PRESENT

Councillors C. Scott (Chairman), H. Lewis, A. Cooke, B. Patchett, N. French, L. Tyler and Mrs. M. Pycock. In attendance were County Councillor I. Fleetwood, PCSO J. Parker, the Clerk and two members of the public. The Chairman welcomed Mr. Graham Penn, the Doorstep Crime Co-ordinator from Lincolnshire Trading Standards.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from District Councillor Mrs. Davidson.

2. <u>MEMBERS' DECLARATIONS OF INTERESTS</u> No Declarations of Interest were made.

3. POLICE CONSTABLE'S REPORT

PCSO Parker outlined crime statistics during the last month – Criminal Damage on 25th February (shed window broken and an attempt to set shed on fire); mini motos being driven on Fiskerton Road; thefts from farm on Hall Lane including diesel and a compressor; anti-social behaviour outside village hall; an excavator stolen from a farm on Ferry Road; suspicious males selling cleaning products (checked and asked to move on).

4. NO COLD CALLING ZONES

Graham Penn outlined the No Cold Calling Zones initiative which is set up to protect older and more vulnerable residents from doorstep criminals. The criteria for setting up these schemes are that there must be a high proportion of older and at risk residents living in the area or there have been incidents of aggressive doorstep selling. Members of the Parish Council were in favour of this scheme and Mr. Penn agreed to liaise with PCSO Parker and canvas the area. He would also liaise with Councillor Mrs. Pycock re Luncheon Club members.

5. MINUTES OF THE LAST MEETING

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

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

5 - Roads on Chapel Rise Estate. The Clerk read out a reply from LCC Highways who have not had any recent correspondence with Morris Homes. In addition, the handing over of the open spaces to the Parish Council was discussed. The Clerk was asked to write to LCC Highways and WLDC Planning with a formal complaint about the lack of formal ownership of roads and open spaces and asking if planning enforcement action could be taken. In addition, Councillor Fleetwood offered to look into the matter and gave details of the Local Government Ombudsman.

5 - Dog Bins. Now in place. Councillors Cooke and French volunteered to be Parish Champions - the Clerk to inform WLDC Team Leader (StreetScene).

7. ACCOUNTS

FINANCE BUDGET 2008/2009

Noted. The Chairman informed the meeting that further clarification on reclaiming VAT had been received. In view of this information, it was AGREED that VAT would not be claimed back on the removal of the churchyard tree and a donation of £500 would be given to the village hall for CCTV equipment.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT						
The Clerk outlined the following transactions, which had occurred since the last meeting.						
CURRENT ACCOUNT						
<u>Receipts</u> :						
Fiskerton PCC (tree removal)		1250.00				
<u>Payments</u> :						
Paul Bavin Tree Care Specialists						
(removal of tree in churchyard)	2875.00					
Fiskerton VH Management Committee						
(meeting hire)	60.00					
Mr. A. Cooke (web services)	41.40					
Current Account balance		3229.76				

	Payments:			
	Deposit Account balance			5014.02
	<u>PETTY CASH</u>			
	Postage	4.32		
	Stationery	4.83		
	February telephone	<u>4.00</u>		
	Total Petty Cash	13.15		
	Petty cash balance			<u>3.07</u>
	GRAND TOTAL			8246.85
	ACCOUNTS TO BE PASSE	D FOR PAYMEN	<u>T</u> :	
	Community Lincs (subscrip	tion)	25.00	
	Mrs. M.Y. Smithson (clerks	s expenses)	75.00	
	Mrs. M.Y. Smithson (salary	01/10-31/03)	2937.78	
	HM Revenue & Customs (N	I fee)	58.80	
	LALC (subscription)		277.85	
	AGREED			
	Total after cheques paid out			<u>4872.42</u>
	DONATION REQUESTS			
	None received.			
8	. <u>SIGNING OF PRECEPT</u>			
	AGREED and signed.			

9. GROUNDS MAINTENANCE QUOTATION The contract for the coming year had gone to Veolia ES (UK) Limited.

10. CIRCULARS

The Clerk had nothing to circulate.

CAPITAL DEPOSIT ACCOUNT

Receipts:

11. PLANNING MATTERS

Since the last meeting, the Planning committee had discussed an application for overhead lines at land at Barlings Village - no comment. Planning permission had been granted to an application to erect single dwelling and attached garage at plot 6 The Close and had been refused to an application to erect single storey porch/sun lounge extension with balcony over to existing detached house at Applegarth, Ferry Road

12. CORRESPONDENCE

The Clerk had received the following correspondence:

LCC - Area Response Team. Councillors Scott, Tyler, Patchett and French to walk round the village and prioritise works that need doing; the Clerk to go through recent minutes to see if any issues have not been dealt with.

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

LCC - Lincolnshire Aggregates Levy Sustainability Fund

WLDC - Public Participation at Planning Committee Meetings leaflet

Christian Wallis - Lincolnshire Sports Partnership - the Clerk to invite to a future meeting

13. TO CONFIRM THE DATE OF THE NEXT PARISH MEETING

CONFIRMED as Annual General Meeting on 18th May, 2009 at 7.30 p.m.

14. ANY OTHER BUSINESS

One of the trees on The Crescent had fallen over and needs removing - the Clerk to ask Mr. G. Houlden if he is interested in removing it.

There being no other business, the meeting closed at 7.25 p.m.