

At the meeting of Fiskerton Parish Council held on Monday, 6<sup>th</sup> September, 2010, there were:

PRESENT

Councillors C. Scott (Chairman), P. Fishwick, A. Cooke, L. Tyler, Mrs. M. Howard and Miss A. Chesman. In attendance were the Clerk and two members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B. Patchett, District Councillor Mrs. M. Davidson and County Councillor I. Fleetwood.

2. OPEN SESSION

Residents on The Crescent were concerned that youngsters were climbing the trees on the green and breaking the branches. The Clerk was asked to contact Acis and LCC and request that the bottom half of the trees be cut back, tidying them up and making it less easy for youngsters to climb them.

3. POLICE CONSTABLE'S REPORT

Not present. The Clerk read out a report dealing with local incidents and Simple SID. Councillor Fishwick AGREED to volunteer to be the 'keyholder/go between' for the Parish and the Police from the village. The Clerk also read an email encouraging people to keep a home contents log (to include photographs, serial numbers, date and location of purchase and price).

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 - Overhanging hedge in field gateway. This hedge will be cut back when the hedge cutter cuts all the farm hedges.

12 - Parking on grass area on High Meadows. Acis and LCC Highways are looking at a scheme to replace the existing verges with a footway construction, funded 50/50.

15 - Future Jobs Fund. Dawn Allen will attend the next meeting (25<sup>th</sup> October)

18 - Dog Waste Bin, Lincoln side of church. A dog waste bin has been placed at the end of the houses on Lincoln Road as near to the church was not deemed a suitable location.

18 - Web site. Councillor Cooke had looked into several ways the web site could be used more. He felt that it was not appropriate to use Facebook but could incorporate a forum and put on links to LCC and WLDC websites. The Parish Councillors AGREED in principle to set up a forum and Councillor Cooke was asked to put forward draft proposals which would be discussed at the next meeting. He was also asked by members of the Village Hall Management Committee to delete the village hall website.

7. ACCOUNTS

FINANCE BUDGET 2010/2011

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk reported that Fiskerton Parish Council had been selected as part of this year's 5% sample of local councils for a more detailed audit by Clement Keys and outlined the further information they required. The Parish Council printer had developed a fault which engineers had deemed too expensive to repair - the Chair and Vice Chair gave the Clerk approval to purchase a new printer. The Clerk also outlined the following transactions, which had occurred since the last meeting.

CURRENT ACCOUNT

Receipts:

Transfer from D/A	3000.00
Sales of 'Yellowbelly Youth'	27.00

Payments:

Freeola (web hosting fee)	7.99	
Current Account balance		5230.42

CAPITAL DEPOSIT ACCOUNTReceipts:

Interest to 30/06	1.98
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Payments:

Transfer to C/A	3000.00
Deposit Account balance	10022.24

PETTY CASH

Postage	11.48
Outstanding bill WLDC election costs	0.50
Stationery	3.92
July/Aug telephone	8.00
Total Petty Cash	<u>23.90</u>
Petty cash balance	<u>31.10</u>
GRAND TOTAL	15283.76

ACCOUNTS TO BE PASSED FOR PAYMENT

Hodgson's Charity (allotment rental)	20.00
Mr. A. Cooke (web site hosting charge)	10.58
Veolia ES (UK) Ltd (grass cutting July)	250.01
LALC (postage - Good Employer Guides)	4.42
Staffing costs and expenses (incl new printer)	1612.26
AGREED	
Total after cheques paid out	<u>13386.49</u>

DONATION REQUESTS

Joe Kirk (9 years) has been selected to compete with the England team in the World Championship Kickboxing Competition to be held in Spain during November 2010. The cost is approx £600 and his parents had written asking for a donation. Councillors felt that they should support people excelling in the village but that a cap needed to be put on any donation of this kind. It was AGREED that donations should not exceed £50 and should only apply to those selected for regional competitions and above; any requests being considered on its individual merit. £50 donated to Joe Kirk.

A card was provided for signing by members of the Parish Council for the 100<sup>th</sup> birthday for Mr. Joe Weston.

8. FLOOD MITIGATION SCHEME

Details of the scheme had been sent to the Parish Council insurers to cover public liability in the area of the ponds - extra £130. Councillors looked at the proposed maintenance agreement between the farmer and the Parish Council for future generations. Mr. Good had agreed with the draft and had sent a copy to the Church Commissioners. Councillors felt they should have the option of getting prices from contractors and AGREED that the following wording should be added to the agreement: '8. Each party can review this agreement at any time in the future.' Tony Adams feels there should be publicity sign at the rear of the village hall, estimated costing £50. Councillors AGREED to the sign but, if WLDC did not pay for all of the sign it should be on a 50/50 basis.

PCSO Jackie Parker arrived at the meeting and reported on recent incidents in the village. She had had several complaints about children playing on the grassed area on Holmfield. The fence at the back of this area is broken but is the responsibility of Morris Homes. The Clerk was asked to look in previous minutes re planting of shrubs on this area and to ask WLDC what is the present position. The Police have received complaints re speeding vehicles through the village and will do speed checks. PCSO Parker was informed that Councillor Fishwick was to be the Simple SID Co-ordinator. She then left the meeting.

9. WINDROW SITE UPDATE

The Parish Council discussed the site and noted the withdrawal of the plans which might/might not be re-submitted at a later date. They noted the strong feeling against the proposals and AGREED to keep a watching brief. District Councillor Mrs. Davidson is to visit the windrow site at Riby and Councillors decided that it would be a good idea if they too visited the site - the Clerk to ask Mr. Darcel for contact details. Councillor Cooke was asked to contact Mr. Darcel re the possibility of putting a link to the windrow on the web site. Councillors were very keen to keep the village well informed of what happens at all meetings and the Clerk was asked to look into the possibility of putting draft minutes on the noticeboard.

10. DAMAGE TO PLAY AREA

Mr. N. French is still waiting for further information from Record RSS. To be an agenda item at the next meeting.

11. HIGHWAY MATTERS

The surface of The Close and its junction with Chapel Lane needs bringing up to standard - the Clerk to contact the builder and also to inform him that the empty site is an eyesore (copy to WLDC Planning/District Councillor Mrs. Davidson). There is still concern about the condition of Ferry Road from Ridings Close to Hall Lane and the kerbside on Hall Court, matters that have already been brought to the attention of LCC Highways. There is to be a site meeting on 8<sup>th</sup> September between Morris Homes and LCC.

12. CIRCULARS

No circulars.

13. PLANNING MATTERS

Since the last meeting, the planning committee had viewed the following applications: Planning application for extensions to form master bedroom, kitchen and utility rooms, garden room, porch and internal alterations at 31 Ferry Road - PC has very little comments but does wonder of the size of the proposed extension is over-permissible for the size of the existing building and site; Planning application for two storey extension to side (west) of existing house, installation of new bathroom in existing front bedroom and installation of new septic tank together with associated pipework at Witham View Cottage, Ferry Road - no comments. Planning permission has been granted for the Flood Mitigation Scheme. The application to erect three dwellings - terraced format - including detached garages and vehicular access at former nursery unit, Ferry Road has been withdrawn.

14. CORRESPONDENCE

The Clerk had received the following correspondence:

NFU - re Chinese lanterns - it was AGREED to send a copy of the letter to the Village Hall Management Committee, précis the letter in the Newsletter and reply to the NFU that their comments have been noted and the Parish Council is trying to reduce the problem with Chinese lanterns in Fiskerton

Lincolnshire Limewoods - re improvements to rights of way signage in the Lincolnshire Limewoods

LCC - re Community Wildlife Grant (taken by Scout leaders)

LCC - re Central Lincolnshire Core Strategy - Issues and Options Consultation Briefing Session (10<sup>th</sup> October)

LCC - re cycling on Water Rail Way 19<sup>th</sup> September

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

None present; any comments made via Clerk already minuted.

16. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 25<sup>th</sup> October at 7.30 p.m. in the village hall.

17. ANY OTHER BUSINESS

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

CHAIRMAN

25<sup>th</sup> October, 2010