

At the meeting of Fiskerton Parish Council held on Monday, 24th March, 2014 there were:

PRESENT

Councillors A. Cooke (Vice Chair), Mrs. M. Howard, Miss A. Chesman, B. Patchett and R. Wall. In attendance were County Councillor I. Fleetwood, District Councillor C. Darcel, the Clerk and eight members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C. Scott and S. Canner

2. MEMBERS' DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

3. POLICE CONSTABLE'S REPORT

The Clerk read the police report: reported break in of a garage on Ferry Road where a number of petrol chain saws were stolen; works van was broken into and equipment stolen in The Close; a pair of bolt croppers were found in a garden on Ferry Road - these have now been sent to forensics to see if they have any bearing on the cases of theft in the area; a 2 vehicle RTC on Ferry Road where one vehicle went into the ditch when trying to overtake - there were no injuries; a unit was broken into in Drakes View, - items were stolen; a motorcyclist was caught riding over five mile bridge and a written warning was issued.

4. MINUTES OF THE LAST MEETING

The minutes of last meeting, previously circulated, were taken as read and signed as a true record.

5. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

13 - Highway matters. To be dealt with under item 14.

6. ACCOUNTS

FINANCE BUDGET 2013/2014

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Scouts - VH rental/grass cutting	111.00	
Hist/Arch receipts	70.00	
LCC Grant - bus shelter	3000.00	

Payments:

Feb staffing	401.70	
Mr. A. Cooke (website domain renewal)	5.39	
Current Account balance		6234.84

CAPITAL DEPOSIT ACCOUNT

No transactions

Deposit Account balance	21055.39
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PETTY CASH

Postage	5.00	
Stationery (env)	2.00	
Feb telephone	<u>4.00</u>	
Total Petty Cash	11.00	
Petty cash balance		<u>57.50</u>
GRAND TOTAL		27347.73

ACCOUNTS TO BE PASSED FOR PAYMENT:

Mr. J. Howard (benches for teen shelter)202.49

AGREED

Total after cheques paid out	27145.24
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DONATION REQUESTS

Lincoln & Lindsey Blind Society had written asking for £360 to buy a 4th generation WiFi Apple iPad with retina display. Councillors refused this request, feeling they would rather support charities closer to the village.

7. ADOPTION OF FINANCE REGULATIONS

Councillor R. Wall proposed the previously circulated Finance Regulations be adopted; seconded by Councillor A. Cooke - AGREED.

8. GROUNDS MAINTENANCE QUOTATION

The Clerk had received two tenders, both ex VAT; Veolia £2353.61, Continental Landscapes £2856.98. It was AGREED that the tender should go to Veolia.

9. TEENAGE SHELTER

Wooden benches had been installed. Teenagers had placed some old sofas up Muddy Lane and some of the material around the shelter had been set alight last week - the areas to be monitored. District Councillor Darcel thanked Mr. Howard for making and installing the benches. A further window has been broken - the Clerk to inform Councillor Canner. The Clerk read out a letter from Fiskerton W.I. complaining about noise and language coming from teenagers; the Clerk was asked to forward the letter to Nettleham Police for their information and let the W.I. know what is being done.

10. FENCE/HEDGING - OPEN SPACE, HOLMFIELD

Councillor Wall reported that the Woodland Trust would provide packages of free materials but there was some suggestion that Lark Energy may assist. AGREED to wait and see what Lark Energy offers.

11. LARK ENERGY - VILLAGE PROJECTS

Lark Energy is hoping to survey the Village Hall for possible solar panels during April - to be an agenda item at the next meeting.

12. SHORT FERRY UPDATE

The owners of the Tyrwhitt Arms had given up some of their land so that a footpath can be provided; work is due to start this week. Mrs. Bosworth was thanked for her generous offer and time spent arranging this.

13. WITHAM VALLEY ACCESS PROJECT

The Clerk outlined the Project and Councillor Mrs. Howard reported on the meeting she had attended. It was AGREED that support be given to this project.

14. HIGHWAY MATTERS

Councillor Cooke reported on the response to our latest letter to LCC Highways. The Area Highways Officer Mr. Alan Brown is to attend the next meeting. Councillor Cooke suggested we send him copies of all correspondence as specific questions raised need specific answers - AGREED.

15. CIRCULARS

No papers were circulated.

16. PLANNING MATTERS

Since the last meeting, planning permission had been given for alterations to public house, comprising new roof over rear section and rear extension at Tyrwhitt Arms, Ferry Road.

17. CORRESPONDENCE

The following correspondence had been received:

LCC - Good Citizens Award

Lincolnshire Road Safety Partnership - Community Speed Watch Trial Ancaster 19th March to 2nd April

18. TO CONFIRM THE DATE OF THE NEXT PARISH MEETING

CONFIRMED as Annual General Meeting on 19th May, 2014 at 7.30 p.m.

16. ANY OTHER BUSINESS

There being no other business, the meeting closed at 7.30 p.m.