

At the meeting of Fiskerton Parish Council held on Monday, 2nd February, 2009, there were:

PRESENT

Councillors C. Scott (Chairman), H. Lewis, L. Tyler, N. French and B. Patchett. In attendance were the Clerk and three members of the public.

The Chairman welcomed Councillor Patchett to his first meeting as a Parish Councillor.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs. Pycock, Councillor Cooke and District Councillor Mrs. M Davidson.

2. NO COLD CALLING ZONES

3. FIRST CONTACT SCHEME

Cancelled due to adverse weather conditions - to be agenda items at next meeting.

4. WLDC CONSULTATION ON CHANGES TO REFUSE AND RECYCLING

Mr. Stephen Leary, WLDC Recycling Officer outlined proposals for introducing a triple bin scheme, following which he answered questions from all in attendance. Members of the Parish Council supported all proposed initiatives.

5. OPEN SESSION

Roads on the Chapel Rise estate still have not been taken over by the County Council. The Clerk to ask LCC Highways if they can bring us up to date with their negotiations with Morris Homes.

Dog bins at the end of Five Mile Lane have disappeared and the one outside Primetake is off the hinges - the Clerk to inform WLDC Environment and Planning.

Concern was again shown over the condition of the road at the junction of Lincoln Road and Blacksmiths Road - to be dealt with under item 9.

A complaint had been made about the size of the tree in the grounds of the Old Hall - a nearby resident had asked the owners to cut the tree back as it was causing problems with her television reception but they had refused. It was suggested that she contact a solicitor for his advice.

6. POLICE CONSTABLE'S REPORT

Not present.

7. MEMBERS' DECLARATIONS OF INTERESTS

There were no Declarations of Interest made.

8. MINUTES OF THE LAST MEETING

The minutes of last meeting, previously circulated, were taken as read and signed as a true record.

9. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Highway matters. Potholes were to be filled in, permanent patching works between 23 Ferry Road and Corn Close are scheduled for this month and part of Blacksmiths Road is to be resurfaced during the next financial year.

6 - Funding for History and Archaeology group. As they have no bank account they asked if the Parish Council would hold money for them. Councillor Scott proposed support, Councillor French seconded as long as it fits in with our audit procedure - AGREED.

8 - Tree in churchyard. To be removed 4th/5th February; money in next year's budget.

10. ACCOUNTS

FINANCE BUDGET 2008/2009

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk outlined the following transactions, which had occurred since the last meeting.

CURRENT ACCOUNT

Receipts:

Transfer from Capital Deposit a/c	3000.00
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<u>Payments:</u>		
PWLB (loan)	1026.27	
Current Account balance		5103.06

CAPITAL DEPOSIT ACCOUNT

<u>Receipts:</u>		
Interest to 31.12.08	14.15	
<u>Payments:</u>		
Transfer to Current a/c	3000.00	
Deposit Account balance		5014.02

PETTY CASH

Postage	5.40	
Stationery (env, ink carts)	36.98	
Dec/Jan telephone	<u>8.00</u>	
Total Petty Cash	50.38	
Petty cash balance		<u>16.22</u>
GRAND TOTAL		10133.30

ACCOUNTS TO BE PASSED FOR PAYMENT:

Mr. A. Cooke (web domain renewal)	£16.90	
AGREED		
Total after cheques paid out		10116.40

DONATION REQUESTS

Mencap - It was AGREED not to support (support given to local requests)

Lincolnshire Playing Fields Association - the Chairman suggested we donate £30, seconded by Councillor Tyler - AGREED.

Fiskerton Youth Club (to go towards indoor play equipment, e.g. indoor badminton set, skittles, arts and crafts items) - the Chairman suggested we donate £100 at this time but if any further money is required, they should come back to the Parish Council; seconded by Councillor Tyler - AGREED.

11. GROUNDS MAINTENANCE QUOTATION

As only one quotation had been received so far, members gave the Chairman and Clerk authority to choose a company provided the tenders are competitive. If not, to be an agenda item at the next meeting.

12. CCTV (VILLAGE HALL)

The Chairman suggested we donate £500 towards the cost of CCTV equipment as it will protect the play area - money to come from the general fund not the play area maintenance fund. Seconded by Councillor French - AGREED.

13. HIGHWAY MATTERS

Nothing further raised.

14. CIRCULARS

The Clerk had no items to circulate.

15. PLANNING MATTERS

Since the last meeting, the Planning Committee had met to discuss the following application: Application to erect a single dwelling and attached garage at Plot 6 The Close: Does not agree for reasons given in original application. 5-bedroomed house has a very large footprint for such a small plot. Site should be cleared up and made into a pleasant open space.

16. CORRESPONDENCE

The Clerk had received the following correspondence:

Telephone/email from Fiona Hudson (LCC) re relocation of solar bus stop

Lincolnshire Police Authority re on-line budget survey

LCC re temporary road closure (Chapel Road) 9th February for two weeks (two days in this period)

The Chairman read a letter from Post Office Limited re the change of service provision. He wished to have recorded the Parish Council's thanks to Councillor Tyler for the way he handled the demise of the post office to ensure that the village still has some service - AGREED.

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

Not present.

18. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 23rd March - Parish Council meeting at 6.45 p.m. followed by the Annual Parish meeting at 7.30 p.m

19. ANY OTHER BUSINESS

A large branch had fallen off a tree on The Crescent. Although most of the wood had been removed, some still remains to be cleared up. The Chairman proposed that the Scouts be approached to clear up and dispose of the wood, with a fee to be arranged (no more than £20) - AGREED.

There are many fly posters put on posts and left there - a letter to be sent to the organisations involved reminding them that if posters are put up, they need removing.

There being no further business, the meeting closed at 8.35 p.m.

CHAIRMAN

23rd March, 2009