will be on the payments for the next agenda

g) Approve payment of accounts

V. Clark clerk's January payment	£115.43
V Clark Expenses – Beal and Fairchild	£ 3.33
K. Partridge clerk/RFO January payment 17/1 – 6/2	£203.83
Mobile broadband – half share	£ 8.85
T A Blackamore February gross maintenance – BBC and LCC areas (1/12 th of annual charge)	£1,064.22 (£177.37 VAT)
Chris Cook Print – 92 x B and W A4 leaflets	£13.80
Beal and Fairchild – Maintenance of notice boards	£ 420.00 (£70.00 VAT)

On proposal from Cllr. P. Skinner and seconded by Cllr. J. Williams all agreed to approve the payments however the RFO was requested to hold back payments to Beal and Fairchild and T A Blackamore until instructed

25.13 Mayflower 400

Cllr. H. Staples gave an update of the meeting

25.14 Fun Day 2020

Cllr. H. Staples gave an update of the plans

25.15 Speed Calming Initiative, discuss costs with possible view to including in budget for the next financial year

This was discussed but has not been included in the budget

ACTION: The clerk will contact councils that have the units, ask them if they or a member would speak at a future Fishtoft meeting or find out how they deal with them, maintenance and running costs

25.16 Planning matters: - To include applications dated 10/2 – 17/2

Non received

25.17 Date of next meeting – Monday 16 March 2020 at The Playing Field, Pavilion, commencing at 7.00pm with a 10-minute public forum, if required

THE MEETING CLOSED AT 9.10PM

25.18 Closed session to discuss co-option

Due to the meeting closing this was not discussed and will be on the next agenda