

At the Annual General Meeting of Fiskerton Parish Council held in the Village Hall on Monday, 19th May, 2014 there were:

PRESENT

Councillors A. Cooke, R. Wall, S. Canner, B. Patchett, Mrs. M. Howard and Miss L. Chesman. In attendance were District Councillor C. Darcel, Alan Brown (LCC Highways Area Manager), the Clerk and eleven members of the public.

Before the meeting started, a minute's silence was held in memory of the late Chairman, Councillor C. Scott.

1. ELECTION OF CHAIRMAN

Councillor Wall proposed Councillor Cooke be elected as Chairman; seconded by Councillor Mrs. Howard - AGREED.

2. ELECTION OF VICE CHAIRMAN

Councillor Canner proposed Councillor Wall be elected as Vice-Chairman; seconded by Councillor Ms Chesman - AGREED.

3. APPOINTMENT OF -

(a) Planning Committee

The Chairman proposed the Planning Committee be kept as Chairman and Vice Chairman with any others who wanted to join - AGREED. Members are the Chairman, Vice Chairman, Councillor Patchett, Councillor Mrs. Howard and Councillor Canner.

(b) Play Area Inspector

The Chairman proposed that Councillor Wall continue as Play Area Inspector - AGREED.

(c) Police Liaison Officer

Councillor Mrs. Howard volunteered to be the 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. HIGHWAY MATTERS - ALAN BROWN, LCC AREA HIGHWAY MANAGER

Mr. Brown explained in great detail the limitations he has in the way of funding and manpower - all County Council departments and services are being cut by 40% over a ten year period. He stressed that his priorities had to be carriageways over footways but the investment in the service could not keep up with the demand. He answered any questions raised and offered to come to regular parish council meetings. The Chairman thanked him for coming and stressed that all concerned appreciated the restrictions he faces. Mr. Brown was invited to come three times a year, starting with the early November meeting,

7. OPEN SESSION

The carriageway on The Close has not been resurfaced following the building of two properties - the Clerk to inform LCC Highways.

There is an obstruction on the public footpath between St. Clement's Drive and Nelson Road - the Clerk to inform LCC Footpath Section.

8. POLICE CONSTABLE'S REPORT

None received.

9. 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.

10. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

9 - Teen Shelter. Councillor Canner reported that the glass had been repaired. Councillors felt that the whole area inside and out of the shelter is a disgrace, with rubbish scattered all over. The Chairman proposed looking into securing the rubbish bins so that they can't be knocked over; seconded by Councillor Wall - to be an agenda item at the next meeting. All present felt that monies can't keep being spent on repairing the shelter.

12 - Short Ferry. The footpath to the bus stop has been completed.

11. ASSETS LIST UPDATE

Noted and AGREED.

12. RISK ASSESSMENT - PLAY AREA

Councillor Wall reported that recent repairs had brought the play area back to a low risk area. He has not included the new teen shelter in his inspection and suggested that we invite RoSPA to include this in their annual inspection and take

their guidance - AGREED. The Clerk to inform RoSPA. Councillor Wall offered to get a quote for repairing the hinges on the double gates so that they can be closed; this is low risk at present - AGREED.

13. FINANCE

FINAL OUTCOME 2013/2014

Noted and AGREED.

BUDGET 2014/2015

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	5000.00	
Allotment rents	18.00	
<u>Payments:</u>		
Bank charges	35.00	
LALC (subs)	310.42	
HAGS-SMP Ltd (play area repairs)	505.20	
March/April staffing	803.40	
Meeting hire	47.50	
Current Account balance		8919.30

CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest to 31.03.14	2.64	
WLDC Precept	15000.00	
<u>Payments:</u>		
Transfer to CA	5000.00	
Deposit Account balance		31058.03

PETTY CASH

Postage	10.36	
Stationery (paper/ink)	19.04	
Mar/April telephone	<u>8.00</u>	
Total Petty Cash	37.40	<u>20.10</u>
Petty cash balance		<u>39997.43</u>

GRAND TOTAL

ACCOUNTS TO BE PASSED FOR PAYMENT:

Community Lincs - insurance	373.88
Hodgson's Charity - allotment rental	20.00
Mr. S. Canner - glass repairs	242.94
AGREED	
Total after cheques paid out	<u>39360.61</u>

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

Noted and AGREED. To include the new bus shelter.

14. APPOINTMENT OF TRUSTEE FOR HODGSON'S CHARITY

The Chairman proposed that Mrs. M. Pycock continue as Trustee; seconded by Councillor Canner - AGREED. The Clerk to contact Mrs. Pycock.

15. LARK ENERGY - VILLAGE PROJECTS

The Chairman reported that Lark Energy are coming to assess the village hall and the scout hall for possible provision of solar panels and all village projects are hanging on the results of this survey. Lark Energy are hoping to start building the solar farm in June. To be an agenda item at the next meeting.

16. HIGHWAY MATTERS

Nothing further to discuss.

17. CIRCULARS

No circulars.

18. PLANNING MATTERS

No planning matters.

19. CORRESPONDENCE

The Clerk had received the following correspondence:

WLDC - European Parliamentary Election 22nd May, 2014

Central Lincolnshire Joint Strategic Planning Committee - launch of Central Lincolnshire Local Plan 5th June, 2014

20. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel reported that the first Neighbourhood Plan meeting is to be on 19th June, 2014 in the village hall. He feels there is a continuing problem with the behaviour of some young people in the village. He attended the LCC AGM - 3,500 local residents had signed a petition to keep Hawthorn Road open when the Eastern Bypass is built.

21. DATE OF NEXT MEETING

CONFIRMED as 30th June, 2014 at 7.30 p.m.

22. ANY OTHER BUSINESS

There being no other business, the meeting closed at 9.10 p.m.

Chairman

30th June, 2014