

At the Council Meeting held on Monday 21st September 2015 there were:

Present:

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

Also in attendance:

Councillor Ian Fleetwood 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.

		ACTION
01.05.15	Open Session Residents brought the attention of the Parish Council to the following: a) The kissing gate behind the sewage works is damaged. AN had reported to Highways	Chair, AN
02.05.15	Apologies for absence	
	None	
03.05.15	Members Declarations of Interest	
	None	
04.05.15	Police Constable's Report	
	There was no report. The Chairman reported from the crime statistics data sheet for July and August. No action required.	
05.05.15	To confirm minutes of the last meeting	
	The minutes of July 20 th were proposed as a true record by AN and seconded by SC. The minutes were confirmed and signed by the Chairman	

Action

a) The vegetation on the banks of the flood prevention ditches and pools had been cleared by Mr Pritchard.

b) A letter had been received from PC Nick Prestwich informing that SID is checked every day and it is moved when the battery runs out. There are no known problems with it.

c) Cllr Darcel reported that Anglian Water had found foul water in the wrong drain near the allotments and were monitoring the situation.

d) Cllr Fleetwood reported that Bardney and Cherry Willingham have allotment vacancies.

e) Thanks were received from Mary Gibson for the £50 Christmas tree donation.

07.05.15 Accounts

The Chairman presented financial data including:

a) The Income and Expenditure Accounts 1st April 2015 to 31st March 2016 as at 21.09.15

b) Transactions since last meeting including payment to Village Hall for meeting hire £40, grass cutting £659, auditing the annual return £150 and play area inspection £82.

- c) Current Account balance £7,536.04
- d) Deposit Account balance £37,259.16
- e) Lark Energy Fund £4,415.50
- f) Play Area Maintenance Fund £0.00
- g) Neighbourhood Plan Group £5,000

08.05.15 Neighbourhood Plan

Cllr Wall reported that £5000 had been received from Locality and a further £10,000 grant had been applied for from The Big Lottery Fund. This money is required for professionally produced reports to support the Neighbourhood Plan. These include the Scoping Report (nearly finished), The Village Character Assessment (nearly finished) and the Housing needs assessment.

It was reported that the draft plan to go to WLDC for examination was nearly completed and that a consultation event for all the residents to see the plan and make comments was being organised. It was also reported that a meeting concerning the Paddock ownership had taken place at WLDC with the Church Commissioners and that they were considering the Paddock becoming part of the green space with access as planning gain for the community for the development of approximately 200 houses.

Consultation events for business owners in the Village and residents of Short Ferry had taken place.

Action 09.05.15 **Highways Matters** Cllrs Cooke and Wall had met with Alan Brown of Highways to discuss bus shelters, a possible one way system, signage, road markings and on street car parking. AC is awaiting quotes. Chair 10.05.15 Clerks Update Nothing to report 11.05.15 **Planning Matters** No planning applications had been received. 12.05.15 Defibrillator AC presented information on a defibrillator and its cost. The total cost for the defibrillator and its weather proof housing being £1,180. It was agreed to ask the shop and/or the pub to provide the location. Chair This was proposed by AC, seconded by RW and all were in favour. 13.05.15 Road side signs and planters AC presented designs and costs of gates, planters and signs. Gates cost between £400 and £600 each. Cllr Fleetwood suggested buying the timber locally and constructing them ourselves would be cheaper. Planters cost £105 per planter but cheaper options were suggested. Signs cost £2,000 to £3,000 and it was agreed to look at these later and to ask the school if they would like to help in the design. It was Chair suggested that County Council and District Council grants could be available for such schemes. 14.05.15 Correspondence None 15.04.15 To receive the observations of the District and County Councillors Cllr Darcel drew attention to the latest draft of the Central Lincolnshire Local Plan which was available in October for consultation and comments. He also referred to Cherry Willingham acquiring land for public access and that North Greetwell had had some land designated as traveller settlements. He asked if litter in the youth area could be an agenda item for next meeting. Cllr Fleetwood reported plant thefts in Langworth, gave an update on

16.05.15	the Lincoln bypass and suggested Fiskerton PC could consider twinning with other local villages.	Action
	 It was agreed that the following matters be placed on the next agenda: a) Bus shelters b) Risk management c) Teen shelter d) Opening up "Mucky Lane" 	RW AN
17.05.15	Date and time of the next Parish Council Meeting	
	The next meeting of Fiskerton Parish Council will be at 7.30pm on Monday 16 th November	