

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	31 October 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	WLDC/Fiskerton Parish Council	
Seven members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	Provision of a village name plate at Short Ferry. A resident asked if there has been any progress. IF confirmed some progress has been made. Unfortunately the siting of such a sign needs to be on the Bardney side of the bridge at Short Ferry which brings in some administrative difficulties. The matter remains in hand.	IF
1.2	An MOP enquired regarding the rights of way for walkers who use the old airfield runway. The chairman confirmed; the farmer's stance permitting use of the runway and the paths up to the Viking way has not changed. Walkers are permitted to use the runway.	
1.3	Once again a resident reported that parking on the footpath at Short Ferry continues. The police have said they will issue a fixed penalty notice if the practice continues. Clerk to report to police and ask them to issue fixed penalty notices for the offence's	Clerk
1.4	It was reported the parking at The Old Hall is causing some disturbance to residents at the Holmfield estate. This is apparently a dispute between two adjacent property owners in which the PC have no powers to intervene. However WR did check with the planning authority and it seems, as far as planning is concerned there has been no breach. A person was seen taking photographs of the Old Hall. Someone informed the police who in turn asked whether the PC was aware photographs had been taken. It was confirmed that no member of the council was involved in taking photographs.	
1.5	It was reported that the street light outside the church is not lit. Clerk to report to LCC	Clerk
1.6	It was reported that children playing on the public open space at Holmfield have put wood and brick into the drainage ditch and attempted to build a bridge over the ditch. A hedge planting scheme was undertaken last year but it seems many of the saplings did not take root. Clerk to inspect, remove hazard as necessary and report to next meeting.	Clerk
1.7	CD asked if the grass cutting of the area around the scout hut is paid for by the scouts. AC confirmed that the PC recharges cost of grass cutting around the scout hut to the scouts.	
1.8	An MOP enquired why the kissing gate has been installed at the rear of the village hall. It was confirmed that the gate is intended to prevent equestrian and motorised traffic from using the footpath.	
2.0	APOLOGIES FOR ABSENCE	
2.1	Councillor A Nunns	
3.0	DECLARATIONS OF INTEREST	
3.1	None	
4.0	POLICE REPORT	

4.1	Police crime statistics indicated were read and there has been no increase in the Fiskerton area. CD suggested that the police report can be amended to show council preferences. No preferences were stated.	
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 SEPTEMBER 2016	
5.1	The minutes, were signed by the chairman as being a true record of the meeting. Proposed SC seconded by RW.	
6.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
6.1	Short Ferry bus stop – highway authority consent has been approved, quotation accepted, Awaiting grant award.	
7.0	ACCOUNTS - Financial Update	
7.1	<u>Account transactions since the last meeting</u>	
	Current Account	
	Opening balance 10/10/16	£5,663.68
	Accounts to be passed for payment	
	31/10/2016 Clerks Salary - September	-251.12
	31/10/2016 Clerks Salary - October	-251.12
	31/10/2016 PAYE HMRC – September/October	-129.00
	31/10/2016 Greenfield - grass cutting - inv 1138, 1136, 1128, 1126, 1121, 1108, 1107,	-560.00
	31/10/2016 Premier Property Services	-875.00
	31/10/2016 Natalie Cockrell - Neighbourhood Planning Services - 1st Draft	-2,500.00
	31/10/2016 Natalie Cockrell - Neighbourhood Planning Services	-7,037.00
	31/10/2016 A Collier Fiskerton Character Assessment	-995.00
	16/9/2016 WLDC – Litter Picking - Invoice 1206185036	-97.46
	5/9/2016 RoSPA Annual Inspection - play equipment	-84.00
	16/9/2016 Sage - Invoice	-3.00
	17/10/2016 Sage - Invoice	-6.00
	16/9/2016 ICO Direct debit	-35.00
	Total to be paid	-12,823.70
	Current Account	
	Receipts since last meeting	
	7/9/2016 Feed in tariff	135.08
	10/10/2016 Transfer in from deposit account	3,000.00
	28/10/2016 Transfer in from deposit account	10,000.00
	Total Receipts	£13135.08
	Current Account	
	Closing balance 5 Sept 2016 after accounts paid	£5,975.06
	Deposit Account	
	Opening balance 10/10/16	60,277.80
	10/10/2016 Transfer to current account	-3,000.00
	28/10/2016 Transfer to current account	-10,000.00
	Receipts	0

	Interest (August & September)	5.20	
Deposit Account	Closing balance 10 October 2016 after accounts paid	47,283.00	
Petty Cash	Opening balance	15.41	
Petty Cash	Closing balance 10 October 2016	£15.41	
Grand Total	After accounts paid	£53,273.47	
<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	£2,350.00	
	Neighbourhood Plan	£3,930.12	
	Total ear marked Reserves	£10,792.04	
	Grand Total less reserve funds (Funds available)	£42,481.43	
8.0	PRECEPT		
8.1	A paper outlining the four precept options was circulated to councillors to provide the opportunity for consideration prior to the meeting. Copy appended.		
8.2	CD was concerned about the precept being too high		
8.3	If services are to maintained the PC is facing increased costs due to: <ul style="list-style-type: none"> • An increase in parish office rent • Removal of the LCC grass cutting contribution • Removal of WLDC financial support. 		
8.4	Option 1a was considered appropriate to meet the next year's expenditure. RW proposed this option, seconded by SC. 4 votes for the proposal, 1 abstention. . Resolved clerk to apply for precept as option 1a.		Clerk
9.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT		
9.1	RW reported on the activities of the NPG since the last Parish Council meeting. Good progress has been made with professional guidance from WLDC and Neighbourhood Planning Consultant N Cockrell. In addition a Fiskerton character assessment has been undertaken by A Collier enabling the NPG working group to make headway with the Neighbourhood plan development policies. RW read correspondence received from the CC in the form of a letter dated 6 October 2016. The neighbourhood plan is subject to a statutory consultation period. A booklet containing an overview of the plan, the police's, community objectives and a consultation response form will be delivered to every household in the Parish so that every household has the opportunity to comment in writing. In addition, consultation events where residents may drop in are planned for 22 nd November and 26 th November at the village Hall.		
9.2	Further information about the Neighbourhood plan is available on the Fiskerton website		

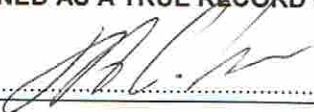
9.0	HIGHWAY MATTERS	
9.1	It was reported there are cracks the carriageway along five mile lane deep enough for a cycle tyre to fall into. Clerk to investigate and report to LCC highways.	Clerk
10.0	PLANNING	
10.1	Swallow Grange – Nelson Road A revision to a previous planning application has been submitted. The original application was for a sun room, this latest revision includes the addition of a toilet. On behalf of the PC WR has made comment to the planning authority, WLDC. CD was asked to review the application; 134987.	CD
11.0	BUS SHELTERS	
11.1	Quotation for the supply and erection of a bus shelters: Ferry Road with ground works £6,272.00. Ferry Road cantilever bus shelter £3022.00 Short Ferry bus shelter £3,660.00 Members resolved to accept the quotation for a bus shelter at Short Ferry. Subject to highway authority approval clerk to place an order with Queensbury Shelters Ltd. Highway authority consent has been received for the bus shelter at Short Ferry. Awaiting outcome of grant application.	Clerk
11.2	Ferry Road bus - shelter - decision deferred pending further investigation.	Clerk
12.0	CORRESPONDENCE	
12.1	Letters or e-mail received was read to those Members of the council present.	Clerk
13.0	OBSERVATIONS OF DISTRICT COUNCILLORS	
13.1	Anne Welburn sent a report to the meeting. Copy appended to these minutes	
13.2	WLDC has voted in favour of Greater Lincolnshire devolution plans.	
13.3	Questions regarding the neighbourhood plan were discussed. Members of the council mooted their opinions and recollection of NPG proceedings and whether for housing development purposes land compulsory purchase orders would be applicable. No matters were resolved and no action carried forward.	
14.0	OBSERVATIONS OF THE COUNTY COUNCILLOR	
14.1	IF reported on the LCC devolution vote. Out of the ten authorities eight voted for devolution and two voted against.	
14.2	IF said he was working around the villages of Fiskerton and Short Ferry cleaning the road signs and clipping hedges. A few yet to do as he works but he felt it needed doing.	
15.0	MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF THE LAST MEETING	
15.1	Clerk to provide RW with a copy of the RoSPA report for the play area.	Clerk

16.0 DATES OF NEXT MEETINGS

16.1

Time	Date		
19:30	6- Feb	2017	PC Meeting
19:30	30-Mar	2017	Annual Parish Meeting
19:30	15-May	2017	Annual meeting – election of chairman
19:30	26-June	2017	PC Meeting
19:30	24-July	2017	PC Meeting
19:30	4-Sept	2017	PC Meeting
19:30	30-Oct	2017	PC Meeting
19:30	4-Dec	2017	PC Meeting

17.0 SIGNED AS A TRUE RECORD OF THE MEETING

 Chairman 5 December 2016