

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

PRESENT

Councillors C. Scott (Chairman), P. Fishwick, A. Cooke, L. Tyler, Mrs. M. Howard, Miss A. Chesman 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 County Councillor I. Fleetwood.

2. OPEN SESSION

The owner of Diamond House, Ferry Road complained about the condition of the road outside his house. He had contacted LCC Highways who said that works to improve the condition and camber of the road will take place before March 2011. He also complained about the speeding traffic, especially lorries. District Councillor Mrs. Davidson is also aware of these problems. The Clerk was asked to write to LCC Highways expressing the Parish Council's concern over speeding traffic and the state of the road. Councillor Fishwick was asked to contact Pc Thompson about the possibility of Simple SID being sited in this area and whether there are any other measures that can slow drivers down. The Clerk to send copies of correspondence to the Road Safety Partnership.

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

2 - Future Jobs Fund. Councillor Mrs. Howard had sent in a list of jobs to be done which included cutting back hedges down the allotment drive and the footpath from Orchard Road to Lincoln Road, litter picking, and clearing the public footpath from High Meadows to the airfield. In addition, Councillors felt that cutting back the field entrance on St. Clement's Drive, cutting the trees on The Crescent and cutting back the grass near pavements could also be included. The Clerk was asked to convey these jobs to Dawn Allen, stressing that some of the footpaths were the responsibility of the County Council or private individuals and she would need to contact them.

3 - Highway matters. LCC Highways had reported that works to rectify the flooding problem outside 27 Ferry Road will be carried out in the current financial year, surfacing of the remaining sector of Blacksmith Road is included in the provisional works programme for the financial year 2011/12, potholes will be filled in, the area of Ferry Road between Hall Lane and Ridings Close is included within the future works list and the raised area outside 3 Hall Court has been rectified and will continue to be monitored.

10 - Windrow site. Councillors had been given a copy of a letter from Mr. Darcel to Defra. Nothing more has been heard from Mr. P. Good.

7. ACCOUNTS

FINANCE BUDGET 2010/2011

As read. The carry forward includes monies set aside for play area maintenance and the History/Archaeology group. Effective carry forward approx £1400.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

History/Archaeology group receipts	90.00
Transfer from DA	2000.00
Grazing Rental	25.00

Payments:

Freeola (web hosting)	10.58
Current Account balance	4972.10

CAPITAL DEPOSIT ACCOUNT

Payments:

Transfer to CA	2000.00
Deposit Account balance	8023.80

PETTY CASH

Postage	4.80	
Oct/Nov telephone	8.00	
Stationery (dymo tapes, year planner, ink cartridge)	27.08	
Total Petty Cash	39.88	
Petty cash balance		-20.73
<u>GRAND TOTAL</u>		<u>12975.17</u>

ACCOUNTS TO BE PASSED FOR PAYMENT:

Staffing costs	1537.20	
Veolia ES (UK) Ltd (grass cutting Oct)	549.93	
SLCC (Subs)	95.00	
AGREED		
Total after cheques paid out		<u>10793.04</u>

PRECEPT

Estimated income/expenditure for 2011/2012 showed a shortfall of £13650. As the Parish Council is to take over the maintenance of the flood mitigation scheme, it was AGREED to precept £15000.

DONATION REQUESTS

The Village Hall Management Committee had written asking for a contribution towards the Christmas tree and associated lighting. The tree had cost £100 plus the cost of new lighting - it was AGREED to donate £50.

West Lindsey Citizens Advice Bureau had written asking for financial support - it was AGREED not to support.

8. FLOOD MITIGATION SCHEME

The Clerk outlined an email from Tony Adams on 27<sup>th</sup> October bringing the Parish Council up to date with the scheme. Councillors felt that the following matters needed addressing - (a) Inlets need finishing off; (b) Engineers from 3<sup>rd</sup> Witham Drainage Board need to sign the scheme off; (c) A meeting needs to be held with riparian owners; (d) There needs to be a fence on the school side of the ponds; (e) How much money is to be commuted? (f) Mud in the inlets. The Clerk was asked to inform Tony Adams of these matters. She was also asked to contact Mr. Good as to whether he accepted the points over future maintenance of the scheme. It was felt that there needs to be a meeting with Mr. Good and the drainage experts before the Parish Council accepts management of the scheme.

9. PLAY AREA

Nothing had been heard since the last meeting. The Clerk to contact Mr. French re current situation.

10. VILLAGE GATEWAYS IN THE LINCOLNSHIRE LIMWOODS

It was AGREED to ask for a noticeboard and cycle rack in the village hall grounds, the noticeboard setting out the history and information about the village.

11. HIGHWAY MATTERS

There is a dangerous manhole in the grass area of The Crescent opposite the school entrance - the Clerk to contact Acis. The Clerk had received an email about the condition of roads and pavements on the Chapel Rise estate - to send copy of email to LCC Highways

12. CIRCULARS

No circulars.

13. PLANNING MATTERS

Since the last meeting, the planning committee had viewed the revised application for a proposed extension at The Paddock, Nelson Road- no comment.

Planning permission has been given for the formation of three fishing lakes at Shortferry Caravan Park.

14. CORRESPONDENCE

The Clerk had received the following correspondence:

WLDC - Register of Electors

Lincolnshire Police - re Community Safety

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

District Councillor Mrs. Davidson had reported that WLDC are waiting to see what the government grant will be for the next year.

16. TO FIX THE DATE OF THE NEXT MEETING

AGREED as Monday, 31<sup>st</sup> January, 2011 at 7.30 p.m. in the village hall. Future dates AGREED as 28<sup>th</sup> March, (6.45 p.m. followed by Annual Parish at 7.30 p.m.), 16<sup>th</sup> May (AGM), 27<sup>th</sup> June, 25<sup>th</sup> July, 5<sup>th</sup> September, 24<sup>th</sup> October and 19<sup>th</sup> December - all 7.30 p.m.

17. ANY OTHER BUSINESS

The Chairman proposed that a letter be sent supporting WLDC's appeal to beat plans that would cut the number of District Councillors from 37 to 33 - AGREED.

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

CHAIRMAN

24<sup>th</sup> January, 2011