

**MINUTES OF THE PARISH COUNCIL MEETING OF  
FALDINGWORTH PARISH COUNCIL  
HELD REMOTELY ON WEDNESDAY 16 SEPTEMBER 2020**

**Present** Cllrs T Howard (Chair), D Waine (Vice-Chair), S Harkins, W Green and P Gregson

**Clerk** Sue Aikman.  
Also present: 1 member of the public

**20/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

Cllrs Dickinson and Lillywhite had sent their apologies, reasons accepted.

**20/09/02 DECLARATIONS OF INTEREST**

None

**20/09/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None

**20/09/04 PUBLIC FORUM**

It was requested that the reason for the reduced time for public forum was explained to the public as explained in an email response to the resident:

The public forum is usually 15 minutes but we are currently restricted on time for the meetings of 40 minutes. This does not mean that we cannot have additional meetings should the need arise. We could also pay for a subscription that would allow for longer meetings if required. We are monitoring the situation and we can certainly adapt if needed.

**20/09/05 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 July 2020 be approved and signed as minutes.

**20/09/06 FINANCIAL MATTERS**

i. To approve the Statement of accounts and bank reconciliations to date

Following a vote it was unanimously **RESOLVED** to approve the statement of accounts and bank reconciliations.

Following a vote it was unanimously **RESOLVED** to consider spend against budget prior to approval of payments

ii. To review spend against budget and make any necessary amendments

Following a vote it was unanimously **RESOLVED** to approve the proposed amendments to the budget to allow for the £500 given for community use from S137 funds and for the increase in the NJC payscales.

iii. To approve accounts for payment.

Following a vote it was unanimously **RESOLVED** to approve the following accounts and the Clerk's salary and pension for payment:

Chq no.	Ref	To	Details	Amount
101124	20/17	Glendale	Grass cutting	£ 195.89
101126	20/20	Glendale	Grass cutting	£ 195.89
101128	20/22	S Aikman	Expenses	£ 45.40

- iv. To arrange a budget setting meeting for 2021/22  
The Clerk would prepare a draft budget and send it out to Councillors prior to a meeting to set proposals for Councillors to consider at the meeting in November.
- v. To consider purchasing a remembrance wreath  
Following a vote it was unanimously **RESOLVED** to purchase a wreath. The Village Hall had offered to give a donation to the British Legion for the same amount rather than buy an additional wreath.

**20/09/07 TO REPORT ON THE FINDINGS OF THE ANNUAL PLAY INSPECTION**

The findings of the play inspection were reviewed and would continue to be monitored.

**20/09/08 TO ARRANGE THE ANNUAL STAFF REVIEW**

Cllrs Waine and Gregson agreed to undertake the annual staff review. The Clerk would arrange this with the Councillors.

**20/09/09 TO CONSIDER ANY TRAINING NEEDS FOR COUNCILLORS**

None at present.

**20/09/10 CORRESPONDENCE**

<b>Date</b>	<b>Sender</b>	<b>Details</b>
July 2020	Resident	Community projects
18.07.2020	Resident	Community project idea
21.07.2020	Faldingworth support group	Competition idea
05.08.2020	LALC	Remote Meeting Legislation Update
11.08.2020	WLDC	Advice for Playgrounds and Outdoor Gyms
26.08.2020	Police	Links Alert - PHASE OUT
28.08.2020	LALC	Payscales update

**20/09/11 PLANNING MATTERS**

APPLICATION REFERENCE NO: 141401

PROPOSAL: Planning application for single storey rear extension.

LOCATION: Westholme, Spridlington Road, Faldingworth, Market Rasen LN8 3SQ

Received, no comments made

**20/09/12 URGENT ITEMS**

None.

**20/09/13 DATE OF NEXT MEETING**

Wednesday 18 November 2020

*The meeting closed at 8.05pm*