

At the Annual General Meeting of Fiskerton Parish Council held in the Village Hall on Monday, 16th May, 2011 there were:

PRESENT

Councillors C. Scott, A. Cooke and Mrs. M. Howard. In attendance were District Councillor C. Darcel, the Clerk and five members of the public.

1. ELECTION OF CHAIRMAN

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

2. CO-OPTION OF PARISH COUNCILLORS

The vacancies had been advertised and two applications had been received - Mr. R. Wall and Mr. S. Canner. The Chairman proposed they be co-opted onto the Parish Council - AGREED. They joined the councillors' table and signed their Declarations of Acceptance of Office.

3. ELECTION OF VICE CHAIRMAN

Councillor Mrs. Howard proposed Councillor Cooke continue as Vice-Chairman; seconded by Councillor Scott - AGREED.

4. APPOINTMENT OF -

(a) Planning Committee

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

(b) Play Area Inspector

Councillor Wall offered to take over as Play Area Inspector - AGREED.

(c) POLICE LIAISON OFFICER

Councillor Cooke offered to act as Police Liaison Officer - AGREED.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B. Patchett and Miss A. Chesman.

6. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

7. OPEN SESSION

Residents were concerned that highway and other works scheduled for the village had not been started - the Clerk to ask Acis and Anglian Water if they have decided who owns the manhole on The Crescent so that repairs can be undertaken. She was also asked to contact LCC Highways and ask for clarification on works to be done.

The front garden of 27 Ferry Road still floods during heavy water - LCC Highways had reported that drainage works are to be undertaken as soon as practicable during the current financial year.

The hedge at the field gateway on St. Clement's Drive is overgrown - the Clerk to contact Mr. Good initially, following up if necessary by a letter to LCC Footpaths Section.

8. POLICE CONSTABLE'S REPORT

Not present.

9. 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.

10. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

5 - Highway problems near Diamond House. LCC Highways report that carriageway repairs are to be undertaken as soon as practicable during the current financial year.

10 - Play area. The bearing on the cone climber is still awaiting repair by Record RSS Ltd.

11. ASSETS LIST UPDATE

Noted and AGREED.

12. RISK ASSESSMENT

Noted and AGREED. Play area inspection to be arranged.

13. FINANCE

FINAL OUTCOME 2010/2011

Noted and AGREED.

BUDGET 2011/2012

Noted and AGREED. Since the budget sheet had been prepared, the VAT repayment of £582.87 and rents of £5 had been received.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Allotment rents	19.00
VAT Refund	582.87

Payments:

Freeola	10.80
Current Account balance	3110.27

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest	0.90
WLDC Precept	15000.00
Deposit Account balance	20025.86

PETTY CASH

Postage	8.44
Mar/Apr telephone	8.00
Total Petty Cash	16.44
Petty cash balance	63.19
GRAND TOTAL	<u>23199.32</u>

ACCOUNTS TO BE PASSED FOR PAYMENT:

Fiskerton V.H. (meeting hire)	30.00
CC Ltd (insurance)	291.43
Veolia ES (UK) Ltd (grass cut Apr)	572.87

AGREED

Total after cheques paid out	<u>22305.02</u>
------------------------------	-----------------

DONATION REQUEST

There were no donation requests.

AUDIT RETURN

The Statement of Assurance questions were read by the Chairman and AGREED. It was AGREED that the Internal Auditor should be paid £11/hour as in previous years.

INSURANCE

Already AGREED under Assets List Update.

14. FLOOD MITIGATION SCHEME

More work has been done and the notice had been placed in the newsletter. The grass area at the rear of the village hall grounds is to be put under stewardship. We are waiting to hear from WLDC as to when the scheme is to be handed over.

15. HIGHWAY MATTERS

Nothing discussed.

16. CIRCULARS

No circulars.

17. PLANNING MATTERS

Since last meeting the Planning committee had met and made the following decisions: Planning application for development of 220 berth marina with associated buildings and access from River Witham: concerns about capacity of flood plain, risk of flooding to west of site, precedent for further developments on flood plain, visual intrusion from all directions, barrier across green corridor out of Lincoln and disrupt movement of wildlife, increase in traffic including cycles to Water Rail Way - potential crossing of river should be part of appl., take away local trade. Marina at Short Ferry had limited demand and was drained.

Development to continue to carry out workovers and extended well tests at disused airfield, Reephams Road: Extension should be for 6 months not a year, last extension to be granted, site restored to original condition

Planning permission has been granted to: Application for proposed alterations and extension to form new master bedroom to front elevation by conversion of garage, mud room-porch to side elevation and orangery extension to rear at The Old Hall, Hall Lane; Application for single storey extension to rear to provide bedroom and internal alterations

to provide ground floor shower room at 48 Ferry Road: Application to carry out workovers and extended well tests for hydrocarbons at disused airfield, Reepham Road, Fiskerton

18. CORRESPONDENCE

The Clerk had received the following correspondence:

Ordnance Survey PSMA membership confirmation

LALC - post election Assemblies for new council members: 'Preparing an emergency plan' workshops

Mrs M. Papworth, Fiskerton School - thanks for donation towards pathway to Chapel Rise estate

19. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

The Chairman congratulated District Councillor Darcel on being elected. He proposed that a letter be sent to ex-District Councillor Mrs. Davidson thanking her for her services over the past nine years with best wishes for her future - AGREED.

District Councillor Darcel had contacted LCC Highways re the road problems throughout the villages and will shortly be meeting with Alan Brown to discuss a comprehensive list of works to be done, including the provision of a hard standing at the bus stop at Short Ferry. A horse and rider had been frightened by a motor bike on a bridle path. Police cover is changing - he felt there is a need to extend the Neighbourhood Watch Area. There are proposals to amalgamate the District Councillors for Cherry Willingham, Reepham, Langworth and Fiskerton.

20. DATE OF NEXT MEETING

CONFIRMED as 27th June, 2011 at 7.30 p.m.

21. ANY OTHER BUSINESS

There being no other business, the meeting closed at 8.30 p.m.

Chairman

27th June, 2011