

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD REMOTELY ON WEDNESDAY 7 OCTOBER 2020**

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

Clerk Sue Aikman.

20/10/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None

20/10/02 DECLARATIONS OF INTEREST

Cllr Green declared an interest in item 8 as a member of the Village Hall Committee

20/10/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None

20/10/04 PUBLIC FORUM

None

20/10/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 16 September 2020 be approved and signed as minutes.

20/10/06 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.
- ii. To approve accounts for payment.
Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Chq no.	Ref	To	Details	Amount
101129	20/24	Wicksteed	Annual Play Inspection	£ 144.00
101130	20/25	RBL Poppy Appeal	Wreath Donation	£ 17.00
101131	20/26	SCIS UK Ltd	IT repair	£ 36.00
101132	20/27	SCIS UK Ltd	Printer ink	£ 95.83

- iii. To review spend against budget
Reviewed
- iv. To arrange the budget proposals meeting for 2021/22
To take place following the annual staff review

20/10/07 TO ARRANGE THE ANNUAL STAFF REVIEW

Cllrs Waine and Gregson would undertake the staff review on 28 October 2020 at 7.30, this would be followed by a meeting to agree budget proposals to be taken to the November Parish Council meeting.

20/10/08 TO CONSIDER A RESPONSE TO THE OFFER OF £500 FUNDING TO THE PARISH FOLLOWING RECEIPT OF SUGGESTIONS FROM RESIDENTS

The majority of suggestions received related to items for the Village Hall. It was therefore agreed that the Clerk would contact the resident who had offered the funding, that was available through their employer, and provide them with the details of the Secretary of the Village Hall so that agreement could be made with the Village Hall Committee.

20/10/09 CORRESPONDENCE

Date	Sender	Details
18.09.2020	HWLincs	Citizens Panel Press Release
21.09.2020	LCC	NHS Test and Trace app launch – Thursday 24 September
24.09.2020	LALC	Covid-19 Community Support - Update required
September 2020	Faldingworth Community Support Group	Various
30.09.2020	Resident	Community project
01.10.2020	Resident	Community project
02.10.2020	LALC	MHCLG / NALC Right to Contest Snapshot Online Survey - Request To Circulate To Member Councils For Completion By 9/10

20/10/10 PLANNING MATTERS

None

20/10/11 URGENT ITEMS

The Clerk asked Councillors to look at the new website that was under development and to make suggestions for inclusion of information and photographs.

The annual village inspection would need to be undertaken prior to the next meeting to support budget setting for 2021/22.

20/10/12 DATE OF NEXT MEETING

Wednesday 18 November 2020

The meeting closed at 8.05pm