

At the meeting of Fiskerton Parish Council held in the Village Hall on Monday, 4th November, 2013 there were:

PRESENT

Councillors C. Scott, A. Cooke, R. Wall, S. Canner, B. Patchett, Mrs. M. Howard and Ms. A. Chesman. In attendance were District Councillor C. Darcel, the Clerk and nine members of the public.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. OPEN SESSION

Nothing was raised.

3. POLICE CONSTABLE'S REPORT

The Clerk reported that a bicycle theft from the rear of a property had been reported and dealt with accordingly. Police had attended a report of mud on the road between Fiskerton and Short Ferry and had contacted LCC Highways to clear the road.

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.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

6 - Solar Farm. Unanimous support from the parish council.

8 - Play area. Councillor Wall had contacted RSS Playmakers re costings for shackles for the swings and replacement turf and mats to bring the area back into low risk;- £341 excl VAT. Councillor Patchett proposed this work be undertaken; seconded by Councillor Cooke - AGREED. Councillor Wall was asked to get prices for replacing the hinges on the double gates.

9 - Fence on open space, Holmfield. Councillor Wall had obtained quotes for repairing the broken fence: to repair the gap with wooden fencing £808, to repair with concrete posts and stainless wire £925, to replace the whole section of open space £3350. He was asked to cost hedging as this would be a cheaper option and less maintenance. To be an agenda item at the next meeting.

13 - Highway matters email (highway defects from Short Ferry towards village). Lincolnshire Road Safety Partnership replied that the state of the road is a matter for LCC Highways and they had contacted the Neighbourhood Policing Team re speeding traffic. LCC Highways reported that Ferry Road did not meet the criteria for any sort of speed limit; given current funding levels it is unlikely that a footway/cycleway would be built along Ferry Road and the areas where the edges are damaged and failing are on the list of desirable future works but there are higher priorities across the network. Potholes will be filled as required.

7. FINANCE

BUDGET 2013/2014

Noted and AGREED.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

WLDC LCI Fund	408.07	
Txf from DA		3000.00
Hist/Arch receipts	12.00	

Payments:

Veola ES (UK) Ltd (grass cut August - 2)	630.00	
Staffing costs (Sept/Oct)	803.40	
Fiskerton VH (meeting hire)	40.00	
Fiskerton VH (office rental)	550.00	
Current Account balance		4274.40

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest to 30/09	3.68	
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Payments:

Txf to CA	3000.00	
Deposit Account balance		25052.14

PETTY CASH

Postage	7.60	
Stationery (boxes, paper, env)	9.59	
Sept/Oct telephone	<u>8.00</u>	
Total Petty Cash	25.19	
Petty cash balance		26.29
GRAND TOTAL		29352.83

ACCOUNTS TO BE PASSED FOR PAYMENT:

St Clement of Rome Fiskerton (church clock repair)	949.60	
AGREED		
Total after cheques paid out		<u>28403.23</u>

DONATION REQUESTS

There were no donation requests.

GRAZING LAND RENTAL

It was AGREED to carry on the rental of the land for grazing at a cost of £50 p.a. (paid in two tranches).

8. FENCE - OPEN SPACE, HOLMFIELD

Already dealt with.

9. TEENAGE SHELTER - LIGHTING/MAINTENANCE

District Councillor Darcel reported that Mr. P. Good had offered to pay for the lighting if he gets planning permission for the solar farm. District Councillor Darcel would like to put in solid wood seating and was to apply to WLDC for more funding. He also felt that some sort of door cover was needed and offered to do sketches and costings - Councillors stressed asking for advice from the police and other relevant agencies, e.g. WLDC. To be an agenda item at the next meeting.

10. BUS SHELTER

All applications had been submitted - awaiting approval from LCC Highways. District Councillor Darcel reported unsafe kerbstones on Church View Crescent - Councillor Canner to investigate.

11. HIGHWAY MATTERS

No further matters.

12. CIRCULARS

No circulars.

13. PLANNING MATTERS

No planning matters.

14. CORRESPONDENCE

The Clerk had received the following correspondence:

LCC - Lincolnshire Minerals and Waste Local Plan ('Draft' Core Strategy and Development Management Policies Consultation

Mrs. Jenny Pepper - info re 'Assist'

LCC - Libraries Consultation Updater

15. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel reported that two groups in Cherry Willingham are looking at alternate library plans: 1. Parish Council - in new and extended Co-op; 2. Another group - to keep where it is but turned into a community hub. He felt that proposed library changes may/may not go ahead as there is much opposition across the country. He asked if the Parish Plan should be changed into a Neighbourhood Plan - any village development would bring in an infrastructure levy of 25% as opposed to 15% for Parish Plan. He suggested monies should be put aside for purchasing the Paddock if planning approval is given for housing on the barn area. Councillors reported on a meeting they had had with the Church Commissioners' Agent; WLDC had changed their planning guidelines re farm land and are willing to let the barn area be developed. Church Commissioners wondered if the parish council would be prepared to accept building houses on part of the Paddock with the rest being given to the village as a public open space. The Parish Council had not been happy with these plans but had felt that if they did not agree, the Church Commissioners would continue to use the land as at present or just leave it as a field and the village would not be able to use it. They had asked if there was any possibility of purchasing the field. After much discussion it was felt that we needed to wait to hear exactly what the Church

Commissioners' plans are and District Councillor Darcel was to talk to representatives at WLDC. To be an agenda item at the next meeting.

16. DATE OF NEXT MEETING

CONFIRMED as Monday, 16th December, 2013 at 7.30 p.m.

17. ANY OTHER BUSINESS

The Clerk reported that she had purchased the Local Councils Explained book which had been published by the National Association of Local Councils.

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

Chairman

16th December, 2013