

Fiskerton Parish Council

At the Council Meeting held on Thursday 21st May 2015 there were:

Present:

Councillors A.Cooke (Chairman), R.Wall (Vice-Chairman), A.Chesman, S.Canner, W.Roberts, C.Darcel (also as District Councillor)

Also in attendance:

Parish Clerk S.Fletcher
Six (6) members of the public

01.02.15 **To elect a chairman for the ensuing year**

It was propose by Cllr R.Wall and seconded by Cllr S.Canner that the Chairman for 2015/16 would be Cllr A.Cooke. This was agreed by all and the position was accepted by Cllr A.Cooke

02.02.15 **To receive the Declaration of Acceptance of Office of Chairman of Fiskerton Parish Council**

Parish Clerk to email this to the Chairman to be signed for the next meeting.

03.02.15 **To elect a Vice Chairman for the ensuing year and to receive the Declaration of Acceptance of Office of the the Vice-Chairman of Fiskerton Parish Council**

It was proposed by Cllr A.Cooke and seconded by Cllr A.Chesman that the Vice-Chairman for 205/16 would be Cllr R.Wall. This was agreed by all and the position was accepted by Cllr R.Wall.

Parish Clerk to email this to the Vice-Chairman to be signed for the next meeting.

Action

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04.02.15	<p>To receive signed Declarations of Acceptance of Office from all Councillors</p> <p>Parish Clerk to email to all Councillors to be signed for next meeting</p> <p><u>This item is for information and noting only</u></p>	SF
05.02.15	<p>Public Forum</p> <p>To resolve to suspend the meeting for a maximum of 15 minutes to allow members of the public to ask questions or make short statements to the Council</p> <p>Cllr C.Darcel had been passed some concerns by a member of the public not present. For the purpose of the meeting, the name of the person was given, however this will not be minuted due to Data Protection.</p> <p>It was noted that the agenda had not been put into the noticeboard. The Clerk apologised for this and informed the meeting that this was being organised due to childcare issues.</p> <p>The 30/40mph speed sign along Ferry Road has one side missing. Clerk to report to Highways.</p> <p>The footpath along Hall Lane has a section of the ditch that has been Dredged and there appears to be a broken pipe and effluent in the ditch. Clerk to contact LCC and investigate further</p> <p>A question was raised as to whether the Crescent would be resurfaced</p>	SF SF SF
06.02.15	<p>To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests</p> <p>None were given.</p>	
07.02.15	<p>To approve as a correct record the notes of the meeting Monday 20th April 2015</p> <p>The following changes were made: 15.01.11: It was suggested that the Clerk apply for the S.E.A grant" 15.01.15: "It was proposed by Cllr R.Wall. Seconded Cllr S.Canner,</p>	

that a letter be sent to Ms Manjeet Gill to request a meeting.”
Parish Clerk to make changes and re-circulate before being published.
The minutes were then agreed as a true record and signed by the
Chairman.

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08.02.15 Hawthorn Road Banners - Donation Request

A request was made from Cherry Willingham Parish Council for a
donation towards the banners for Hawthorn Road. A £20 donation was
proposed by Cllr C Darcel and this was seconded by Cllr R.Wall.
The Clerk is to email Cherry Willingham Parish Clerk.

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09.02.15 Lark Energy - Solar Farm

Phase one is now complete and fully working. Phase Two –
West Side – will start in the next few weeks.
The monies from Lark Energy have now been received - £10,000.
The Solar Panels are on the Village Hall and Scout Hut which have
been connected but there is no tariff as yet.
The Parish Council will be responsible for the maintenance of them
and receive monies from the tariff's which will be ring fenced for
village projects only.

10.02.15 Speed Warning Signs

Currently awaiting an appointment date for the signs being fitted. The
Council will be updated on this later in the month.

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11.02.15 Neighbourhood Plan – update

A Strategic Environment Assessment (SEA) may be needed (the cost
of which is unknown at this time).
If this is required, West Lindsey DC will undertake a consultation with
various statutory agencies for a period of 28 days. Once completed the
SEA will have to be completed by the PC.
If an SEA is not required The Neighbourhood Plan (NP) will need to be
checked by external body to ensure all is correct and legal.
We, the Parish council will then have to take it back to the people of
Fiskerton by a Public Meeting to advise of the final draft before handing
over to WLDC to take it onto Regulation 16 and hold a referendum for
the public within the parish to vote to accept or reject the completed
plan.
A further meeting of the NP committee has been held and they are
progressing on the amendments required on drafts 3 and 4

12.02.15 Planning Matters

None were received.

It was proposed by Cllr A.Cooke and seconded by Cllr R.Wall that a planning committee be put back in place for the Council.

The Clerk is to create a Planning Policy for this and circulate as soon as possible.

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13.02.15 Correspondence

A letter had been received for the renewal of the Council Insurance. As this was not currently listed under the payment section, it was proposed by Cllr A.Cooke and seconded by Cllr R.Wall that this payment be accepted and a cheque signed.

14.02.15 To receive the observations of the District and County Councillors

Cllr C.Darcel:

An extra meeting had been called at Hawthorn Road for an enquiry and there was approximately 250 people in attendance. Some of the people there accused the County Council of lying. He reported that he has written to Mr McArdle to state that another enquiry was not needed.

15.02.15 Matters for general interest and noting only, or for inclusion in next agenda

It was suggested by Cllr R.Wall and agreed by all that the wording "attached" should not be put on the agenda unless there is actually something to be attached .

Meadow Bank Avenue – the grass verges had been missed. Clerk to contact Veolia regarding this.

Carpenters Arms – parking is blocking the road/path. It was suggested that a discussion be had with the owners of the pub first.

The clerk is to copy Cllr A.Cooke into emails.

Orchard Road – the grass verges had not been done. Clerk to check with Veolia if they are included.

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16.02.15 To authorise signing of orders for payment and to note account sheet

They were agreed and signed off by Cllr A.Cooke and Cllr A.Chesman

17.02.15 Date and time of the next Parish Council Meeting

The next meeting of Fiskerton Parish Council will be at 7.30pm on Monday 29th June.

Signed

A handwritten signature in black ink, appearing to read 'A Cooke', written in a cursive style.

Andrew Cooke – Chairman 29/06/15