

At the Annual General Meeting of Fiskerton Parish Council held in the Village Hall on Monday, 21<sup>st</sup> May, 2012 there were:

#### PRESENT

Councillors C. Scott, A. Cooke, R. Wall, S. Canner, B. Patchett and Miss L. Chesman. In attendance were District Councillor C. Darcel, County Councillor I. Fleetwood, PCSO R. Payne, the Clerk and nine members of the public.

#### 1. ELECTION OF CHAIRMAN

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

#### 2. ELECTION OF VICE CHAIRMAN

Councillor Wall proposed Councillor Cooke continue as Vice-Chairman; seconded by Councillor Canner - AGREED.

#### 3. APPOINTMENT OF -

##### (a) Planning Committee

Councillor Wall proposed the Planning Committee be kept as in 2011/2012 - AGREED. Members are the Chairman, Vice Chairman, Councillor Patchett and Councillor Mrs. Howard.

##### (b) Play Area Inspector

Councillor Wall offered to continue as Play Area Inspector - AGREED.

##### (c) Police Liaison Officer

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

#### 4. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 5. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

#### 6. OPEN SESSION

There is a broken branch on the willow tree at the bottom of the allotment field. The Clerk to contact Mr. Walkinton and ask if he has any map/plans which will indicate ownership. The area will then be inspected.

There was considerable flooding near the Carpenters Arms during the recent heavy rain. Anglian Water is aware of the situation; the Clerk to ask LCC Highways to look into this problem.

A resident would like to see a night in the village hall for 16-19 year olds, and she is prepared to supervise. She was advised to contact the Village Hall Committee - Councillor Wall and Councillor Miss Chesman volunteered to get an emergency meeting of the Committee to discuss with all concerned.

The tarmac is sinking where the path joins the metal part of the Five Mile Bridge - the Clerk to inform the Environment Agency.

Part of Lincoln Road is sinking near the church opposite Blacksmith Road - the Clerk to inform LCC Highways.

Lincolnshire Driveways have put up a sign on the junction of Hall Lane/Ferry Road - the Clerk to ask LCC Highways if it can be moved as it causes a danger to traffic

Building works at The Close have encroached onto the road verge on Chapel Lane - the Clerk to inform LCC Highways.

#### 7. POLICE CONSTABLE'S REPORT

PCSO Ross Payne reported that the village is relatively quiet at present. Simple SID has been repaired and is now back on the village schedule. He then left the meeting.

#### 8. 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.

#### 9. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Steps on riverbank. LCC Footpaths Section are still investigating the probability of putting steps onto the riverbank, contacting the Environment Agency and looking at costs and benefits.

8 - Grass cutting. The grass on the open spaces on Holmfield needs strimming as well as cutting - the Clerk to inform County Landscapes. There is a problem with dog dirt on these areas - residents were advised to contact WLDC for enforcement.

9 - Simple SID - use by Bardney Parish Council. Other parishes involved felt that Bardney should have joined the scheme when it was first set up and did not want them to join now.

- 10. ASSETS LIST UPDATE  
Noted and AGREED.
- 11. RISK ASSESSMENT  
Noted and AGREED. Play area inspection to be arranged. Councillor Wall reported that the swing nuts are tight.
- 12. FINANCE  
FINAL OUTCOME 2011/2012  
Noted and AGREED.

BUDGET 2012/2013

Noted and AGREED.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Allotment rents	47.00	
VAT Refund	631.34	

Payments:

Fiskerton VH Committee	32.00	
Freeola	10.80	
Current Account balance		2794.87

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest to 31.03.12	1.63	
WLDC Precept	15000.00	
Deposit Account balance		27034.17

PETTY CASH

Postage	7.68	
March/April telephone	8.00	
Total Petty Cash	15.68	
Petty cash balance		12.46

GRAND TOTAL	29841.50	
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ACCOUNTS TO BE PASSED FOR PAYMENT:

CCL (Insurance)	248.42	
County Landscapes (grass cutting Apr)	115.52	
Hodgson's Charity (allotment rental)	20.00	
AGREED		
Total after cheques paid out		29457.56

DONATION REQUESTS

There were no donation requests.

AUDIT RETURN

The Statement of Assurance questions were read by the Chairman and AGREED. Mr. M. Mason has agreed to undertake the Internal Audit again.

INSURANCE

Already AGREED under Assets List Update.

REDUCTION IN CLERK'S HOURS

The Clerk's hours had been increased to 11/week at the time of the rebuilding of the village hall and providing the play area. She felt that there is not the work now to justify 11 hours and it was AGREED that her hours be dropped to 9/week. If there was an increase in workload, it would be possible to increase the hours again.

- 13. OPEN SPACES, HOLMFIELD  
Representatives from WLDC Planning and Morris Homes had been invited to attend this meeting. WLDC asked if the discussion could be deferred until the next meeting; Morris Homes refused to attend as they insist that the Parish Council owns the land. The Parish Council have no paperwork proving this and have already asked WLDC Planning Enforcement to investigate. It was AGREED to arrange a special meeting between the Parish Council, WLDC Planning Enforcement and residents - to be arranged ASAP.

14. HIGHWAY MATTERS

Nothing discussed.

15. CIRCULARS

No circulars.

16. PLANNING MATTERS

Planning permission has been given to the following applications:

Application for redevelopment of holiday park, amended disabled lodge at Short Ferry Caravan Park, Ferry Road, Fiskerton

Application for the retention of existing well site for the production of oil from existing boreholes and retrospective permission to locate an additional four storage tanks in accordance with amended details received 10 April 2012 at land at the former airfield at Fiskerton

Application to retain the existing well site for the production of hydrocarbons at disused airfield, Fiskerton

17. CORRESPONDENCE

The Clerk had received the following correspondence:

Village Hall Committee: Meeting rental increased to £10/hour, office rent increased to £550/year

Audit Commission - External Auditor for the next five years will be Grant Thornton UK LLP

LCC - Advance notification of PRow network improvements on Engine Dike PRow footbridge replacement - scheduled for mid-August for 2-3 weeks

WLDC - Voluntary Code of Conduct for Local Authority members

PPM Engineering - advertising modular steel frame buildings

18. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel is prepared to print and distribute flyers for the Village Hall Jubilee Dance at Short Ferry. He reported that Nettleham Parish Council have negotiated a 14 year lease for the Old Bishops Palace from the Church Commissioners and wondered if we could do something similar for the Paddock field. He asked for assistance in inputting entries for the parish plan. It had already been AGREED that the Parish Council would pay for the printing of the questionnaires and he provided the meeting with three cheques for advertising (3 X £25) made payable to the Parish Council. He had paid for the printing himself and had kept advertising monies paid in cash; he agreed to provide the Parish Council with a bill for the rest of the printing costs - £75. AGREED that he would be paid this money.

County Councillor Fleetwood apologised for not attending the last meeting. He reported that the LCC Planning are not keen on any further extensions to the planning permission for the oil site works and that if the development is stopped the area needs to be returned back to farmland. He informed the meeting about the new National Planning Policy which came into effect in April, 2012 and which replaces all planning legislation. He can furnish copies if required. He was pleased that the road works outside 27 Ferry Road have finally been successful.

19. DATE OF NEXT MEETING

CONFIRMED as 18<sup>th</sup> June, 2012 at 7.30 p.m.

20. ANY OTHER BUSINESS

Councillors were pleased to report that the Flood Alleviation Scheme had worked in the recent heavy rains.

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

At a special meeting of Fiskerton Parish Council held on Tuesday, 12<sup>th</sup> June, 2012 there were:

PRESENT

Councillors K. Scott (Chairman), A. Cooke, Miss A. Chesman, Mrs. M. Howard, R. Wall and B. Patchett.

Nick Ethelstone, WLDC Area Team Development Officer

District Councillor C. Darcel

In attendance were the Clerk and 16 members of the public

This meeting was called to discuss with a representative from WLDC the problems concerning the open space on Holmfield. All parties involved were given opportunity to speak and have their questions answered.

WLDC confirmed that Morris Homes owns both the open spaces on the Chapel Rise estate.

The Parish Council are to look into planting schemes. The matter will be discussed at the Parish Council meeting on 23<sup>rd</sup> July, 2012.

Chairman

18<sup>th</sup> June, 2012

