

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	27 June 2016	
Time/Duration	19:30 – 21:00	
Attendees		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
R Wall	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	
A Nunns	Fiskerton Parish Council	
CLLR I Fleetwood	Lincolnshire County Council	
Anne Welburn	WLDC	
Six members of the public		
Agenda Item		
Item No	Item	Action
1.0	OPEN SESSION	
1.1	A resident asked if there has been any progress made toward erecting a village name plate for Short Ferry CLLR I Fleetwood LCC to take up.	IF
1.2	Fiskerton Road to Short Ferry was reported to be in a poor state of repair. Clerk to report to LCC Highways	Clerk
1.3	Clerk to remind Highways about flooding. IF recommended Richard Davies the county council highways portfolio Member should be invited to a daytime meeting with a view to speeding up the restoration of highway defects.	Clerk
1.4	It was reported that horse riders are passing through the village hall grounds to gain access to the permissive footpath to the rear. It was noted that the path is not a bridle way and not suitable for horses. A note is to be provided for the Fiskerton News to inform equestrians and AC to raise the issue at the village hall committee meeting. The provision of a gate to bar horses from the path was considered, highways would need to be consulted. IF said funding for the gate could come from the LCC councillor initiative fund.	AC
1.5	Clerk was asked to report the footpath at Plough Lane is in a poor state of repair	Clerk
2.0	SMM Environmental – Proposal Waste Recovery – Fiskerton Airfield	
2.1	This item was brought forward in the agenda. Mr Martyn Furness (MF) of SMM Environmental came to discuss an idea for an inert waste transfer station at Fiskerton Airfield. Salient points made by MF were: <ul style="list-style-type: none"> • Planning consent will not be applied for without the prior approval of Fiskerton and Reepham Parish Councils • The site lies within Fiskerton parish • Formal planning consent for change of use will need to be applied for • An standard application will need to be assessed by the Environment Agency • The recovery area would be sited approximately 150 metres from the memorial or such distance as may be acceptable to the parish councils • The idea is to bring in waste building materials for recycling 	

	<ul style="list-style-type: none"> • It is expected that 80,00 tonne of waste a year will be recycled • Work will be carried with ISO controls • The materials brought to site will be: soil, brick and hardcore. • Local builders will be able to use the site to dispose of building materials and collect re-cycled materials such as sand and hardcore • Inspections will ensure hazardous materials are not brought onto the site • There will be screens on site with a bank and landscape planting, maximum height around 3 metres • There will be a crushing machine will be brought in on hire and necessary • There will be some noise and dust • It is expected the site will generate 4,000 truck movements a year (18/day) • The site is on land owned by Mr Stuffin and will use half of the old runway to begin with but may extent to the full runway depending on the market for the re-cycled material • The site will create six jobs • SMM not prepared to fund road improvements • The site will not conflict with the solar power farm • A cabin would be erected on site, no permanent buildings for the time being. • Fuel will not be stored on site except in vehicles • When not in use site vehicles will be in bunded areas • The site will be in operation six days a week • Planning permission – SMM are ready to submit 	
2.2	<p>Members of the Parish Council made the following observations:</p> <ul style="list-style-type: none"> • Parishioners should be made aware of the idea • It was asked if the PC could see a similar crusher in action MF said this could be arranged • There was concern over the number of additional trucks that pass through Fiskerton and Reepham to access the site entrance on Reepham Road • There was disappointment since the highway in this area is in a poor state of repair and SMM are not prepared to fund improvements. • Item to be placed on the agenda for the next meeting. 	Clerk
3.0	APOLOGIES FOR ABSENCE	
3.1	None	
4.0	DECLARATIONS OF INTEREST	
4.1	None	
5.0	POLICE REPORT	
5.1	Inconsiderate Parking – Short Ferry. The police have written to the owner of the vehicle to point out a fixed penalty notice may be attached to offending vehicles.	
5.2	A police crime statistics have been received and were brought to the attention of Members	
6.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 16 MAY 2016	
6.1	The minutes were signed off by the chairman as a true record of the meeting	
7.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
7.1	It was reported that fence posts on Nelson Road have been repaired	

8.0	ACCOUNTS - Financial Update		
8.1	<u>Account transactions since the last meeting</u>		
	Current Account Opening balance		£6,018.16
	Accounts to be passed for payment		
6/22/2016	Clerks Salary -May		-282.90
6/22/2016	Premier Property Services - dismantle youth shelter		-300.00
6/22/2016	Smith of Derby Ltd - Service church clock period ending 31/3/19		-540.00
6/22/2016	Sage Payroll Invoice INV1586633		-3.00
6/22/2016	PAYE HMRC		-70.60
6/22/2016	Greenfield grounds keeping - grass cutting inv 001085		-170.00
6/22/2016	LALC CiLCA training 5 & 12 May 6193		-140.00
6/22/2016	LALC Subscription 5852		-326.19
6/21/2016	WLDC Litter Pick		-97.46
	Total to be paid		-£1,930.15
	Receipts		
5/26/2016	EDF Village Hall Solar Energy FIT		£111.78
6/3/2016	HMRC - Vat Refund		£2,039.87
	Total Receipts		£2,151.65
	Current Account	Closing balance 22 June 2016 after accounts paid	£6,239.66
	Deposit Account		
	Receipts		
	Interest 31/05		£2.05
	Deposit Account Balance		45,176.50
	Petty Cash opening balance		
			£22.00
	Receipts		3.00
	Total		£25.00
	GRAND TOTAL		£51,441.16
	<u>Ear Marked Reserves</u>		
	Lark Energy Grant/Community Fund		£3,897.92
	History & Archaeology Group		£614.00
	Bus Shelter		£0.00
	Flood Alleviation Scheme		3000
	Neighbourhood Plan		£0.00
	Total ear marked Reserves		£7,511.92
	Total after accounts paid		£51,441.16
8.1	Members voted to delegate powers to the clerk for the payment of accounts between meetings with a limit of £1,000 per invoice. Clerk to set up online payments.		Clerk

9.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT	
9.1	Since the last Parish Council meeting the NPG have had: two open meetings, two closed meetings and two drop in sessions.	
9.2	One member has resigned from the NPG and Mr Jonathon Stevenson joined the group	
9.3	Grant funding is projected at: £10,000 lottery fund and £8,834 from Ground Work Locality	
9.4	At an open meeting, residents asked if the Church Commissions (CC) would be prepared to attend an open meeting to take questions. This request has been put to the CC who carefully considered the invitation before deciding to decline. The reason given: it is a Neighbourhood plan which needs to be developed by the residents for the village without external influences. The plan has to be a Fiskerton plan and not a WLDC plan or an LCC plan.	
9.5	An analysis of the questions that arise at NPG public meeting identified about six recurring issues that are raised at each meeting. Answers are provided by the NPG but they are in general not accepted by parishioners. There is a need to spell out the options in terms that parishioners understand. To take this forward the NPG are to produce a leaflet for every household.	
10.0	HIGHWAY MATTERS	
10.1	An inspection of the highways was carried out by the clerk and a resident. A list of defects was compiled and will be sent to highways department for action	Clerk
10.2	LCC have notified that the verge mowing grant for this year will be £869.17	
10.2	Highway Safety grass cutting – IF advised to request details of safety cutting from Richard Davies. If no response send FOI	Clerk
10.3	It was reported that Orchard Road grass strimming had been missed but is now completed. Greenfield said a new employee has been given clearer instructions.	
10.4	An enquiry was made regarding grass cutting at Five Mile Lane and Rear of Nelson Road. These areas are not in the parish cutting program. Clerk to report to LCC.	Clerk
11.0	PLANNING	
11.1	Fiskerton Airfield Proposal – see item 2	
11.2	Application 134291 Chapel Road. This application was approved before the PC was able to comment. As it happens the planning group would not have commented.	
11.3	Jesamine cottage – erection of a car port – planning consent for car port on listed building. Planning group no comment.	
12.0	CLERKS REPORT	
12.1	Clerk reported on activities since taking up post. Copy appended.	
13.0	BUS SHELTERS	
13.1	CD asked about progress for a bus shelter at Ferryside. This has been looked at and a site survey revealed concerns regarding the ground work and location. AC to contact the bus shelter suppliers for further information regarding feasibility and cost.	AC
13.2	It was noted that Short Ferry do not have a bus shelter	
13.3	LC no longer provide grant aid for bus shelters	
14.0	PLAY AREA/LITTER	
14.1	A children's swing in the playground has been reported as faulty. RW to inspect	RW
14.2	An e-mail has been received from rospaplaysafety.co.uk. to advise the inspection is due in August. Clerk to advise them that the teen shelter has been taken away and ask if they can be accompanied during the next inspection.	Clerk
14.3	WLDC litter picking in village hall grounds–last done 1 st June. Next due 6 July. Members asked clerk to vary the frequency and asked WLDC to litter pick end July, the end of August and bi monthly thereafter.	Clerk

15.0	CORRESPONDENCE																										
15.1	<p>Clerk reported correspondence received</p> <ul style="list-style-type: none"> • Edward Leigh MP – re Fiskerton Long Wood • Street lighting transformation • LALC AGM – Waddington Village Hall. 18 October 2016 5pm – 7pm. Speaker Lynette Swinburne from Globe Consultants will present planning issues and Neighbourhood plans with a Q & A session. Cost 10:00 per person clerk to coordinate. 	Clerk																									
16.0	OBSERVATIONS OF DISTRICT AND COUNTY COUNCILLORS																										
16.1	<p>Both Members spoke about devolution in Lincolnshire. It was said:</p> <ul style="list-style-type: none"> • PC have a role to inform residents • A Welburn offered to speak at a public meeting on the subject • Lincolnshire County, North East Lincolnshire and North Lincolnshire Council plan to have powers devolved into a single authority headed by an elected mayor. 																										
17.0	MATTERS FOR DISCUSSION OR NOTING FROM MINUTES OF THE LAST MEETING																										
17.1	Airfield waste recycling																										
18.0	DATES OF NEXT MEETINGS																										
18.1	<table border="1"> <thead> <tr> <th>Time</th> <th colspan="2">Date</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>19:30</td> <td>25-Jul</td> <td>2016</td> <td>PC Meeting</td> <td></td> </tr> <tr> <td>19:30</td> <td>05-Sep</td> <td>2016</td> <td>PC Meeting</td> <td></td> </tr> <tr> <td>19:30</td> <td>24-Oct</td> <td>2016</td> <td>PC Meeting</td> <td></td> </tr> <tr> <td>19:30</td> <td>05-Dec</td> <td>2016</td> <td>PC Meeting</td> <td></td> </tr> </tbody> </table>	Time	Date				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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19.0	SIGNED AS A TRUE RECORD OF THE MEETING																										
	<p>..... Chairman</p>																										