

# FISHTOFT PARISH COUNCIL

Mrs V Clark (Clerk), 2 Frith Bank, BOSTON, PE22 7BA

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## MINUTES TAKEN BY THE CLERK AT THE FISHTOFT PARISH COUNCIL MEETING HELD ON MONDAY 21<sup>ST</sup> SEPTEMBER 2020 VIA VIDEO CONFERENCE <sup>i</sup> COMMENCING AT 7PM

**PRESENT:** Cllrs. E. Armstrong (Chairman) M. Ordway, J. Williams, J. Skinner, P. Skinner R. Lenton & H. Crawford  
Mrs. V. Clark, Clerk to the Council  
Also present Boston Borough Cllr. J. Noble and Lincolnshire County Cllr. M. Griggs

**PUBLIC FORUM:** <sup>ii</sup> No public in attendance

### 39.1 CHAIRMANS REMARKS

- The chairman opened the meeting

**39.2 APOLOGIES FOR ABSENCE** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting

- Cllr. O. Snell and Cllr. H. Staples (Vice Chairman) with reasons previously given to the clerk – On Proposal from Cllr. E. Armstrong and seconded by Cllr. R. Lenton, with no objections all resolved to accept the reasons given

**39.3 DECLARATIONS OF INTEREST** (if any) To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests

- Cllr. P. Skinner declared an interest in item 6

**39.4 NOTES OF THE PARISH COUNCIL MEETINGS HELD ON 17<sup>TH</sup> AUGUST 2020** - To resolve as a correct record and to authorise the Chairman to sign the official minutes

- On Proposal from Cllr. P. Skinner and seconded by Cllr. H. Crawford, with no objections all resolved to accept the notes of the 17<sup>th</sup> August 2020 as a correct record of the meeting and gave permission for the chairman to sign them

### 39.5 FINANCE

#### a) APPROVE PAYMENT OF ACCOUNTS

PAYEE	REASON	VAT	AMOUNT WITH VAT
V. Clark	Clerk's August salary £315.90–PAYE £63.20 =£252.70 August/September expenses = £13.70	0	£266.40
Mr Hislop	War Memorial Garden services June & August	0	£60.00
T.A. Blackamore	September cut 6/12	£180.95	£1085.66
HMRC	July, August & September @ £63.20 Per Month	0	£189.60
K. Partridge	Expenses	0	£13.71

- On Proposal from Cllr. P. Skinner and seconded by Cllr. J. Skinner, with no objections all resolved to authorised the above payments

#### b) BUDGET UPDATE

- On Proposal from Cllr. P. Skinner and seconded by Cllr. R. Lenton, with no objections all resolved that they had received a copy ahead of the meeting and there were no questions.

**Cllr. M. Ordway had been in the Zoom waiting room and entered the meeting with apologies from the Clerk**

**CHAIRMAN** .....

**Monday, 19 October 2020**

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## c) BANK STATEMENT

- All received ahead of the meeting and there were no questions

## d) BANK MANDATE – Update

- The forms have been filled in

**ACTION:** The Clerk will collect signatures and send off

## 40.1 PLANNING MATTERS – Town and Country Planning Act 1990 - To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the Borough Council - To include applications received between 14/9/2020 & 21/9/2020

### a) B/20/0330 Installation of dropped kerb – 109 Eastwood Road, PE21 0PW

- There were no objections to this application however Cllr. M. Ordway asked if it could be mentioned that the construction of dropped kerbs were creating a wave effect that was making an unstable pavement for walkers

**ACTION:** The Clerk to send a report to planning

## 40.2 REPORT ON OUTSTANDING MATTERS

### a) Replica Stocks

- Cllr. P. Skinner had researched online prices, these being just under £410 for hardwood and just under £50 for softwood, it was agreed that hardwood was the better option

### b) A16 speed calming (joint request with Sibsey P.C) – Joint letter was posted to highways in March

- The letter posted in March was not received so the Clerk emailed a copy to highways, this was received and the reference number 41511757 was allocated. As this is a lengthy process the clerk was asked to keep it on the agenda and call highways monthly for an update.

### c) Conferencing report & returning to face to face meetings report

- For the next meeting it was decided to use the free Zoom again

## 40.3 CLERK'S REPORT AND CORRESPONDENCE RECEIVED

### a) Tree ownership to include Rider Gardens & Marshall Close

- Trees are owned by the Borough Council, bushes on resident's property that are obstructing pathways are the responsibility of the resident and the bushes at the Maple Road play area need to be checked out.

**ACTION:** The Clerk to contact the Borough regarding the trees and the residents that contacted the Parish Council

**ACTION:** The Clerk will write to the resident who is obstruction the path

**ACTION:** The Clerk will review what normally happens to the Bushes at the Maple Road play area

### b) LALC AGM – Zoom 13<sup>th</sup> October 6.30pm

- The Clerk will attend the AGM & report back to the council

### c) LALC Training programme

**ACTION:** The Clerk will email the zoom training programme to the councillors

### d) L.C.C Temporary Traffic Restrictions

- Footpath Closure with signage between Lindis Road and a point 360 Metres East as and when required from 1<sup>st</sup> October to 31<sup>st</sup> March 2021
- Willows Lane Level Crossing closure with signage from 9am to 4pm on the 30<sup>th</sup> September 2020

### e) B.B.C Corporate Strategy survey

- Members have received it to share and complete if they wish

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- f) A.G.A.R Update
- The auditors have received the paperwork

- g) Highways – Scheduled repair list
- Members have received this for information

#### 41.1 VIEWPOINTS ON QUESTIONS/STATEMENTS FROM MEMBERS OF THE PUBLIC DURING THE FORUM

- None received

#### 41.2 MAYFLOWER 400

- a) National Lottery Heritage Fund
- Due to restrictions during the Corona Virus the closure date was extended to September 2020 they are now asking for an update on dates and the plans going forward

**ACTION:** The Chairman will send the Clerk information to pass to the Heritage Fund

**ACTION:** The Clerk will contact the fund with plans and dates

#### 41.3 LITTER PICKING

- This Month has been the National Great British Clean Up
- Witham Forth have needed to add a key code to access their land due to fly tipping

#### 41.4 REPORTS FROM BOSTON BOROUGH COUNCIL & LINCOLNSHIRE COUNTY COUNCIL MEMBERS

##### Borough Cllr. J. Noble

- There is now Free Parking for up to 2.5 hours in many parking areas in Boston, this is on social media and details have been sent to the local papers. A ticket must be acquired using the yellow & then green button.
- 15 Electric Vehicle charging points have been installed in various council owned car parks around Boston

##### County Cllr. M. Griggs

- There is a business case being put forward for changes to the Freight loop out of the port and if this goes ahead traffic and larger vehicles would not need to go to the Metsa Wood area.

#### 41.5 POLICE REPORT – [www.police.uk](http://www.police.uk)

- Members were sent an update from the police website however this crime report was dated July.

#### 41.6 NEXT MEETING – Monday 19<sup>th</sup> October 2020 at 7pm via Zoom

### THE MEETING WAS AND CLOSED AT 7.36PM WHEN ZOOM FINISHED

<sup>i</sup> Video conference under “The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020”

<sup>ii</sup> Members of the public & press were invited to join the meeting by using the link or contacting the clerk before 3pm on the day of the meeting.

CHAIRMAN .....

Monday, 19 October 2020