

FISHLAKE PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 9TH
SEPTEMBER 2020 AT 6.00P.M IN THE VILLAGE HALL, FISHLAKE.

PRESENT: The Chairman, Councillor J.S. Waite.

Councillors: D.Chaffer, P. Trimmingham, P. Webb, D. White.

1. **TO RECEIVE APOLOGIES FOR ABSENCE.** None.
2. **TO RECEIVE DECLARATIONS OF ANY INTERESTS.** Invited by the Chairman and all 5 members declared an interest in item 5(b). Cllr. Chaffer also declared an interest in item 7(a).
3. **PUBLIC PARTICIPATION.** None.
4. **TO APPROVE THE MINUTES FROM THE FOLLOWING MEETING:**
Approved that the following be accepted as a true record:
 - (a) Parish Council meeting held on 14.7.2020.
5. **TO CONSIDER ACCOUNTS & FINANCIAL MATTERS.** Reported – listed on a separate sheet.
 - (a) To review annual financial risk assessment. Agreed to continue in same format and all figures updated to reflect current insurance policy.
 - (b) To approve distribution of funds from S4ALL re 2019 flooding. On the basis that all members declared an interest in this item, it was agreed for the Clerk to speak with S4All and explain that the PC cannot have any involvement in the distribution of these funds. Noted.
 - (c) To note NALC Pay Scale increases for 2020-21. Noted.
6. **TO CONSIDER ALL ITEMS OF CORRESPONDENCE.** None.
7. **TO CONSIDER ALL PLANNING MATTERS.**
 - (a) 20/02217/FUL - Application for variation of Condition 2 (Opening Hours - Extend to 11.30pm daily) of application 17/01915/PRIOR (Notification to determine if prior approval is required for the change of use from butchers shop (A1) to cafe (A3).granted on 24/07/2017) at The Old Butchers Café, Fishlake Nab, Fishlake, DN7 5JJ. Members in support of the application but on a limited number of nights per week as opposed to 7 days. Concerns over the business changing hands and taking advantage of the extended hours on a permanent basis. Members were clear that they have a duty of care to residents and also to the business which is proven to be an asset to the village. Clerk to write to planning officer accordingly.
 - (b) 20/02110/FUL - Erection of single storey extension to the rear at Sandalwood, Fishlake Nab, Fishlake, DN7 5JJ. No objection.
 - (c) 20/02083/FUL - Erection of bungalow following demolition of existing flood damaged bungalow at Sherwood, Trundle Lane, Fishlake, DN7 5LL. No objection.
 - (d) 20/01824/LBC - Replacement windows and doors at East Field Barn, East Field Road, Fishlake, DN7 5LH. No objection.
8. **TO CONSIDER HIGHWAYS MATTERS.** Road surfaces on Sour Lane and West Field in desperate need of repair, Clerk to report to DMBC. Hedges along Ferry Lane/A614 and Cowick Lane in need of cutting, Clerk to report to E.A again. The Clerk agreed to write to DMBC regarding hedgerows along Pinfold Lane in need of cutting also.

9. **TO CONSIDER IMPROVEMENT PROGRAMME:**
 - (a) Grass cutting – open season. DMBC using new machinery.
 - (b) Future improvement programme. To discuss provision of phone mast currently situated at Fishlake CC. Awaiting update following upcoming meeting with CC regarding extension and potential sites.

10. **TO CONSIDER FISHLAKE PLAYING FIELD MATTERS.** Grass cutting by new contractor going well. Main gates and pedestrian gate in need of replacing. Clerk to obtain quotes.

11. **TO CONSIDER FLOOD PLAN/PREVENTION.**
 - (a) To note virtual meeting with EA on Zoom on Tuesday 15th September at 6pm. Noted.
Cllr. Trimingham reported that he had sent an email to the Environment Agency on behalf of the Flood Wardens containing concerns over the concrete wall. A copy of the hydrology report has been received also which shows the comparisons between 2007 and 2019 floods.
The Clerk reported that the Section 19 report is due to be released very soon.

12. **TO CONSIDER POLICE MATTERS/NEIGHBOURHOOD WATCH ISSUES.** It was reported that Fishlake are seeing an increase in crime such as thefts, speeding, lamping, fly tipping and it is felt that the village is being used as a route for the movement of drugs.

13. **TO NOTE CLERK'S NOTICE OF RESIGNATION DATED 20.8.2020.** Noted. The Clerk expressed her sadness in having to resign and members thanked her for her work over the years. It was agreed to formally advertise the position through the YLCA.

14. **TO CONFIRM DATE OF NEXT PARISH COUNCIL MEETING** as Tuesday, 13.10.2020 at 7.00 p.m. on Zoom.

There being nothing further to discuss the Chairman declared the meeting closed at 8:05p.m.

Signed.....Chairman, 13th October 2020

5. TO CONSIDER ACCOUNTS & FINANCIAL MATTERS.

BACS	HMRC	M12 Confs	£42.40
BACS	K. Evans	M12 Sal & Exps	£328.20
BACS	Dobson & Hodge	Monday Club Ins Policy	£246.00
BACS	K. Evans	M1 Sal	£211.50
BACS	HMRC	M1 Confs	£48.60
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M2 Sal	£211.50
BACS	S4ALL	Donated sum for match funding	£26,131.64
BACS	P. Harrison	Internal Audit Fee	£62.50
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M3 Sals	£211.50
BACS	HMRC	M3 Confs	£48.60
200038	N. Venables	Plants for village	£60.00
BACS	YLCA	2020-21 Subs	£295.00
BACS	D. Illman	P/Field Cut	£85.00
BACS	Came & Co	2020-21 Ins Policy	£568.39
BACS	Fishlake PCC	Annual clock service x 2 years	£457.00
BACS	D. Illman	P/Field Cut	£85.00
BACS	HMRC	M4 Confs	£48.60
BACS	K. Evans	M4 Sal	£211.50
BACS	Rotary Club	Transfer of flood funds for distribution to residents	£52,263.28
BACS	HMRC	M5 Confs	£55.40
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M5 Sal	£238.30

Signed.....Chairman, 13th October 2020