

At the meeting of Fiskerton Parish Council held on Monday, 30th June, 2014 there were:

PRESENT

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

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B. Patchett.

2. OPEN SESSION

Residents at Short Ferry reported that cars park across the new footpath to the bus stop causing an obstruction - they were advised to contact the Police.

3. POLICE CONSTABLE'S REPORT

Not present. The Clerk read their report.

4. MEMBERS' DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

5. MINUTES OF THE LAST MEETING

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

PCSO Parker arrived and reported on further incidents in the village. The residents from Short Ferry informed her of the obstruction of the footpath which she agreed to monitor. She was also informed of similar problems on Holmfield and Water Hill. Following which she left the meeting.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

7 - Obstruction on public footpath between St. Clement's Drive and Nelson Road - addressed by LCC Footpaths.

12 - Play Area. Councillor Wall had obtained costings for the double gates: to replace the hinges £1140 or to weld on gate hooks to existing post so that the gate could swing back to the line of the fence £900. He agreed to get a further quote for comparison. He had obtained further quotes - to put turf and grass mats in the front of the teen shelter £562, to install post for securing wheelie bins at the shelter £170. All quotes ex VAT. He proposed we wait until we receive the results of the RoSPA inspection - AGREED.

20 -Neighbourhood Plan. The first meeting had been held on 19th June, 2014. The Chairman felt that the Plan could be a way of protecting the village and having a say in how it would develop. He felt that preparing the Plan would be a long and difficult road; the final document would have to be right as it would be a planning document that external bodies, e.g. developers would refer to. Councillor Wall reported on recent meetings, also that there was one planned for 21st July. He proposed that the Parish Council agree to form a Neighbourhood Plan and outlined a letter that would need to be sent to WLDC. This proposal was seconded by Councillor Canner and a vote was held: For forming a Neighbourhood Plan - 5, opposed to forming the Plan - 0. The Parish Council AGREED to send a confirmation letter to WLDC. To be an agenda item at the next meeting.

7. ACCOUNTS

FINANCE BUDGET 2012/2013

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Grazing/allotment rents	28.00
VAT Refund	944.69
Fiskerton VH (glass repair)	165.00
Community Lincs (neighbourhood plan)	444.00

Payments:

Staffing costs	401.70
Grass cutting may	430.53
Queensbury bus shelters	5796.00
C. Darcel (neighbourhood plan meeting hire)	75.00

Current Account balance 3160.94

CAPITAL DEPOSIT ACCOUNT

Deposit Account balance		31058.03
<u>PETTY CASH</u>		
Postage	11.24	
Stationery	16.48	
May telephone	<u>4.00</u>	
Total Petty Cash	31.72	
Petty cash balance		<u>-11.62</u>
GRAND TOTAL		34207.35

ACCOUNTS TO BE PASSED FOR PAYMENT:

Staffing costs (incl petty cash)	476.70	
<u>AGREED</u>		
Total after cheques paid out		<u>33730.65</u>

INTERNAL AUDITORS REPORT

The Clerk read the report from the Internal Auditor, Mr. M. Mason.

DONATION REQUESTS

There were no donation requests.

8. CO-OPTION OF PARISH COUNCILLOR

WLDC had not received sufficient nominations to hold an election so had informed the Parish Council that they could co-opt. The Clerk outlined the advertisement that would be placed around the village asking for applicants who wished to be considered.

9. TEENAGE SHELTER

District Councillor Darcel had obtained a quote for repairing the broken glass panel, taking out the good panel next to it and replacing both with shiplap on the outside and a graffiti board inside, boxing in the seats to top and front, excavate soil in front of the shelter and slab the area - £810 ex VAT. He thought he would have sufficient monies in the DCIF to cover this work. Councillors felt that the windows should remain glass for visibility. Councillor Wall proposed that District Councillor Darcel get the work done; Councillor Canner proposed replacing the broken window with glass, boarding the seating area in and slabbing in front - AGREED. District Councillor Darcel proposed purchasing a motorised litter picker (cost approx. £800); to be an agenda item at the next meeting as health and safety/insurance implications have to be investigated. Councillor Mrs. Howard suggested District Councillor Darcel report in the Parish News how he has spent his money.

10. LARK ENERGY - VILLAGE PROJECTS

The survey of the village hall and scout hall roofs is scheduled for 4th July, 2014. Starting time for building the solar farm is the end of July and should take approximately 16 weeks.

11. PROVISION OF COMMEMORATIVE TREE

Councillor Mrs. Howard suggested a commemorative tree (field maple/rowan) for Kipper Scott be put at the far end of the new churchyard - AGREED. The Clerk to ask permission from the PCC.

12. HIGHWAY MATTERS

Nothing raised.

13. CIRCULARS

No papers were circulated.

14. PLANNING MATTERS

Since the last meeting, planning permission had been granted to 1. extend the site from five pitches to ten for touring caravans and conversion of existing washhouse to WC, shower and information centre facility at Diamond House, Ferry Road and 2. demolishing existing garage outbuildings and replace with new garage and study at The Rectory, Reepham Road.

The Planning Committee received two applications from LCC re the proposed Eastern Bypass to consider.

15. CORRESPONDENCE

The Clerk had received the following correspondence:

Lincs 2 Advice - Local support for the community

Fiskerton C.E. Primary School - vacancy for Community Governor. An advert for applications to go in next Parish News.

16. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel had contacted the Environment Agency concerning cows on the river bank. He had also contacted LCC to get the overgrown hedge cut back between Hall Lane and Tanya and WLDC over the exclusion zone at Primetake. He presented a bill for printing leaflets for the Neighbourhood Plan (£30) - AGREED he should be paid.

17. TO CONFIRM THE DATE OF THE NEXT PARISH MEETING

CONFIRMED as 28th July, 2014 at 7.30 p.m.

18. ANY OTHER BUSINESS

The footpath from Nelson Road towards the river is overgrown - the Clerk to contact LCC Footpaths.

District Councillor Darcel proposed buying a strimmer to cut the footpaths. He was informed that the Parish Council has no power to do any such work but would look at insurance costs.

Councillors Wall and Mrs. Howard reported on the March Witham Valley Access Group meeting. They will attend the meeting on 16th September, 2014.

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

CHAIRMAN

28th July, 2014

FISKERTON PARISH COUNCIL

Clerk: Mrs. M. Smithson
15 St. Clement's Drive,
Fiskerton,
Lincoln, LN3 4HN.

Next Meeting: 28th July, 2014

Telephone:
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16th July, 2014

A PARISH COUNCIL MEETING WILL BE HELD IN THE VILLAGE HALL ON MONDAY, 28th JULY, 2014 AT 7.30 P.M.

AGENDA

1. Apologies for absence
2. Open Session
3. Police Constable's Report
4. Members Declarations of Interests
5. To confirm the minutes of the last meeting
6. Matters from the previous Agenda not on this Agenda
7. Accounts
 - Finance Budget 2014/2015
 - Accounts for Payment/financial report
 - External Auditor's Report
 - Donation requests
8. Neighbourhood Plan
9. Teenage Shelter
10. Lark Energy - village projects
11. Provision of commemorative tree
12. Possibility of purchase of Litter picker/Strimmer
13. Highway Matters
14. Circulars
15. Planning Matters
16. Correspondence
17. To receive the observations of the District and County Councillors
18. To fix the date of the next meeting
19. Any other business

M. SMITHSON (Mrs)
Clerk to Parish Council