

At the meeting of Fiskerton Parish Council held on Monday, 19th July, 2010, there were:

PRESENT

Councillors C. Scott (Chairman), B. Patchett, P. Fishwick, A. Cooke, Mrs. M. Howard and Miss A. Chesman. In attendance were County Councillor I. Fleetwood, District Councillor Mrs. M. Davidson, the Clerk and eleven members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor L. Tyler.

2. OPEN SESSION

Before the open session, the Chairman welcomed Miss A. Chesman as a new Parish Councillor.

Mr. Darcel thanked members of the Parish Council for holding the meeting re the proposed composting site.

Councillors were informed about the condition of public footpaths - LCC has had a change of contractors and the backlog of works is to be undertaken as soon as possible. There is an overhanging hedge in the field gateway at the junction of Priory Drive and St. Clement's Drive - the Clerk to ask the landowner to cut it back.

LCC Planning has postponed consideration of the composting site plans until September. Councillor Fleetwood explained that future planning dates can be viewed on the LCC website but that the agenda for any planning meeting will come out the week before the meeting. Applications become public documents seven days before the planned meeting and all comments have to focus on valid planning reasons. If the applicant for the windrow site decides to continue with the plans, as soon as the date for that planning meeting is known Councillor Fleetwood contact the Chairman and notices will be put up in the Village Hall and Parish Council noticeboards and at the shop.

3. POLICE CONSTABLE'S REPORT

Not present.

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

3 - Play Area Inspector. Mr. N. French agreed to continue.

3 - Trustee for Hodgson's Charity. Mrs. M. Pycock agreed to continue.

3 - Representative for School Governing Body. The school had contacted Mr. P. Howarth.

16 - Planning. The Scouts have had their planning application approved.

7. MINUTES OF THE SPECIAL MEETING

The minutes of the special meeting re the windrow planning application, previously circulated, were taken as read and signed as a true record with the exception that under Odour Impact Test, the system at Riby had been ordered not installed.

8. MATTERS ARISING FROM THE SPECIAL MEETING

The Chairman read a thank you letter from Mr. Darcel.

9. ACCOUNTS

FINANCE BUDGET 2010/2011

As read.

CLERK'S CONTRACT OF EMPLOYMENT

It was AGREED that the Clerk should be paid quarterly instead of six-monthly and her contract amended accordingly.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Overpayment of N.I.	75.00
Sale of Yellowbelly Youth	219.00

Transfer from D/A	3000.00	
<u>Payments:</u>		
Veolia ES (UK) Ltd	549.93	
WLDC (Election costs)	150.00	
Mrs. K. Wiswoud (internal audit)	51.75	
PWLB (Loan)	1026.27	
Current Account balance		4314.41
<u>CAPITAL DEPOSIT ACCOUNT</u>		
<u>Payments:</u>		
Transfer to C/A	3000.00	
Deposit Account balance		13020.26
<u>PETTY CASH</u>		
Postage	8.16	
Stationery	36.75	
May/June telephone	8.00	
Total Petty Cash	52.91	
Petty cash balance		-20.00
<u>GRAND TOTAL</u>		<u>17314.67</u>

ACCOUNTS TO BE PASSED FOR PAYMENT:

Fisk VH Management Committee (meeting hire)	16.00	
Veolia ES (UK) Ltd (grass cutting June)		549.93
Staffing costs and expenses		1537.07
<u>AGREED</u>		
Total after cheques paid out		<u>15211.67</u>

DONATION REQUESTS

Members of the Vine Community Church had asked for a grant of £100 towards the cost of providing a summer Holiday Club for local children at Reepham and Cherry Willingham village hall - this request was REJECTED.

WEBSITE - PAYING FEES BY DIRECT DEBIT

Fees for maintenance of the web site have been paid by Councillor Cooke and claimed back. It was AGREED that it would be more transparent if fees were paid by direct debit in future.

10. FLOOD MITIGATION SCHEME

The plans had been approved by the Environment Agency. Morris Homes is refusing to pay the whole amount they had previously agreed for the scheme - the scheme will now be implemented by WLDC. District Councillor Mrs. Davidson reported that specifications for tender for the work had gone to five contractors with a deadline of 23rd July and works are scheduled to commence on 9th August.

11. DAMAGE TO PLAY AREA

Mr. N. French as Play Area Inspector had reported that the double gate closer and restrictor had been broken again - previous replacement had been in 2009. The Chairman suggested that Mr. French be asked to get prices and durability guarantees and report back - AGREED. To be an agenda item at the next meeting.

12. HIGHWAY MATTERS

Residents on High Meadows are very concerned about vehicles parking on the grassed area at the side of the road. The Clerk was asked to inform ACIS and WLDC of this problem and ask if they can think of a solution. The drains along the bottom road at High Meadows have been flooding (District Councillor Mrs. Davidson reported that WLDC and LCC Highways have already been informed).

13. CIRCULARS

No circulars.

14. PLANNING MATTERS

Since the last meeting, planning permission has been granted to the applications to install a metal 'shipping' storage container for the purpose of storing equipment used by the scout group at Fiskerton Scout Group HQ, Ferry Road and to erect a single storey side extension and two storey rear extension at Ferry Hill Farm, Ferry Road

15. CORRESPONDENCE

The Clerk had received the following correspondence:

CPRE - thanks for affiliation fee

LCC - Diversion of part public footpath 119

Dawn Allen - re Future Jobs Fund - Councillors were asked to think of any jobs that could be done and invite Dawn Allen to a future meeting

Bardney PC - re spare allotments - letter to be circulated to villagers on the waiting list for an allotment and also to ask the Editor if the poster can be put in the Parish News

Pc Donnah Thompson - Simple SID has been ordered

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

District Councillor Mrs. Davidson reported that the District Councillor Initiative Fund was again looking for community projects to donate to. WLDC is awaiting the autumn budget statement but in the meantime seeing how they can reduce costs and maybe do more in partnership with other councils. The Boundary Commission is to review WLDC boundaries which may affect wards in the district. Over £1 million has been received back from the Icelandic Banks.

Councillor Fleetwood reported that there LCC, Lincoln City Council, WLDC and NKDC have formed a joint planning unit and were trying to organise common policies. The Eastern Bypass is an ongoing project but the East-West link will receive funding.

17. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 6th September at 7.30 p.m. in the Scout Hall.

18. ANY OTHER BUSINESS

A member of the PCC had asked if there could be a dog waste bin on the Lincoln side of the church - the Clerk to contact WLDC.

A villager wondered if the web site could be used more - Councillor Cooke to investigate.

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

CHAIRMAN

6th September, 2010