

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	25 July 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	
Eight members of the public		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	A resident asked if there has been any progress made toward erecting a village name plate at Short Ferry.	IF
1.2	Fiskerton Road to Short Ferry was reported to be in a poor state of repair. Clerk to visit site and report specific defects to LCC Highways	Clerk
1.3	A resident reported that parking on the footpath at Short Ferry continues. Clerk to report to the police.	Clerk
1.4	Plough Lane – it was reported that grass is overgrowing the footpath at plough Lane. Clerk to report to Highways.	Clerk
1.5	Village Hall printer ink – Members agreed to contribute toward the cost of ink re-fills	Clerk
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	DECLARATIONS OF INTEREST	
3.1	None	
4.0	POLICE REPORT	
4.1	Nothing to report	
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 27 JUNE 2016	
5.1	The minutes were signed off by the chairman as a true record of the meeting	
6.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
6.1	Ref item 14.1 of the meeting held 27 June 2016. RW has inspected a minor defect was identified on the swing and repaired. A RoSPA playground inspection is scheduled for August.	

7.0	ACCOUNTS - Financial Update	
7.1	<p style="text-align: center;"><u>Account transactions since the last meeting</u></p> <p>Current Account Opening balance £6,239.66</p> <p>Accounts to be passed for payment</p> <p>6/22/2016 Clerks Salary - May -425.10</p> <p>6/22/2016 Insurance Premium -552.15</p> <p>6/22/2016 PAYE HMRC -82.50</p> <p>6/22/2016 Greenfield grounds keeping - grass cutting inv 1092 & 1100 -340.00</p> <p>Greenfield grounds keeping - grass cutting inv 1104 -50.00</p> <p>Total to be paid -£1449.75</p> <p>Receipts</p> <p>20/7/16 Grazing land rent £25.00</p> <p>6/3/2016 Lottery Grant £10,000.00</p> <p>Total Receipts £10,025.00</p>	
	Current Account	Closing balance 22 June 2016 after accounts paid £14,814.91
		<p>Deposit Account opening balance 45,273.96</p> <p>Receipts</p> <p>Interest 31/06 £1.86</p>
	Deposit Account Balance	45,275.82
		<p>Petty Cash opening balance £25.00</p> <p>Receipts 3.00</p> <p>Stationary -15.59</p> <p>Total Petty Cash £12.41</p>
	GRAND TOTAL	£60,103.14
	<u>Ear Marked Reserves</u>	
		<p>Lark Energy Grant/Community Fund £3,897.92</p> <p>History & Archaeology Group £614.00</p> <p>Bus Shelter £0.00</p> <p>Flood Alleviation Scheme £3,000.00</p> <p>Neighbourhood Plan £18,874.00</p>
	Total ear marked Reserves	£26,385.92
	Total after accounts paid	£60,103.14
7.2	A resident considered the £300.00 cost of removing the teen shelter excessive. The Chairman explained that the structure had been vandalised beyond repair and was dangerous therefore contractors were called in to remove the hazard.	

7.3	Asset register. The Clerk proposed the obsolete Corona typewriter and the, now removed teen shelter have no value and should be written off. Members agreed to: 1. Write off the Corona typewriter 2. Write off the Teen Shelter 3. Record the stored wood that was formerly the teen shelter value: £200.00	Clerk
8.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT	
8.1	Since the last Parish Council meeting the NPG have held three drop in sessions. Two more drop in sessions are planned plus a meeting to reveal the survey results.	
8.3	Grant funding has been received: <ul style="list-style-type: none"> • £10,000 lottery fund • £8,834 from Ground Work Locality 	
8.4	Leaflets setting out the options in terms for parishioners have been designed, printed and delivered to every household in the village.	
9.0	PRIVATE PUMPING STATIONS – TRANSFER OF OWNERSHIP TO ANGLIAN WATER	
9.1	Information has been received from Anglian Water stating their intent to take over the ownership of private pumping stations. Clerk to provide article for the Parish News and put a notice on the parish notice board	
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 reported on line to the highways department for action.	
10.2	IF asked if a list of highway defects could be forwarded to him.	Clerk
10.3	Short Ferry – Bus stop post is overgrown. Clerk to report to highways	Clerk
11.0	PLANNING	
11.1	SMM Environmental - Fiskerton Airfield Proposal <ul style="list-style-type: none"> • Following a presentation by SMM at the last meeting there was concern about future expansion of the project. AC said the question at present is: will the PC support it or not? • Members feel they need more information regarding quantities and types of vehicles that will visit the site. 	
12.0	CLERKS REPORT	
12.1	Nothing to report.	
13.0	BUS SHELTERS	
13.1	The quotation for supply and erection of a bus shelters at Ferry Road came in at £6,272.00.	
13.2	IF informed that LCC have no bus shelter grants this year but the PC could consider a taking out a loan	
13.3	Having discussed suitability of the Ferry Road site for a bus shelter Members decided not to authorise the expenditure.	
13.4	A site at Short Ferry has been considered as requiring a bus shelter. IF confirmed that bus subsidies for the short ferry route went up to 31/3/2018. Clerk to take photographs and obtain a quotation.	Clerk
14.0	CORRESPONDENCE	
14.1	Letter received re stray cows damaging gardens. Clerk to contact farmer on behalf of	Clerk

	residents. IF to provide contact details.																					
15.0	OBSERVATIONS OF DISTRICT COUNCILLORS																					
15.1	CD of WLDC said that flooding issues have been reported to him. The advice to pass on to residents is to log the event and report it to the appropriate authority.																					
16.0	OBSERVATIONS OF THE COUNTY COUNCILLOR																					
16.1	IF informed the meeting that the LCC footpaths officer is Mr Chris Miller																					
16.2	LCC do not cut grass to the rear of footpaths in the open country side																					
16.3	Lincoln Eastern By-pass – A short list of tenders has been drawn up. LCC plan to award the main works contract sometime after November 2016.																					
16.4	The traffic signals at Short Ferry are to be converted to LED lights. May be some traffic controls put in place																					
17.0	MATTERS FOR DISCUSSION OR NOTING FROM MINUTES OF THE LAST MEETING																					
17.1	Nothing to add																					
18.0	DATES OF NEXT MEETINGS																					
18.1	<table border="1"> <thead> <tr> <th>Time</th> <th colspan="2">Date</th> <th></th> </tr> </thead> <tbody> <tr> <td>19:30</td> <td>05-Sep</td> <td>2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>31-Oct</td> <td>2016</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>05-Dec</td> <td>2016</td> <td>PC Meeting</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Time	Date			19:30	05-Sep	2016	PC Meeting	19:30	31-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																					
 Chairman 5 September 2016																					