

At the meeting of Fiskerton Parish Council held on Monday, 25th October, 2010, there were:

PRESENT

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

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from District Councillor Mrs. M. Davidson and Councillor Miss A. Chesman.

Alteration to Agenda:

2. FUTURE JOBS FUND

The Chairman introduced Dawn Allen to talk about the Future Jobs Fund. This is a government funded scheme working with WLDC in partnership with Hill House Wood aimed at reducing unemployment. Works to be undertaken can include grass cutting, hedge trimming and associated works. Councillors were asked to think of any projects that could be undertaken around the village and report back to the Clerk who would then contact Dawn Allen.

3. OPEN SESSION

The Flood Mitigation Scheme has not stopped puddles outside 27 Ferry Road. The Clerk was asked to send a copy of an email from the owner of the property to LCC Highways.

Blacksmith Road at its junction with Chapel Road needs resurfacing; there is a dangerous large hole in the centre of the pavement outside the village hall - the Clerk to inform LCC Highways.

4. POLICE CONSTABLE'S REPORT

Not present.

5. MEMBERS' DECLARATIONS OF INTERESTS

No declarations of interest were made.

6. MINUTES OF THE LAST MEETING

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

7. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Trees on The Crescent. As the trees are not within the publicly maintained highway they are not the responsibility of LCC Highways. Acis have many strains on their limited Grounds Maintenance budget and so are not able to undertake any work on the trees - they suggested that the local PCSO liaise with the school to advise children not to climb the trees. Councillors felt that this could be a project for the Future Jobs Fund - they AGREED to contact the Clerk within four weeks of any suggested works that could be done in the village, with Councillors Tyler, Scott and Cooke walking round the village.

3 - Simple SID. This is now up and running throughout local villages. The Chairman suggested it should be placed either coming into the village from Lincoln near the Church corner or Reepham Road - Councillor Fishwick as liaison officer has no dates as yet.

7 - Audit. Clement Keys have concluded the 2009/2010 audit. The Clerk had already outlined information they wanted at the meeting on 6th September. The auditor felt that there should be a letter of engagement for our internal auditor in place so that both parties are aware of what is expected of the internal audit and their responsibilities and attached a draft template for future use. Councillors considered the letter from Clement Keys and AGREED with their recommendations.

7 - 100th Birthday. The 100th birthday party night for Mr. Joe Weston was very successful.

11 - The Close. The empty site has been cleared up.

13 - Planning Application, former Nursery Unit. The planning application for three dwellings has been replaced by one for two dwellings.

8. ACCOUNTS

FINANCE BUDGET 2010/2011

As read apart from two receipts - Interest of £1.56 and LCC Grass Cutting of £725.14/

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNTReceipts:

Scouts (rental of land at rear of vh)	1.00
LCC Grass Cutting	725.14

Payments:

Veolia ES (UK) Ltd (grass cutting Aug)	299.91
Lincs Police Authority (Simple SID)	280.00
Village Hall Management Committee (meeting rental/office rental)	528.00
Current Account balance	3203.78

CAPITAL DEPOSIT ACCOUNTReceipts:

Interest to 30/09	1.56
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Payments:

Deposit Account balance	10023.80
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PETTY CASH

Postage	8.27
Sept telephone	4.00
Total Petty Cash	<u>12.27</u>
Petty cash balance	18.83
<u>GRAND TOTAL</u>	<u>13246.41</u>

ACCOUNTS TO BE PASSED FOR PAYMENT:

Veolia ES (UK) Ltd (grass cutting Sept)	299.91
Clement Keys (audit)	158.63
Play Safety Ltd (playground insp)	77.56
AGREED	
Total after cheques paid out	<u>12710.31</u>

DONATION REQUESTS

There were no donation requests.

9. FLOOD MITIGATION SCHEME

There is still work to be done on the scheme, including putting throttles over the pipes in the field. WLDC want to put a plaque up - to be placed on the fencing. There will be a future meeting of riparian owners on the Church View estate. Vandalism on the site has been reported to the police. The Clerk was asked to contact Tony Adams re the present position.

10. WINDROW SITE UPDATE

Nothing more has been heard about the site. District Councillor Mrs. Davidson has visited the site at Riby - Councillors will visit if and when a new planning application is submitted. The Clerk to contact Mr. Good re the present position.

11. GRAZING LAND RENTAL

AGREED to carry on with renting the land for grazing as long as the owner lives in her house; if the house is put up for sale, the position would be re-assessed.

12. WEBSITE

Councillor Cooke had put a blog on the website and distributed copies. He said there were two administrators who could set up new categories and also remove posts. It was AGREED that it would be open for posting to start off with but, if there was any misuse, action would be taken. Councillor Cooke asked all Councillors to view the Parish Council section and the blog on the website.

13. PLAY AREA

The damaged gate had been repaired by Record RSS but has already been vandalised again (reported to the Police). The Clerk outlined the play area inspection report. It was AGREED that a copy of the report should be sent to the Playground Inspector, Mr. N. French, and he be asked to make arrangements for any necessary repairs pointed out by the report. He was also to be asked if he could contact Record RSS concerning the gate repairs and whether they were fit for purpose and if any alternatives could be suggested.

14. POSTING OF MINUTES

It was AGREED that the Clerk would post her notes of the meetings on the website and place a copy on the noticeboard with the disclaimer that they are only Clerk's notes and will not be classed as official minutes until they are approved and signed at the next meeting.

15. STANDARDS COMMITTEE 2009/2010 ANNUAL REPORT

As requested by WLDC, the 2009/2010 Annual Report from the Standards Committee was placed on the table for Councillors to read.

16. HIGHWAY MATTERS

The Clerk had contacted LCC Highways about the condition of Ferry Road from Ridings Close to Hall Lane and the kerbside on Hall Court, with no reply. She was asked to send a copy of her previous email to Highways.

17. CIRCULARS

No circulars.

18. PLANNING MATTERS

Since the last meeting, the planning committee had viewed the planning application to erect 2 detached dwellings at the former Nursery Unit, Ferry Road - The footway is used by the young children attending the pre-school unit. Cars exiting, particularly reversing from the proposed garages/driveways will present a danger to these children. The access road is narrow. Delivery and service vehicles could easily block this access road and prevent emergency service vehicles from reaching the school. Consideration should be given to the need for a vehicular lay-by to allow safe parking. It is not unusual for two or more cars per dwelling - any on-street parking could be an issue. Work has recently been completed on a flood mitigation scheme for the village. Crucially it involves connections with a drain that runs along the access road - this needs to be carefully protected. Lack of street lighting on the access road. Planning permission has been granted for the application to erect two detached dwellings and one detached garage at Plot 6, The Close.

The application for a proposed extension at The Paddock, Nelson Road was discussed - no comment.

The Clerk outlined the letter from WLDC re the Breach of Condition (planting of open space) at Holmfield - Morris Homes have been asked to implement the approved landscaping scheme by 14th November, 2010. If they do not comply, they will have a further 14 days to implement the scheme before the matter will be referred for formal authorisation to serve a Breach of Condition Notice. Parish Councillors once again AGREED that they had only agreed to maintain grass cutting on the estate, not complicated planting schemes.

19. CORRESPONDENCE

The Clerk had received the following correspondence:

Central Lincolnshire Joint Strategic Planning Committee - re Central Lincolnshire Core Strategy - Issues and Options Consultation - Poster

WLDC - Parish, Town and District Council Assembly, 4th April, 2011

Lincolnshire Playing Fields Association - Notice of AGM

Green Grass Contracting - re grass cutting services - AGREED to ask them to tender for 2010/2011 season

Mr. B. Beeby - offering copies of the DVD of parish meeting, 6th July, 2010

Nat West Bank - change of capital deposit account to business reserve account

Councillor Fishwick gave a report on the recent Area Forum meeting.

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

None present.

21. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday, 6th December, 2010 at 7.30 p.m. in the village hall.

22. ANY OTHER BUSINESS

There being no further business, the meeting closed at 8.35 p.m.