

At the meeting of Fiskerton Parish Council held on Monday, 15<sup>th</sup> September, 2014 there were:

PRESENT

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

1. APOLOGIES FOR ABSENCE

County Councillor I. Fleetwood was hoping to attend.

2. OPEN SESSION

The school crossing patrol sign and road fingerposts at the junction of Chapel Road/Ferry Road need re-aligning - the Clerk to inform LCC Highways.

One of the 'No Ball' signs on The Crescent was down - the Clerk to inform Acis.

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.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

Nothing to discuss.

7. ACCOUNTS

FINANCE BUDGET 2014/2015

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT

Receipts:

Txf from DA	2000.00	
History/Archaeology receipts	95.00	

Payments:

Fiskerton VH (meeting hire)	60.00	
C. Darcel (meeting catering)	39.00	
Veolia ES (UK) Ltd (grass cutting July)	215.28	
Staffing costs	401.70	

Current Account balance		2247.01
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CAPITAL DEPOSIT ACCOUNT

Payments

Txf to CA	2000.00	
Deposit Account balance		29061.88

PETTY CASH

Postage	9.01	
Stationery (envelopes/ink)	13.56	
July/Aug telephone	<u>8.00</u>	
Total Petty Cash	30.57	

Petty cash balance		<u>20.86</u>
<b>GRAND TOTAL</b>		<b>31329.75</b>

ACCOUNTS TO BE PASSED FOR PAYMENT:

Playsafety Limited (play area inspection)	78.00	
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AGREED

Total after cheques paid out		<u>31251.75</u>
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DONATION REQUESTS

There were no donation requests.

APPROVAL/ADOPTION OF FINANCIAL REGULATIONS

Following the recommendation from the External Auditor, Grant Thornton, Councillor Wall proposed the Council approve the update to the Financial Regulations; seconded by Councillor Canner - **AGREED**.

MEMORIAL PLAQUE - D. WELSH

Councillors viewed the proposed memorial plaque to be installed inside the new bus shelter. The Chairman proposed that Allen Signs should provide a brushed stainless steel plaque at a cost of £72.00 including VAT; seconded by Councillor Ms Chesman - AGREED. When it is installed, the Clerk will take a photograph and send to Mr. Welsh's family.

8. NEIGHBOURHOOD PLAN

Councillor Wall reported that the next meeting is to be held on 22<sup>nd</sup> September at 7.30 p.m. in the village hall. This is to be an open meeting for all residents - all comments and contributions are needed. There will be a cheese and wine event on 21<sup>st</sup> October to display plans so far. To be an agenda item at the next meeting.

9. TEENAGE SHELTER

Councillor Ms Chesman has had advice on what is required and is to arrange a meeting with a contractor and District Councillor Darcel. To be an agenda item at the next meeting. Councillor Wall reported that RoSPA had not covered the teen shelter in their inspection although they had been asked to. He was concerned that the report had classed the area near the teen shelter as a medium risk due to surface litter there. The Clerk to contact RoSPA and remind them they had missed the shelter in their inspection. The report stated that worn surface matting needed repair or replacement - Councillor WALL to get quotes for the next meeting. To be an agenda item at the next meeting. It was AGREED that an extra meeting could be called when all prices have been obtained.

10. LARK ENERGY - VILLAGE PROJECTS

A further Scout hall survey had been undertaken. To be an agenda item at the next meeting.

11. LAUNCH OF LINCOLNSHIRE COMMUNITY SPEED WATCH

Lincolnshire Road Safety Partnership has launched the Community Speed Watch initiative to empower communities to help themselves tackle speeding issues. Speed Indicators would be provided that would be attached to mounts on lamp posts and moved around the village. The Parish Plan had shown that residents are concerned about speeding traffic through the village and it was felt that providing these signs would be a start to curb speeding with other measures looked at later. Councillor Wall proposed that the following equipment be purchased; seconded by Councillor Canner - AGREED; 1 x speed monitoring feedback device (DF11), 4 mounts (Entrances to village on Ferry Road, Reepham Road and Lincoln Road plus junction of Chapel Road/Ferry Road/High Street). The Clerk to ask the Road Safety Partnership about data recorded and the Police re security measures moving the device.

12. DATA PROTECTION RESPONSIBILITIES

The parish council is already fulfilling Freedom of Information requirements but is in the process of having to register with the Information Commissioners Office under the Data Protection Act. It was AGREED that payment be made by direct debit.

13. MEMORIAL TREE

Parish Council is looking into placing the memorial tree on The Crescent instead of the churchyard and is in contact with Acis who own the land.

Councillor Fleetwood arrived at the meeting.

14. HIGHWAY MATTERS

The Clerk outlined replies from LCC and Stagecoach re disabled access on buses.

15. CIRCULARS

The Clerk circulated The Clerk magazine and the Nocton Fen Engagement Feedback report two

16. PLANNING MATTERS

Councillor Wall asked if contact could be made with the agents for the Church Commissioners re the Paddock - the Clerk to contact.

17. CORRESPONDENCE

The following correspondence had been received:

LCC - Planning Applications Consultations: do we accept emails and links to planning applications v paper applications. The Chairman proposed we change to email consultation; seconded by Councillor Wall - AGREED.

St. Clement's Church, Fiskerton - cheque for £241.60 (reclaimed VAT on repair work to church clock)

17. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel reported that safety concerns had been made over the proposed multi-user bridge over Hawthorn Road.

Councillor Fleetwood reported that the Hawthorn Road bridge would be discussed by LCC Planning on 6<sup>th</sup> October with a site visit planned for 1<sup>st</sup> October. Motorised bridge applications had been rejected by the Planning Committee.

18. TO CONFIRM THE DATE OF THE NEXT PARISH MEETING

CONFIRMED as 3<sup>rd</sup> November, 2014 at 7.30 p.m.

19. ANY OTHER BUSINESS

The road from the Church around High Street needs weeding - Councillor Mrs. Howard to deal with. The path around the Paddock is overgrown with weeds - the Clerk to inform LCC Highways.

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

CHAIRMAN

3<sup>rd</sup> November, 2014

At a special meeting of Fiskerton Parish Council held on Monday 6<sup>th</sup> October, 2014 there were:

PRESENT

Councillors A. Cooke (Chairman), S. Canner, R. Wall, Ms. A. Chesman and Mrs. M. Howard. In attendance was the Clerk.

1. CO-OPT PARISH COUNCILLOR

Mr. Anthony Nunns had applied to become a Parish Councillor. Councillor Cooke proposed his application be approved; seconded by Councillor Canner - AGREED.

2. CLERK VACANCY

The Chairman reported that the Clerk had tendered her resignation - to take effect from 1<sup>st</sup> December, 2014. He proposed that the Council advertise for a replacement paid Clerk; seconded by Councillor Wall - AGREED. The post to be advertised in the Noticeboard, Parish News, around local Parishes and on the LALC Clerks email Forum.

Chairman

3<sup>rd</sup> November, 2014