

Fiskerton Parish Council

At the Council Meeting held on Monday 20th July 2015 there were:

Present:

Councillors A.Cooke (Chairman), R.Wall (Vice-Chairman), A.Chesman, S.Canner, W.Roberts, and A Nunns.

Also in attendance:

Councillor Ian Fleetwood (part meeting) and five members of the public.

**The Chairman reported that there was no Parish Clerk in office
The Vice-Chairman will take the minutes for this meeting.**

	<u>Action</u>
01.04.15 Open Session	
Residents brought the attention of the Parish Council to the following:	
a) Potholes at High Meadows. The PC to contact Mr Brown at Highways	Chair
b) CID's battery soon runs out. The PC to contact PCSO Russ Payne	Chair
c) The poor state of Manor Farm Paddock. The PC to contact the Church Commissioners agents, WYG	AC/RW
d) Some footpaths need cutting back urgently. The PC to contact Highways.	Chair
e) The PC owned speed monitor needs moving.	SC/RW
f) A road narrowing sign is obstructed by an ash tree.	SC/RW
02.04.15 Apologies for absence	
Councillor Darcel	
03.04.15 Members Declarations of Interest	
None	
04.04.15 Police Constable's Report	
There was no report. The Chairman reported from the crime statistics data sheet for May and June. No action required.	

		Action
05.04.15	<p>To confirm minutes of the last meeting</p> <p>A correction was made to the date of the meeting. The minutes were confirmed and signed by the Chairman</p>	
06.04.15	<p>Matters arising from the minutes of the last meeting</p> <p>a) Ms Harrison has come to an agreement with the school about expanding her child care business.</p> <p>b) Cllr Darcel to contact WLDC and Anglian Water about poor drains in the area. Next meeting's agenda</p> <p>d) Chair reported that Mr Ptitchard would clear the vegetation on the banks of the flood prevention ditches and pools.</p>	RW
07.04.15	<p>Accounts</p> <p>The Chairman presented financial data including:</p> <p>a) The Income and Expenditure Accounts 1st April 2015 to 31st March 2016</p> <p>b) Transactions since last meeting including payment to Village Hall for meeting hire</p> <p>c) Current Account balance £1,890.73</p> <p>d) Deposit Account balance £40, 662.83</p> <p>e) Lark Energy Fund £5,395.00</p> <p>f) Play Area Maintenance Fund £0.00</p> <p>It was proposed by RW and seconded by SC to donate £50.00 to the Church Christmas Tree Spectacular. Agreed by all.</p> <p>It was proposed by RW and seconded by SC that the PC would Provide financial support for fencing between the Scout House and Village Hall with £600.00 from the Lark Energy Fund. Agreed by all, but Cllrs Cooke and Chesman expressed a prejudicial interest and did not get involved with the discussion or vote on the proposal.</p>	Chair Chair
08.04.15	<p>Lark Energy</p> <p>No electricity bills had been presented showing the income tariff from the solar panels.</p>	
09.04.15	<p>Neighbourhood Plan</p> <p>Cllr Wall reported that the application to Locality for £8,000.00 was Complete.</p> <p>Cllr Roberts reported that people running businesses in the Village and residents of Short Ferry should be consulted on the next draft of the Neighbourhood Plan (draft 5).</p>	NPG

		Action
10.04.15	<p>Highways Matters</p> <p>The following comments were made:</p> <ul style="list-style-type: none"> a) Some footpaths were overgrown and impassable b) Dogs should be kept on leads except when approached by cattle A note about this is to be placed in the Parish News. c) Because the footpath at the end of Corn Close was impassable Mr Pritchard had given permission to use the field side d) Cllr Roberts reported that the white lines on the road going past the Church should not be there. Comments to be made to Cllr Fleetwood and Mr Brown. 	<p>AN</p> <p>Chair</p>
11.04.15	<p>Clerks Update</p> <p>None</p>	
12.04.15	<p>Planning Matters</p> <p>It was proposed by RW and seconded by AC that a planning group be formed as a sub-committee of the PC to look at planning matters in the Parish and to ensure compliance with the Neighbourhood Plan. This was agreed by all and the following Councillors were elected onto the Planning Group: Roberts, Wall, Canner, Chesman.</p>	
13.04.15	<p>Second bus shelter</p> <p>It was agreed to look at costs and available grants for the construction of a bus shelter opposite the Crescent and to find out if planning permission is required. AC to contact Highways SC to speak to the local resident and see if the tree needs cutting back</p>	<p>Chair SC/RW</p>
14.04.15	<p>Road side signs and planters</p> <p>Signs and planters at the three entrances to the Village were discussed. Cllr Chesman reported that the 49 Squadron would like a Lancaster in the sign. SC said he had a design including Scouts. It was proposed by RW and seconded by SC that the costs and funding of signs and planters/gates should be investigated. This was agreed by all. The Chairman had a quote for three signs for £6,000.</p>	<p>AC/SC</p>
15.04.15	<p>Correspondence</p> <p>None</p>	

		Action
16.04.15	<p>To receive the observations of the District and County Councillors</p> <p>County Councillor Ian Fleetwood made the following comments:</p> <ul style="list-style-type: none"> a) He was continuing his correspondence with Mr Brown of the Highways Department concerning the poor state of the road surfaces in the Village b) There will be a public Enquiry concerning Hawthorne Road in the Hilton Hotel, Lincoln in August c) The Magna Charter exhibition is open in Lincoln Castle d) The Park and Ride service is cease to shortly e) There is a new Northern Area Manager of Highways, Paul Little. 	
17.04.15	<p>Matters for general interest and noting only, or for inclusion in next agenda (AOB)</p> <p>Cllr Roberts reported that foul water was emerging in the roadway between the Pub and the phone box. To be reported to Highways. That the wall of the Village Hall car park needed repairing. It was suggested that the Lark energy Fund could be used for this. Also the Church wall needed repairing. The PCC to be informed</p> <p>Cllr Nunns suggested that a Parish Council update should appear in the Parish News</p> <p>Cllr Chesman reported that the glass had been removed from the teen Shelter for safety reasons. There was still a lot of litter in the area. The Chairman reminded the Council of the need for a clerk. It was agreed to advertise in the Parish News, Notice Boards and Shop, Local Council Magazines and surrounding parishes. The Chairman said he would create an advert with closing date the end of October.</p> <p>The Chairman suggested providing a defibrillator to be kept in a public space such as the Pub or Shop. AC proposed and RW seconded that this be investigated further. All agreed.</p>	<p>Chair</p> <p>WR</p> <p>AC/RW</p> <p>Chair</p> <p>Chair</p>
18.04.15	<p>Date and time of the next Parish Council Meeting</p> <p>The next meeting of Fiskerton Parish Council will be at 7.30pm on Monday 21st September.</p>	