

FISKERTON PARISH COUNCIL

Clerk: Mrs. M. Smithson
15 St. Clement's Drive,
Fiskerton,
Lincoln, LN3 4HN.

Next Meeting: 15th December, 2008

Telephone:

Office: 01522 752436

Home: 01522 752736

2nd December, 2008

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY, 15th DECEMBER, 2008 AT 7.30 P.M.

AGENDA

1. Apologies for absence
2. Open Session
3. Police Constable's Report
4. First Contact Scheme
5. Members Declarations of Interests
6. To confirm the minutes of the last meeting
7. Matters from the previous Agenda not on this Agenda
8. Accounts
 - Ø Finance Budget 2008/2009
 - Ø Accounts for Payment/financial report
 - Ø Donation requests
9. Community Emergency Plan
10. Highway Matters
11. No Cold Calling Zones
12. Freedom of Information Act 2009 – Model Publication Scheme
13. Circulars
14. Planning Matters
15. Correspondence
16. To receive the observations of the District and County Councillors
17. To fix the date of the next meeting
18. Any other business

CLOSED SESSION

19. Co-option of new Parish Councillor

M. SMITHSON (Mrs)
Clerk to Parish Council

At the meeting of Fiskerton Parish Council held on Monday, 27th October, 2008, there were:

PRESENT

Councillors C. Scott (Chairman), H. Lewis, A. Cooke, and L. Tyler. In attendance were County Councillor I. Fleetwood, District Councillor Mrs. M. Davidson, the Clerk and two members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs. M. Pycock and Councillors N. French and J. Patchett.

2. OPEN SESSION

The School Crossing Patrolman had asked if there could be speed checks on Ferry Road – to be answered in a later item.

3. POLICE CONSTABLE'S REPORT

Not present.

4. MEMBERS' DECLARATIONS OF INTERESTS

There were no Declarations of Interest made.

5. MINUTES OF THE LAST MEETING

The minutes of last meeting, previously circulated, were taken as read and signed as a true record with the exception that the phrase 'WLDC has been allocated enough land' on page 2008/17, item 12 line 2 should read 'WLDC has already allocated enough land'.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Hedge around Manor Farm Paddock. Has been cut back.

2 - Dog mess. Councillor Tyler reported that the person responsible for leaving large bags of dog mess near the dog waste bin has been seen and spoken to and has agreed to stop the practice. As the issue appears to be resolved, AGREED that no further action to be taken.

2 - Grass on The Crescent. Acis' contractors were to recut.

6 - Surface water outside 27 Ferry Road. Still nothing heard from LCC Highways.

6 - Road sweeping, The Crescent. Still no dates received.

6 - Play area. No dates for earth works received.

6 - CCTV security cameras. The VHMC has had doors and windows strengthened and will look into CCTV measures. An item is to be put in the Parish News about damage done to the village hall, which will include the support of the Parish Council for CCTV - AGREED.

6 - Quad bike track. Still in use and now being used illegally. No reply has been received from the Planning Enforcement Officer at WLDC; Constable Lassmans does not think that the police will get involved in stopping the use of the field, as it appears to be a civil, not police, matter. The meeting was informed that mud is put onto the roads when the traffic leaves the field. It was AGREED that a stronger letter should be send to WLDC Chief Executive demanding that action be taken to stop the use of the field as a bike track.

10 - Speeding. The only measures that can be taken in the village are for the Nettleham Neighbourhood Policing Team to carry out speed enforcement checks whenever other commitments allow. The Clerk was asked to send copies of letters received to the resident who initially complained.

14 - District Councillor Initiative Fund. The History and Archaeology group were to consider applying for funding towards publishing an old village manuscript.

7. ACCOUNTS

FINANCE BUDGET 2008/2009

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk read out correspondence from Clement Keys, the external auditor, about completion of the annual return in the matter concerning the PWLB loan. She then outlined the following transactions, which had occurred since the last meeting.

CURRENT ACCOUNT

Receipts:

Scout Rental - v.h. land	1.00
VAT Refund	4048.86
LCC Grass cutting	661.78

Payments:

Signs Express (N & NE Lincs)	26.73	
Clement Keys	381.88	
Fiskerton V.H.M.C.	566.00	
Current Account balance		6952.14

CAPITAL DEPOSIT ACCOUNTReceipts:

Interest to 30/09	40.03	
-------------------	-------	--

Payments:

Deposit Account balance		7999.87
-------------------------	--	---------

PETTY CASH

Postage	3.87	
Stationery (paper,env)	6.98	
September telephone	<u>4.00</u>	
Total Petty Cash	14.85	
Petty cash balance		<u>9.09</u>
GRAND TOTAL		14961.10

ACCOUNTS TO BE PASSED FOR PAYMENT:

Veolia ES (UK) Ltd – grass cutting September	326.21	
Mrs. M.Y. Smithson (salary 01/04-30/09)	2800.32	
HM Revenue & Customs (n.i. contrib.)	22.02	
AGREED		
Total after cheques paid out		<u>11812.55</u>

DONATION REQUESTS

There were no donation requests.

8. COMMUNITY EMERGENCY PLAN

The document had been circulated and read by all parish councillors. It was AGREED that a sub-committee should be set up to consider the plan, to include the Flood Warden; the committee to consist of Councillors Tyler, Cooke, Scott and the Clerk. A meeting was scheduled for Monday, 10th November at 7.30 p.m.

9. GRAZING LAND RENTAL

AGREED to keep as at present, i.e. £50 p.a.

10. HIGHWAY MATTERS

Nothing raised.

11. CIRCULARS

The Clerk had no items to circulate.

12. PLANNING MATTERS

Nothing to discuss.

13. CORRESPONDENCE

The Clerk had received the following correspondence:

WLDC – Parish Councils subject to elections in 2010 (incl Fiskerton)

WLDC – Invitation to have your say on West Lindsey District Council's governance arrangements

LCC – Minerals and Waste Core Strategy: Issues and Options (statutory consultation)

LCC – Lincolnshire Waterways Partnership Evaluation

WLDC – Parish, Town and District Council Assembly: Thursday, 30th April, 2009

James Langridge – work of the Lincs Waterways Partnership: meeting 6th November (*the Clerk to inform Councillors French and Mrs. Pycock*)

14. TO RECEIVE THE OBSERVATIONS OF THE DISTRICT AND COUNTY COUNCILLORS

Councillor Fleetwood that the Planning Department has an issue with the ex-quarry owner at Greetwell Hollow – there are problems with the water level of the old wheel-wash stream overflowing onto the road. Elections are to be held on 4th June, 2009. The County Council has recovered their monies back from Icelandic banks and Northern Rock.

District Councillor Mrs. Davidson reported that WLDC has £7 million tied up in Icelandic banks. The Flood Working Group incorporates two groups: Strategic and Operational. She suggested that the Clerk contact the Director of Neighbourhoods and ask that the Operational group look into the flooding problems in the village. There is to be an announcement about grants to householders for flood prevention measures. She is the WLDC representative on the Health Scrutiny Committee, which has been considering problems with moving the microbiology laboratory from Lincoln to Scunthorpe.

15. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 15th December, 2008 at 7.30 p.m.

16. ANY OTHER BUSINESS

There being no further business, the meeting closed at 8.20 p.m.

CHAIRMAN

15th December, 2008