

At the meeting of Fiskerton Parish Council held on Monday, 27<sup>th</sup> July, 2009, there were:

PRESENT

Councillors C. Scott (Chairman), H. Lewis, N. French, A. Cooke, Mrs. M. Pycock and B. Patchett. In attendance were PCSO J. Parker, the Clerk and four members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor L. Tyler, Councillor I. Fleetwood and District Councillor Mrs. M Davidson.

2. OPEN SESSION

The owner of 27 Ferry Road still has not been contacted by LCC Highways re flooding problems.

Refuse collection on High Meadows: the bins are collected from individual gates but are not taken back - the Clerk to contact WLDC Waste Services and inform D/Councillor Mrs. Davidson.

3. POLICE CONSTABLE'S REPORT

PCSO Parker reported on crime during the last month - vehicle front window had been broken; children trespassing in the school grounds; burglary at Hall Farm; report of very loud party on Nelson Road; mini-motos at the village hall; damage to allotment plots; and attempted break-in at a shed. The Clerk was asked to put an item in the Parish News reminding villagers to report all vandalism to the police.

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

2 - Noisy irrigation pump. NKDC have informed the parish council that it is Authority in whose District the noise is being suffered who is responsible for investigation any complaint and have forwarded a copy of our letter to WLDC.

6 - Sports Partnership Over 45's Activator. An exercise class is being held on Thursday mornings.

6 - No Cold Calling Zones. Ongoing.

6 - Play Area inspection. Scheduled for August, 2009.

6 - Unregistered land. Trust deeds have been obtained from the bank and the form filled in. It was AGREED that £40 would be spent on registration fees.

6 - Trees in churchyard. The PCC have taken advice and propose to plant two silver birch and one rowan tree. Councillor French proposed this be accepted - AGREED.

7 - Earthworks in the play area. Now completed.

14 - Roads on Chapel Rise estate. Several residents are getting involved and calling on all houses on the estate asking for support for the adoption of the roads. The Clerk to inform D/Councillor Mrs. Davidson.

7. ACCOUNTS

FINANCE BUDGET 2009/2010

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Rentals	6.00	
Transfer from DA	3000.00	

Payments:

PWLB	1026.27	
Current Account balance		4301.55

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest	1.97	
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Payments:

Transfer to CA	3000.00	
Deposit Account balance		12017.37

PETTY CASH

Postage	4.09	
Stationery	6.90	
June telephone	<u>4.00</u>	
Total Petty Cash	14.99	
Petty cash balance		<u>13.19</u>
GRAND TOTAL		16332.11

ACCOUNTS TO BE PASSED FOR PAYMENT:

Veolia ES (UK) Ltd (grass cutting June)	527.71
Fiskerton VH Management Committee (meeting rental)	24.00
Land Registry (registration fee)	40.00
The Clerk asked for permission to purchase Local Council Administration 8 <sup>th</sup> Edition @ £55.60 incl postage	
AGREED	
Total after cheques paid out	<u>15684.80</u>

DONATION REQUESTS

There were no donation requests.

8. FLOOD MITIGATION SCHEME

The scheme is no further forward. Parish councillors were asked why the water couldn't go down either the surface water drain from Chapel Rise or the culvert that comes out at the back of Priory Drive. To be an agenda item at the next meeting - the Clerk to contact Tony Adams for up-to-date information.

9. HIGHWAY MATTERS

Nothing raised.

10. CIRCULARS

The Clerk circulated information re the Red Arrows flying event on 10<sup>th</sup> August and WLDC - Gambling Act, 2005 - Draft Statement of Principles

11. PLANNING MATTERS

Since the last meeting, the Planning Committee had discussed an application for Fiskerton C of E School to erect a new school perimeter fence and pedestrian access - no comment

12. CORRESPONDENCE

The Clerk had received the following correspondence:  
Lincs Police - Review of C.C.'s first year in post  
West Lindsey Voluntary Services - Road Shows

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

Not present.

14. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 7<sup>th</sup> September at 7.30 p.m.

15. ANY OTHER BUSINESS

The History and Archaeology group is looking to undertake a project which will incur small amounts of money, i.e. grants and sale of publications - and have asked if they could become a sub-committee of the Parish Council with a councillor being on the committee; the Clerk would then be able to deal with their finances. This had been done successfully at Minting and Gautby Parish Council. It was AGREED that this would be an agenda item at the next meeting.

There being no further business, the meeting closed at 8.10 p.m.