

At the Annual General Meeting of Fiskerton Parish Council held in the Village Hall on Monday, 17th May, 2010 there were:

PRESENT

Councillors C. Scott, A. Cooke, L. Tyler and Mrs. M. Howard. In attendance were District Councillor Mrs. M. Davidson, Mr. P. Good, the Clerk and twelve members of the public.

1. ELECTION OF OFFICERS

(a) Chairman

Councillor Cooke proposed Councillor Scott continue as Chairman; seconded by Councillor Tyler - AGREED. Councillor Scott signed the Declaration of Acceptance of Office.

(b) Vice Chairman

Councillor Scott proposed Councillor Cooke be chosen as Vice Chairman; seconded by Councillor Tyler - AGREED.

2. CO-OPTION OF PARISH COUNCILLORS

Two parishioners had applied to become Parish Councillors but their nomination papers were received too late at WLDC. It was AGREED they should be co-opted with immediate effect - Councillors B. Patchett and P. Fishwick joined the Parish Council table. There is still one vacancy which needs to be filled as soon as possible or there will have to be an election.

3. APPOINTMENT OF -

(a) Planning Committee

Councillor Fishwick volunteered to join the Planning Committee - it was AGREED that he should serve on this Committee along with the Chairman, Vice Chairman and Councillor Patchett.

(b) Play Area Inspector

Although no longer a Parish Councillor, Mr. N. French agreed to stay as Play Area Inspector.

(c) Trustee for Hodgson's Charity

It was AGREED to ask Mrs. M. Pycok to carry on as Trustee for Hodgson's Charity.

(d) Representative for Fiskerton School Governing Body

Mr. P. Howarth offered to be the School Representative - AGREED.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor I. Fleetwood.

5. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

6. OPEN SESSION

The Chairman welcomed Mr. P. Good to talk about his plans for a composting centre on the airfield. He went through the points raised by Mr Darcel's letter and Mr Good did his best to clarify any issues. He reassured the Council about the number of lorries and that he did not foresee a significant peak in the summer months as Mr Darcel suggested. Mr Good also agreed to measures such as keeping paths maintained, not turning compost when breeze is blowing directly at the village, instigating a speed limit on the new track and, if it proved necessary, installing speed bumps on the track. The Clerk was asked to contact Primetake and ask if they were aware of the plans. It was AGREED that the Parish Council would write again to LCC Planning and Waste Disposal, sending them a copy of Mr. C. Darcel's letter and asking if they could bear these subsequent points in mind when making a decision.

The Chairman then moved to item 13 as it too concerned Mr. Good.

13. FLOOD MITIGATION SCHEME

The draft legal scheme had been prepared and was outlined by the Chairman. This scheme is to be reviewed at a meeting on Wednesday, 19th May and Councillor Fishwick volunteered to attend as the Parish Council rep. It was AGREED that the Parish Council needs to work in co-operation with Mr. Good who has agreed to undertake maintenance work on the ditches - a letter is to be drafted stating that an annual inspection of work is to be done by the farmer with the Parish Council making a contribution. When the legal agreement is finalised, Mr. T. Adams will contact Anglian Water to look at footage of the drains to see what needs to be done and how to do it. Following that, all riparian owners will be invited to a meeting which should lead to their agreement for work to be done and hopefully paid for by the grant WLDC has received. As they have received the full grant of £96,000, the Parish Council has withdrawn their grant application. Mr. Adams is to fill in the planning application and forward it to the Parish Council for signing. Although behind schedule at the moment, it is hoped that the works will be finished on time. Villagers asked if they could write to WLDC Planning supporting the scheme - the Clerk to put a notice up when the planning application is to be submitted.

7. POLICE CONSTABLE'S REPORT

The Clerk read the Police Constable's report.

8. TO CONFIRM THE MINUTES OF THE LAST MEETING

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

9. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

There were no matters arising.

10. ASSETS LIST UPDATE

Noted and AGREED.

11. RISK ASSESSMENT

Noted and AGREED. Mr French will contact RoSPA for a Play Area Inspection.

12. FINANCEFINAL OUTCOME 2009/2010

Noted and AGREED.

BUDGET 2010/2011

Noted and AGREED. Since the budget sheet had been prepared, the VAT repayment of £730.92 and rents of £28 had been received.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNTReceipts:

Grant for Hist/Arch group	2500.00
Supplementary loan H/A group (C & S Scott)	200.00
Sale of Yellowbelly Youth	481.00
Sale of Yellowbelly Youth	335.00
Allotment Rents	47.00
VAT Refund	730.92

Payments:

Veolia ES (UK) Ltd	299.91
Fisk VH Management Committee	54.00
F.W. Cupit (Printers) Ltd	2700.00
Current Account balance	3627.71

CAPITAL DEPOSIT ACCOUNTReceipts:

WLDC Precept	14000.00
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Payments:

Deposit Account balance	16020.26
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PETTY CASH

Postage	6.30
Stationery (envelopes)	0.85
March/April telephone	<u>8.00</u>
Total Petty Cash	15.15
Petty cash balance	32.91
<u>GRAND TOTAL</u>	19680.88

ACCOUNTS TO BE PASSED FOR PAYMENT:

CC Ltd (insurance)	309.44
VH Man Committee (Hist/Arch meeting hire)	20.00
Mr. & Mrs. C. Scott (H/A loan repay)	200.00
Veolia ES (UK) Ltd (grass cutting April)	299.91
AGREED	
Total after cheques paid out	<u>18851.53</u>

DONATION REQUEST

There were no donation requests.

AUDIT RETURN

The Statement of Assurance questions were read by the Chairman and AGREED.

INSURANCE

Already AGREED under Assets List Update.

13. FLOOD MITIGATION SCHEME

Already dealt with.

14. HIGHWAY MATTERS

The Clerk was asked to report a dangerous loose manhole cover near the junction of Blacksmith Road with Lincoln Road..

15. CIRCULARS

The Clerk circulated WLDC Notice of Annual Meeting of the Council.

16. PLANNING MATTERS

Since last meeting the Planning committee had met and made the following decisions: Section 73 Application to vary condition 1 of planning permission W30/12514/09 – disused airfield, Fiskerton. The parish council considers that incremental extensions of six months to a planning application for development that intrudes in the landscape is unsatisfactory. The County Council should put a condition on this application of a date whereafter no further extensions will be given and the developed land will be returned to its original state. No doubt some date can be negotiated with the developer and the County Council can enforce the condition in the future.

Planning application to install a metal 'shipping' storage container at Scout HQ, Ferry Road. The parish council owns the site and has already given approval. Supports proposal

Application to use land for outdoor composting (Windrow) on airfield, Fiskerton. The Parish Council supports this application to compost local waste on a local site. This will reduce road miles and increase the efficiency of the service provided by WLDC. The site is well away from settlements and should provide the minimum of visual and other intrusions.

17. CORRESPONDENCE

The Clerk had received the following correspondence:

Village Hall Management Committee – thanks for donation towards car park lamp

Pestforce Lincolnshire (mole catching specialist)

CE Electric UK – new website

WLDC – Code of Conduct – Training/Awareness Seminar for parish councillors and clerks (19th July, 2010)

WLDC Flood Risk Management – extension of consultation period

18. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

The Chairman congratulated District Councillor Mrs. Davidson on being re-elected. She reported that the Conservatives had retained control of WLDC although the leader had not been re-elected. WLDC is in the process of drawing up a strategy on gypsy/traveller sites but no applications had been made for sites. The Chairman read the letter the Parish Council had sent to WLDC re the strategy document.

19. DATE OF NEXT MEETING

CONFIRMED as 19th July, 2010 at 7.30 p.m.

20. ANY OTHER BUSINESS

The Chairman read the letter previously sent to Morris Homes re the open spaces on the Chapel Rise estate. The Parish Council had AGREED to cut the grass, not maintain complicated planting schemes.

A villager asked if the Parish Council was aware of a micro-regeneration scheme whereby a generator would be installed and electricity sold back to the electricity board.

There being no other business, the meeting closed at 9.00 p.m.

Chairman

19th July, 2010