At the meeting of Fiskerton Parish Council held on Monday, 7th December, 2009, there were:

PRESENT

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

1. APOLOGIES FOR ABSENCE

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

2. OPEN SESSION

Before the open session, the Chairman welcomed Mr. Alan Brown from LCC Highways to discuss traffic problems, particularly speeding traffic near the church. Unfortunately, Mr. Brown did not feel that there were many solutions available; traffic lights are very expensive (around £100,000) and usually only go to where there are accident problems. He did say that the warning signage needs looking at and improving and agreed to look into this problem and report back to the Parish Council in due course. He also felt that the police portable speed indicator displays worked better than permanent ones.

Other highway problems were discussed - including the drainage on Ferryside Gardens and roads on Chapel Rise. Mr. Brown said that the County Council are moving forward towards adoption of Chapel Rise roads and a full bond is in place in case of default by the builders. He was also informed about heavy water coming down Reepham Road towards Chapel Road and flooding on Lincoln Road towards Mill House and agreed to investigate these problems. He then left the meeting.

There is a blocked road gulley at the junction of Priory Drive and St. Clement's Drive - the Clerk to inform LCC Highways.

There are a lot of leaves on the road near the school - the Clerk to inform WLDC.

Constable Morgan has invited local Parish Councils to join a scheme to have a portable Speed Indicator Display which would be used locally where there are speeding problems - the cost of approx £3000 would be divided between all interested councils. All Councillors were in favour of joining this scheme.

3. POLICE CONSTABLE'S REPORT

PCSO Parker reported that there had been two reports during the last month - vehicles obstructing other vehicles on High Meadows and the theft of a landrover and trailer from Wood End Farm. She warned that vehicles have been broken into in nearby villages and also trailers have been taken. She was informed of vandalism in the village hall grounds - glass bottles have been smashed near the hall and some of the Christmas tree lights have been ripped off; both can clearly be seen on the CCTV. Councillor Patchett agreed to contact the Vice Chair of the Village Hall Committee for a copy of the CCTV footage.

4. MEMBERS' DECLARATIONS OF INTERESTS

No declarations of interest were 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 Bad behaviour on Chapel Rise Estate. Nothing heard from the Police.
- 2 Hydrant near Hall Court. Nothing heard from Anglian Water.
- 2- Public footpath 121 (Plough Lane towards Cherry Willingham). This is classed as Priority 2 for the purposes of maintenance and protection and any problems should be resolved by 3rd February, 2010.
- 2 Pond area, Ridings Close. WLDC had confirmed that this is designated as a public open space and is being well maintained by one of the residents of the Close (as per the agreement). The public can view the space from Ferry Road and it can be accessed via the field at the back. It is not intended to be a play or recreation area the Clerk to inform the villagers who had raised this question.
- 6 Quad bike track. WLDC Planning Enforcement Officers are awaiting a decision from the Legal Services Department re the council taking legal action against the landowner.

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:

Grazing rental 25.00

Payments:

Current Account balance 1488.24

CAPITAL DEPOSIT ACCOUNT

Deposit Account balance 8018.61

PETTY CASH

Postage 4.20
Stationery (ink, folders) 23.11
Oct/Nov telephone 8.00
Total Petty Cash 35.31

 Petty cash balance
 15.09

 GRAND TOTAL
 9521.94

ACCOUNTS TO BE PASSED FOR PAYMENT:

Veolia ES (UK) Ltd (grass cutting Oct) 527.71 SLCC (subs) 95.00 AGREED

Total after cheques paid out

8899.23

PRECEPT

The Chairman outlined the estimated income/expenditure for 2010/11 which had been set at last year's figures plus 1.1% inflation. There will be election costs next year which, if contested could be between £1000 and £1500, plus there could be road safety measures to pay for. It was therefore AGREED to precept £14000.

DONATION REQUESTS

There were two donation requests -

- (i) The Lincolnshire Playing Fields Association: This is regularly supported. Councillor Lewis proposed we donate £30, seconded by Councillor Cooke AGREED.
- (ii) West Lindsey Citizens Advice Bureau AGREED not to support as any support goes to the local CAB.

8. FLOOD MITIGATION SCHEME

It is hoped that summer 2010 will be the target date for completion but as yet there is not a fully worked up scheme or a set of proposals. LALC may be able to offer legal advice.

9. HIGHWAY MATTERS

Nothing more to raise.

10. CIRCULARS

The Clerk circulated notice of a WLDC extra-ordinary meeting on 14^{th} December and notice of the Parish, Town and District Council Assembly on 12^{th} April, 2010.

11. PLANNING MATTERS

Planning permission has been granted to the following applications: Proposed extension to dwelling at Ledra House, Reepham Road, an application to vary condition 1 of planning permission W30/122495/08 at disused airfield, Fiskerton and application to erect stables at Barlings View, Ferry Road

12. CORRESPONDENCE

The Clerk had received the following correspondence:

Environment Agency - raising awareness of current environmental issues - the Clerk to forward to Parish News editor

CE Electric - Preparing for Mother Nature leaflets

WLDC - electoral register

In addition, three tenders for grass cutting had been received - the Clerk to contact early 2010

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

Not present

14. TO FIX THE DATE OF THE NEXT MEETING

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AGREED as 1<sup>st</sup> February, 2010 at 7.30 p.m. Future dates for 2010 set as: 22<sup>nd</sup> March - Parish Council meeting 6.45 p.m. followed by Annual Parish meeting at 7.30 p.m. 17<sup>th</sup> May - Annual General Meeting at 7.30 p.m. 19<sup>th</sup> July )
6<sup>th</sup> September ) 7.30 p.m. 25<sup>th</sup> October )
6<sup>th</sup> December )
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15.ANY OTHER BUSINESS

There being no further business, the meeting closed at 8.25 p.m.

CHAIRMAN 1st February, 2010