## PRESENT

Councillors C. Scott (Chairman), H. Lewis, L. Tyler, N. French, A. Cooke, Mrs. M. Pycock and B. Patchett. In attendance were County Councillor I. Fleetwood, the Clerk and three members of the public.

### 1. APOLOGIES FOR ABSENCE

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

Mr. Tony Adams from WLDC Environmental Protection Department outlined the Fiskerton Flood Mitigation Proposal - a proposed drainage scheme to alleviate flooding problems in the village. This scheme would need to be sponsored by the Parish Council, who would have to apply for planning permission and maintain the new system. Members of the Parish Council were very concerned about the capacity of the drains under the Church View estate. Mr. Adams answered questions from all in attendance and agreed to get back to the meeting with further information/assurances as to responsibility. It was AGREED to wait for this information and agenda the item on the next meeting. Councillor Patchett was asked to look into costings for clearing the proposed ditches.

Mr. Adams also answered guestions about the guad bike track which has started operating again. At present the operators of the site are abiding by the 14-day rule and all complainants have been asked to monitor the use and report back to Mr. Adams.

### 2. OPEN SESSION

A complaint was made about a noisy irrigation pump running through the night on the Washingborough side of the river - the Clerk to contact North Kesteven District Council and ask if the pump can be quietened.

- 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.

## 6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

4 - Surface water problems, 27 Ferry Road. LCC Highways are to undertake a level survey to establish what measures can be undertaken to alleviate the problem.

4 - Cars parking on Ferryside. The police are to monitor this problem.

4 - Parking on High Meadows. Acis are looking into the possibility of turning a grass area into parking area; in the meantime they are writing to all residents and requesting they do not park on the footpaths.

- 4 'No Ball' signs, The Crescent. Acis have put up an additional sign.
- 6 Sports Partnership Over 45's Activator. Christian Wallis was to advertise this project in the parish news.
- 8 No Cold Calling Zones. Councillor Mrs. Pycock agreed to contact Graham Penn.
- 8 Chapel Rise roads. No application for adoption has been made by Morris Homes to LCC.

10 - Play Area Inspection. RoSPA will undertake an annual inspection in August at a cost of £63 + VAT. They will notify the Clerk 4-6 weeks before this inspection.

18 - Traffic Survey, Blacksmiths Road. This had been requested by a resident.

18 - Unregistered land. We are still waiting for forms from the Land Registry - the Clerk to contact them again.

18 - Trees in churchyard. The PCC will consider planting different species of trees.

21 - Playranger Scheme. To start in September.

## 7. ACCOUNTS

#### FINANCE BUDGET 2008/2009

As read. Earthworks in the play area are expected within the next fortnight.

### ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk outlined the following transactions, which had occurred since the last meeting. CURRENT ACCOUNT Receipts: VAT Refund

Current Account balance			2709.12
CAPITAL DEPOSIT ACCOUN	T		
Deposit Account balance	_		15015.40
PETTY CASH			
Postage	4.67		
May telephone	4.00		
Total Petty Cash	8.67		
Petty cash balance			28.18
GRAND TOTAL			17752.70
ACCOUNTS TO BE PASSED FOR PAYMENT:			
Veolia ES (UK) Ltd (grass cutting May) 287.80			
Mrs. K.L. Wiswould (internal audit) 49.50			
AGREED	·····		
TOTAL AFTER CHEQUES PA	ID OUT		17415.40
DONATION REQUESTS			

Lincoln and Lindsey Blind Society - it was AGREED not to support as the general rule for funding is only for local organisations.

8. HIGHWAY MATTERS

Nothing raised.

9. <u>CIRCULARS</u>

The Clerk had no items to circulate.

10. PLANNING MATTERS

Nothing raised.

# 11. CORRESPONDENCE

The Clerk had received the following correspondence: PWLB - loan repayment due 14<sup>th</sup> July, 2009

LCC Trading Standards Service - 'Scam' Talks. The Clerk was asked to send a copy of the letter to the W.I., Luncheon Club and Parish News

Mr. J. Howard – request for permission to use car parking spaces at village hall for open garden – AGREED VH Management Committee / Cherry Willingham LIVES – thanks for donations. Councillor Patchett was asked to contact the VHMC re vandalism to the new CCTV equipment.

# 12. TO RECEIVE THE OBSERVATIONS OF THE DISTRICT AND COUNTY COUNCILLORS

The Chairman congratulated Councillor Fleetwood on his re-election. Meetings have been held concerning traffic problems in the city centre. It is hoped that the work on the proposed Eastern Bypass will start during the next four-year term.

13. <u>TO FIX THE DATE OF THE NEXT MEETING</u> CONFIRMED as Monday, 27<sup>th</sup> July at 7.30 p.m.

# 14. ANY OTHER BUSINESS

The public footpath across the field at the rear of the village hall is still overgrown – the Clerk to inform LCC Footpaths Section.

Councillor Patchett again questioned roads on the Chapel Rise estate not being adopted. He was encouraged to contact WLDC Planning Enforcement Officer as the planning conditions have not been completed. It was suggested that all residents on that estate also write to the Planning Enforcement Officer.

There being no further business, the meeting closed at 8.45 p.m.