

At the meeting of Fiskerton Parish Council held in the Village Hall on Monday, 23<sup>rd</sup> July, 2012 there were:

PRESENT

Councillors C. Scott, A. Cooke, R. Wall, Ms A. Chesman and Mrs. M. Howard. In attendance were District Councillor C. Darcel, PCSO J. Parker, the Clerk and thirteen members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B. Patchett.

2. OPEN SESSION

Grass cutting service and the grass on the riverbank. Councillor Cooke reported that the open spaces on Holmfield and the churchyard were to be cut this week with the rest of the village within the next couple of weeks. The Clerk reported that the crests on the riverbank from Greetwell pumping station to the Five Mile Bridge had been cut twice but the banks had to be left due to nesting birds.

Dangerous condition of road to Short Ferry. The Clerk was asked to inform LCC Highways.

Open space/newt pond, Ridings Close - the pond area is overgrown. The Clerk was asked to contact the owners of the properties on Ridings Close.

3. POLICE CONSTABLE'S REPORT

PCSO Parker reported that there had been nine incidents logged last month. A burglar had been caught locally who admitted the robbery on Ridings Close. PCSO Parker then left the meeting.

4. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made from Parish Councillors. District Councillor Darcel declared a prejudicial interest in item 8 as he lives on Holmfield.

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.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Public footpath across Fiskerton Airfield. The farmer has sprayed a three metre strip through the rape fields. Adverse weather had led to fewer people walking across the footpath, resulting in weeds growing up.

6 - Flooding outside Carpenters Arms. Remedial works have been undertaken.

13 - Lincolnshire Limewoods Noticeboard. Has been installed next to the Parish Council noticeboard.

In addition, the Clerk reported that steps are to be put into the riverbank along public footpath 116 near to the Five Mile Bridge. The public footpath is to be closed from 10<sup>th</sup> September, 2012 for three weeks; alternative route is the road, Diamond House, Ferry Road, Church View Crescent, St. Clement's Drive and vice versa.

7. FINANCE

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:

Transfer from DA 3000.00

Payments:

PWLB 1026.27

Current Account balance 3116.49

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest to 30/06 3.24

Payments:

Transfer to CA 3000.00

Deposit Account balance 24037.41

PETTY CASH

Postage 6.00

Stationery (ink cart, envelopes) 22.79

June telephone 4.00

Total Petty Cash 32.79

Petty cash balance 34.29

**GRAND TOTAL 27188.19**

ACCOUNTS TO BE PASSED FOR PAYMENT:

Fiskerton VH Committee (meeting hire) 27.00

AGREED

**Total after cheques paid out** **27161.19**

DONATION REQUESTS

There were no donation requests.

8. OPEN SPACE, HOLMFIELD

The Chairman repeated the position of the Parish Council in relation to the open spaces on Holmfield. District Councillor Darcel felt he could not spend WLDC money on planting trees, shrubs, etc. if the Parish Council does not own the land. The Clerk was asked to contact Nick Ethelstone at WLDC with the following questions: (a) had he written to Morris Homes, (b) had he received a reply, (c) could the area be planted and (d) could notice be given to Morris Homes that the area was to be planted if they did not bother replying to correspondence. Residents also felt that the area was not safe to have ball games on - it was suggested that when approval was given for planting there should be a meeting with all residents concerned re planting, policing, etc.

The Clerk had received correspondence from LCC Highways re the cutting of newly adopted highways verges on the Chapel Rise estate. It was AGREED that these areas would be added to the existing agreement for amenity grass cutting in place between the Parish and County Councils.

9. PARISH PLAN

District Councillor Darcel reported that more assistance is required and he agreed that he would arrange a meeting.

10. TEENAGE SHELTER

The Village Hall Committee had agreed that a Teenage Shelter could be installed in the Village Hall grounds. Different styles of shelter and possible sites were discussed. The Clerk was asked to apply for Planning Permission.

11. CODE OF CONDUCT

Information from WLDC and LALC had been received and circulated about their respective Codes of Conduct. The Chairman proposed we adopt the WLDC Code; seconded by Councillor Cooke - AGREED unanimously. The Clerk distributed the Registers of Members Interests.

12. HIGHWAY MATTERS

The Clerk reported that Public Right of Way no. 103, Fiskerton/Barlings (Engine Dike Footbridge) will be closed from 20<sup>th</sup> August to 21<sup>st</sup> September, 2012 for essential maintenance works.

13. CIRCULARS

No circulars.

14. PLANNING MATTERS

The official address for the new development on the old Nursery Unit, Ferry Road is School Close.

15. CORRESPONDENCE

The Clerk had received the following correspondence:

- ❖ WLDC - Consultation Invite: Draft Health and Wellbeing Strategy. Feedback is required at [www.west-lindsey.gov.uk/healthandwellbeing](http://www.west-lindsey.gov.uk/healthandwellbeing).
- ❖ Sergeant Farmer, Lincs Police re attendance at Parish Council meetings.
- ❖ LCC - Higher Level Stewardship (HLS - Access Sites) - Manor Farm, Fiskerton. The Environmental Stewardship scheme at the rear of St. Clement's Drive is due to end on 30<sup>th</sup> September, 2012 with the loss of approximately 0.1 mile and 1.9 hectares of permissive open access. The Chairman offered to speak to the farmer, Mr. Good, about the possibility of retaining informal access.

16. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel had nothing further to report

17. DATE OF NEXT MEETING

CONFIRMED as Monday, 3<sup>rd</sup> September, 2012 at 7.30 p.m.

18. ANY OTHER BUSINESS

There being no other business, the meeting closed at 8.40p.m.