

Fiskerton Parish Council – Minutes of Meeting – 15 February 2016

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| Name of meeting | Fiskerton Parish Council Meeting | |
| Location | Village Hall Fiskerton | |
| Date | 15 February 2016 | |
| Time/Duration | 19:30 – 21:00 | |
| Attendees | | |
| Name | Organisation | |
| A Cooke (Chairman) | Fiskerton Parish Council | |
| S Canner | Fiskerton Parish Council | |
| W Roberts | Fiskerton Parish Council | |
| Ann Chesman | Fiskerton Parish Council | |
| C Darcel | Fiskerton Parish Council/West Lindsey DC | |
| CLLR I Fleetwood | Lincolnshire County Council | |
| Jackie Parker | PCSO | |
| Eight members of the public | | |
| Agenda Item | | |
| Item No | Item | Action |
| 1.0 | APOLOGIES FOR ABSENCE | |
| 1.1 | R Wall (Vice Chairman) | |
| | A Nunns | |
| 2.0 | OPEN SESSION – MATTERS ARISING | |
| 2.1 | Firework displays in the village. A notice was placed in the Fiskerton News. | |
| 2.2 | Orientation of the proposed Housing Development Plan. The matter was referred to the Neighbourhood Plan Group. | |
| 3.0 | OPEN SESSION | |
| 3.1 | A resident provided a list of highways and other defects that require attention. Clerk to report to the appropriate authority with powers to deal with the issues, mainly highways. | Clerk |
| 3.2 | Residents reported that the entrance to Fiskerton Long Wood is being used as a public toilet by passing motorists. Remonstrations have been made to The Forestry Commission, the MP and the police who are unwilling or unable to assist in stopping this behaviour. The Parish Council do not have any enforcement or legal powers to prevent the misuse of this access but agreed to support the residents by investigating the possibility of raising a bye law that will enable police to take criminal action against offenders and by informing the FC, MP and police that the residents have the support of the Parish Council. | Clerk |
| 3.3 | A resident asked if a mirror could be installed opposite Five Mile Lane. Clerk to pass the request on to LCC Highways. | Clerk |
| 3.4 | It was reported that sewage is flowing in a dyke near the allotments. Anglian Water investigation revealed a wrong connection. Clerk to remind AW. | Clerk |
| 4.0 | MINUTES OF PREVIOUS MEETING | |
| 4.1 | The date of the meeting in March is 21 st and not 23 rd , otherwise the minutes of the meeting held on 14 th December 2015 were accepted as a true record of the proceedings | |

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| | Proposed; SC, Seconded; WR | |
| 5.0 | DECLARATIONS OF INTEREST | |
| 5.1 | None | |
| 6.0 | POLICE REPORT | |
| 6.1 | No recent incidents in Fiskerton, some incidents of “break in” and theft at Scothern | |
| 7.0 | ACCOUNTS | |
| 7.1 | AC Presented the accounts figures | |
| Financial Update 15 February 2016 <u>Account Transactions since 14/12/2015</u> | | |
| <u>Current Account</u> | | |
| | Balance brought forward | 4,858.84 |
| <u>Payments</u> | | |
| chq 001103 | SLCC membership (gross approx 4K) | -103.00 |
| chq 001104 | LALC - Training courses Invoice 5012,5100 and 5554 | -61.50 |
| chq 001105 | WLDC- Litter picking | -97.46 |
| dd | PWLB | -1,026.27 |
| <u>Receipts</u> | | |
| | Fiskerton History & Archaeology Group Book sales | 118.00 |
| | Fiskerton History & Archaeology Group Book sales | 47.60 |
| | Village Hall FIT | 180.60 |
| Current Account Balance | | £3,916.81 |
| <u>Deposit Account</u> | | |
| <u>Receipts</u> | | |
| 30/12/2015 | Interest | £1.58 |
| 29/01/2016 | Interest | £1.48 |
| Depots Account Balance | | £37,267.01 |
| <u>Petty Cash</u> | | |
| Petty Cash Balance | | £22.00 |
| GRAND TOTAL | | £41,205.82 |
| <u>Ear Marked Reserves</u> | | |
| | Lark Energy Grant/Community Fund | 3,606.32 |
| | History & Archaeology Group | 566.40 |
| | Bus Shelter | 2,500.00 |
| | Flood Alleviation Scheme | 3,000.00 |
| | Neighbourhood Plan | 3,400.00 |
| Total ear marked Reserves | | £13,072.72 |
| <u>Accounts to be passed for payment</u> | | |
| | Mr Cooke for TSO website Host charge (29.16+5.83) Invoice 760534 | |
| 1108 | LALC Annual training scheme | -60.00 |
| 1106 | Fiskerton Village Hall-Hall hire for NPG | -340.00 |
| 1110 | Rudies Roots - Tree £95 +19 Vat | -114.00 |
| 1109 | Fiskerton Village Hall-Hall hire 16/11 & 14/12 for PC | -40.00 |
| | Total Payments | -588.99 |
| Total after accounts paid | | 40,616.83 |

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| 8.0 | NEIGHBOURHOOD PLAN GROUP (NPG) | |
| 8.1 | Two NPG meetings have been held since the last PC meeting. | |
| 8.2 | Meetings are held at the village hall. Minutes of the meetings are available on request. | Clerk |
| 8.3 | An important element of the Neighbourhood Plan will be public consultation and participation in a survey of future housing needs. The survey will go out to all residents together with a list of FAQs and a covering letter from the NPG to outline the context of the survey. | NPG |
| 8.4 | A public meeting where refreshments will be provided is being planned so that the NPG can speak to villagers and provide answers to their questions or concerns. | NPG |
| 9.0 | HIGHWAY MATTERS | |
| 9.1 | IF (LCC) Reported that work toward the Lincoln Eastern By-pass (LEB) continues with land acquisition, side road orders and Network Rail is to begin on the construction of a bridge at the point where the LEB will bisect the railway line. Once the inspectors report the scheme may proceed, tenders are received and budget made available the main construction work should proceed. | |
| 10.0 | PLANNING MATTERS | |
| 10.1 | WLDC has granted planning permission for the erection of a two storey dwelling on land to the R/O Southfield Cottage, Nelson Road, Fiskerton. | |
| 10.2 | WLDC has granted planning permission for the erection of 4no. Detached dwellings on land to the R/O Five Mile House, High Street, Fiskerton. | |
| 10.3 | Observations regarding an application to erect a garden room at Swallow Grange, Nelson Road, Fiskerton, were forwarded to WLDC. | |
| 10.4 | Honeysuckle House, Chapel Road, Fiskerton. Extension to day care use; to be determined | |
| 11.0 | CLERKS UPDATE | |
| 11.1 | Nothing to report | |
| 12.0 | BUS SHELTERS | |
| 12.1 | Bus shelter for near The Holt should be erected soon. While on site the installers will survey the site at Ferryside. | |
| 13.0 | GRASS CUTTING QUOTES | |
| 13.1 | Three quotes were considered. It was agreed to accept the quote from Greenfield Landscapes subject to them proving evidence of public liability insurance. | Clerk |
| 14.0 | VILLAGE HALL GROUNDS -TEEN SHELTER - PLAY AREA – LITTER | |
| 14.1 | Following on from discussions at the last meeting discussion regarding the Teen Shelter it was agreed to arrange for it to be repaired. There after a bi-monthly review will be undertaken to with a view to: keeping the facility tidy, safe and affordable. | |
| 15.0 | CORRESPONDENCE | |
| 15.1 | One letter was received regarding removal and disposal of the teen shelter. The option to retain the shelter has been adopted. | |
| 16.0 | OBSERVATIONS OF DISTRICT AND COUNTY COUNCILLORS | |
| 16.1 | Comments by IF included in minute 9.1 above. | |
| 16.2 | LCC spending review may mean that some bus services are reduced. IF explained the LCC call connect service which will not be affected by the review. | |
| 19.0 | OTHER BUSINESS | |

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| 19.1 | <p>Clr Cooke proposed the NPG be directed to increase its membership, seconded Cllr Chesman – all agreed.</p> <p>It was proposed that the NPG be classed as a Steering Group, terms of reference were circulated. All agreed.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------|--|---|------|--|-------|-------------|---|-------|-------------|----------------|-------|-------------|------------|-------|-------------|------------|-------|-------------|------------|-------|-------------|------------|-------|-------------|------------|--|
| 19.2 | Tree damaged near High Meadows has been replaced. | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20.0 | DATES OF NEXT MEETINGS | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20.1 | <table border="0"> <thead> <tr> <th>Time</th> <th>Date</th> <th></th> </tr> </thead> <tbody> <tr> <td>18:45</td> <td>21-Mar 2016</td> <td>Annual Parish Meeting 18:45 PC meeting at 19:30</td> </tr> <tr> <td>19:30</td> <td>16-May 2016</td> <td>PC Meeting AGM</td> </tr> <tr> <td>19:30</td> <td>27-Jun 2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>25-Jul 2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>05-Sep 2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>24-Oct 2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>05-Dec 2016</td> <td>PC Meeting</td> </tr> </tbody> </table> | Time | Date | | 18:45 | 21-Mar 2016 | Annual Parish Meeting 18:45 PC meeting at 19:30 | 19:30 | 16-May 2016 | PC Meeting AGM | 19:30 | 27-Jun 2016 | PC Meeting | 19:30 | 25-Jul 2016 | PC Meeting | 19:30 | 05-Sep 2016 | PC Meeting | 19:30 | 24-Oct 2016 | PC Meeting | 19:30 | 05-Dec 2016 | PC Meeting | |
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