

FISHTOFT PARISH COUNCIL

Mrs V Clark (Clerk), 2 Frith Bank, BOSTON, PE22 7BA
Normal office hours for the Clerk – Tuesday to Thursday 10 – 3pm
Telephone: 07770 927309
Email: fishtoftpc1@outlook.com

The next meeting of Fishtoft Parish Council, that will be held on Thursday 9 June 2022 in Rochford Tower Hall, Fishtoft, starting at 7:00pm.

Members of the public and press are welcome to attend.

There will be a public forum for a maximum of **10 minutes** when members of the public may ask questions or make short statements to the council followed by a **maximum further 10 Minutes** set aside for the meeting to receive reports from Lincolnshire Police, elected Members of Lincolnshire County Council, Boston Borough Council and other outside bodies.

V. Clark

Mrs Victoria Clark Clerk to the Parish Council

Wednesday, 01 June 2022

1. **Chairman's remarks:**
2. **Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
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
4. **Notes of the Parish Council Meeting held on 9 May 2022:** To resolve as a correct record and to authorise the Chairman to sign the official minutes
5. **Finance:**
 - a) Payment of accounts to be approved
 - i. May Staff Costs: £329.30 Approximate
 - ii. TA Blackamore Ltd: June grass Maintenance: £1,129.08
 - iii. Chris Cook Print: Emergency Plan leaflets: £9.60
 - b) Payments & receipts: since 9 May 2022: Appendix A
 - c) Cash book: to be received from Councillor Crawford
 - d) Bank Account as of 31 May 2022: £62,129.46
 - e) Savings account: Update
 - f) Grant donation request from Playing Fields Committee: £950.00
 - g) Annual Governance and Accountability Return: Section 1, Governance Statement: To complete and give permission for the Chairman and Clerk to sign
 - h) Annual Governance and Accountability Return: Section 2, Accounting Statement: To approve and give permission for the Chairman and Responsible Financial Officer to sign

- 6. 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 after this agenda has been posted and the day of the meeting
- 7. Clerk’s report and outstanding matters:**
a) Anglian Water list of issues: Update
- 8. Members reports and business:**
a) Clearing and tidying the wooded area near the Hobhole pumping station: Update from Councillor Ordway
b) Queens Platinum Jubilee Fun Day: Update on day from Councillor Armstrong
c) Fishtoft 400/Buoy: Update from Councillor Armstrong
d) Emergency Plan: Update from Councillor Williams
e) Pilgrim Fathers gate vandalism: To discuss options/actions to include signs
- 9. Correspondence received, Events & Reports**
a) Poster/leaflet policy: To resolve and adopt
- 10. Fix My Street, Highways and Boston Borough Council:** To receive any updates on reported issues
Appendix B
- 11. Dates for future meetings:**

Monday 11 July	7:00pm	Pavilion, Fishtoft Playing Fields
Thursday 11 August	7:00pm	Rochford Tower Hall
Monday 12 September	7:00pm	Pavilion, Fishtoft Playing Fields

- 12. To resolve to go into closed session:**
- 13. To discuss personnel matters**

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Appendix A (Item 5) FISHTOFT PC PAYMENTS MAY-JUNE 2022

Payments for approval

Payee	Service	Amount
V. Clark	May staff costs (Approximate)	329.30
TA Blackamore	May Grass Maintenance	£1,129.08
Chris Cook Print	1 x A3 poster & 4 x A4 for Emergency Plan	9.60
TOTAL		£1,467.98

Payments made since 9 May for signature

Payee	Service	Date	Amount
E. Armstrong	Reimbursement Mosaic materials Fishtoft 400	10 May	280.53
G Hislop	Maintenance of War Memorial Grounds	10 May	30.00
Zurich Insurance	Annual 1 June – 31 May 2023	27 May	149.96
Hutsons	Banner for Fun day	27 May	76.80
Mr Thursby	Punch & Judy Fun day	27 May	400.00
Chris Cook Print	Questionnaires	27 May	42.00
T A Blackamore	April & May grass Maintenance	27 May	2,258.16
Mrs A J Willis	Dreambelles Fun Day	31 May	250.00
TOTAL			£3,487.45

Appendix B (Item 10)

FixMyStreet, LCC & BBC

No.	Area	ISSUE	DATE	HOW	REF	OUTCOME
1	A16 Hilldyke-Sibsey	Traffic Calming - Joint letter with Sibsey				Waiting outcome
2	Tower/Priory/Eastwood	Archers Report				Waiting outcome
3	Scalp Road	Substandard road		FMS	404458	No further action 20/10/21
4	Sibsey Road	2 x Damaged pavement, trip hazard		FMS	404599	Investigating 9/9/21
5	Woad Lane	Gouges, potholes & flooding		FMS	390639	Action scheduled 23/4/21
6	Whitehouse Lane	Lamp out		BBC	404325	
7	Church Green Road	Footpath uneven and damaged		FMS	4153606	Proposal for works South Division
8	Eastwood Road Footpath	Footpath uneven and damaged		FMS	4164960	As above
9	Freiston Road Footpath	Footpath uneven and damaged		FMS	4164961	As above
10	Gaysfield Road	High Speed Vehicles – Email Letter	23/11/21	LCC	4169086	
11	Church Green Road	Extension of path – Email	15/12/21	LCC		
12	Gaysfield Road	Issues with blocked drains				
13	Scalp Road	Pot holes & need for layby	9/21	LCC		13/12/21 P.S. Unadopted – sponsors being looked for – Environment agency have patched
14	Gilder Way/ Scotia Road	Overgrown trees	16/3	LHP/email		No further update
15	Gaysfield Road	Defective streetlight	30/5	FMS		