

At the meeting of Fiskerton Parish Council held in the Village Hall on Monday, 19th December, 2011 there were:

PRESENT

Councillors C. Scott, A. Cooke, S. Canner, Mrs. M. Howard and Ms A. Chesman... In attendance were District Councillor C. Darcel, County Councillor I. Fleetwood, the Clerk and four members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B. Patchett.

2. OPEN SESSION

The School Governing Body representative informed the meeting about problems with parking around The Crescent at school times and wondered if there was any possibility of the road being made one way for at least part of the day. The Clerk to write to LCC Highways; the Chairman suggested that the School Governors also write to them.

3. POLICE CONSTABLE'S REPORT

Not present.

4. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

5. 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 with one exception: Item 7.6 - Flood Mitigation Scheme. The last sentence to be amended as follows "District Councillor Darcel suggested that ownership of the scheme be taken over by the Witham Third DIDB. The Chairman had had a conversation with Mr. Piggins, Witham Third DIDB who advised it would be about 40 years before the pipe needed cleaning and Witham Third DIDB would do it on behalf of the Parish Council. A satisfactory gentleman's agreement had been reached."

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2- Footpath 115. LCC Footpaths is still liaising with all landowners as to agreement on the diverted route.

4 - Age UK First Contact Scheme. Information passed to Luncheon Club.

7 - Open spaces, Holmfield. According to WLDC, Morris Homes is responsible for maintaining planted areas for five years after completion of the site. The Planning Enforcement Officer is aware.

10 - Neighbourhood Watch. The Police have informed the Clerk that this is mostly done over the internet. They have put an item in the parish news and will wait to see if a meeting is deemed necessary.

7. FINANCE

BUDGET 2011/2012

Noted and AGREED.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

LCC Grass cutting	742.46	
Sales of 'Yellowbelly Youth'	120.00	
Grazing rental	25.00	
Transfer from D/A	3000.00	

Payments:

Freeola (web site)	10.80	
Current Account balance		5181.04

CAPITAL DEPOSIT ACCOUNT

Receipts:

Payments:

Transfer to C/A	3000.00	
Deposit Account balance		14030.48

PETTY CASH

Postage	5.79	
Stationery	25.29	
October/November telephone	8.00	
Total Petty Cash	39.08	

Petty cash balance		<u>-19.57</u>
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GRAND TOTAL		19191.95
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ACCOUNTS TO BE PASSED FOR PAYMENT:

Veolia ES (UK) Ltd (grass cut Oct)	312.43	
Staff costs	1533.33	
SLCC (subs)	97.00	
Veolia ES (UK) Ltd (grass cut Nov)	260.45	
AGREED		
Total after cheques paid out		<u>16988.74</u>

PRECEPT

Formally AGREED as £15,000.00

DONATION REQUESTS

Steering group, Parish Plan: members of the Parish Council AGREED to pay printing costs of the questionnaire (estimated price £250). A separate section on the budget sheet to be set up.

Village Hall Committee: assistance towards Christmas tree. Councillor Cooke proposed £50; seconded by Councillor Canner - AGREED.

West Lindsey Citizens Advice Bureau: financial grant towards their charitable services in 2012/13. AGREED not to support (would prefer to support Lincoln CAB).

8. PARISH PLAN

The steering group has met twice - District Councillor Darcel is Chair with Pam Smith Secretary. A questionnaire has been drafted out following advice from Community Lincs. A copy will be sent to the committee for their agreement then to the village organisations. Following a meeting with all organisations to finalise the survey it will be printed and distributed.

9. HIGHWAY MATTERS

A letter had been received from the owners of The Forge on Blacksmith Road complaining about speeding traffic in the vicinity of their house. Councillor Fleetwood reported that Simple SID had been placed between Plough Lane and Blacksmith Road but felt that there was no simple solution to this problem. The Clerk was asked to send a copy of the letter to LCC Highways asking them to look into possible solutions, e.g. changing the speed limit or using road markings.

10. CIRCULARS

No circulars.

11. PLANNING MATTERS

Since the last meeting the Planning Committee had considered an application for extension to rear of Seven Acre Farm, Ferry Road - no comment.

12. CORRESPONDENCE

The Clerk had not received any correspondence.

13. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel had nothing to report. County Councillor Fleetwood reported that the planning application for the marina in Cherry Willingham has been approved. The village should benefit from the link to the eastern bypass and the east/west road via Tentercroft Street would provide another link avoiding the High Street.

14. DATES OF NEXT MEETING

Arranged for 30th January, 5th March, 21st May, 18th June, 23rd July, 3rd September, 22nd October and 10th December.
Next meeting AGREED as Monday, 30th January, 2012 at 7.30 p.m.

15. ANY OTHER BUSINESS

There being no other business, the meeting closed at 8.20p.m.