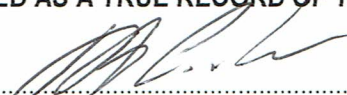


Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	6 February 2017	
Time/Duration	19:30 – 20:30	
Attendees		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
R Wall	Fiskerton Parish Council	
A Nunns	Fiskerton Parish Council	
W Roberts	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
S Canner	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	A member of the public complained that the outside street light within the village hall grounds is not working. It was explained that the light is the responsibility of the village hall managers and the PC are aware it is being looked into.	
1.2	A member of the public reported damaged kerbs outside Ledra House. Allegedly the damage has been caused by farmer Pritchard driving over the pavement with a tractor. Clerk to take photographs and report to LCC Highways.	Clerk
1.4	Councillor Chesman asked if the PC could fund repairs to the village hall front wall. Clerk to put on the agenda for the next meeting.	Clerk
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	DECLARATIONS OF INTEREST	
3.1	A Cooke declared an interest in the grass cutting tenders and will not vote on the issue.	
4.0	POLICE REPORT	
4.1	Police crime statistics were brought to the attention of Members. The figures quoted by the police are for an area within 1800m of High Street There has been: 1 incident involving a vehicle 1 inconsiderate 1 Domestic 2 Concerns for safety 2 Suspicious	
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 DECEMBER 2016	
5.1	The minutes, were signed by the chairman as being a true record of the meeting. Proposed AC seconded by WR. All in favour.	
6.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
6.1	Short Ferry bus stop – An order has been placed with Queensbury for a bus shelter. Clerk to chase up delivery.	Clerk

7.0	ACCOUNTS - Financial Update	
7.1	<p style="text-align: center;">Fiskerton Parish Council Financial Update <u>Account transactions since the last meeting</u></p>	
	1-Feb-17	Current Account Opening balance £3,901.80
		Accounts to be passed for payment
	1/31/2017	Clerks Salary -January -£251.12
	1/31/2017	PAYE HMRC January -£62.80
	1/31/2017	Andy Collier - Consultation responses -£1,500.00
		Total to be paid -£1,813.92
		Receipts
		Transfer in from deposit account £0.00
		Total Receipts £0.00
	Current Account	Closing balance 6 February 2017 after accounts paid £2,087.88
		Deposit Account opening Balance £42,286.94
		Transfer to Current A/c
		Receipts
		Interest £0.00
	Deposit Account	Closing balance 6 February 2017 £42,286.94
		Petty Cash opening balance £14.07
		Total £14.07
	Grand Total	After accounts paid £44,388.89
	<u>Ear Marked Reserves</u>	
		Lark energy Grant/Community Fund £3,897.92
		History and Archaeology Group £614.00
		Bus Shelter £0.00
		Flood alleviation scheme £2,350.00
		Neighbourhood Plan £3,018.74
		£9,880.66
		Total after accounts paid £44,388.89

8.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT	
8.1	<p>Councillor Wall summarised progress;</p> <p>NEIGHBOURHOOD PLAN REPORT TO PC 6.2.17</p> <p>The NPG has met twice since the last PC meeting to collate and consider the responses to the consultation of the plan which ended on December 20th 2016. A consultation statement is being produced and significant alterations are being made to the draft plan. This work will be completed by 14 February 2017 when the NPG will hold their next meeting. The work continues to comply with the time-line agreed on 21st November 2016. The financial statement produced by the clerk shows a closing balance for the NPG account as £3,018.74. The chair was informed the NPG do not expect to go over budget and there should be no net cost to the parish council.</p>	
8.2	Councillor Darcel asked if the public will see the revised plan. RW replied yes.	
8.3	<p>Councillor Darcel queried the amounts paid for the professional services provided by Neighbourhood Planning Services (NPS), whether their continued involvement produced biased reports and whether NPS has professional indemnity insurance.</p> <p>WR replied that; NPS are commissioned by the NPG. The firm is well qualified to undertake such work and complete it in a professional and unbiased manner.</p> <p>RW to check professional indemnity insurance with NPS.</p>	RW
9.0	HIGHWAY MATTERS	
9.1	<p>Letter received from LCC Chief Operating Officer – Development Services regarding a future operating model for highways. With their staff restructuring complete the model will be effective from 1 February 2017.</p> <p>To report a fault go on line to: www.lincolnshire.gov.uk/faultreporting</p> <p>General enquiries go on line to; cschighways@lincolnshire.gov.uk or phone 01522 782070</p> <p>Clerk to send a copy of the letter to county councillor Fleetwood.</p>	Clerk
10.0	PLANNING	
10.1	135463 Honeysuckle House - minor development – response sent to WLDC in support of local business.	
10.2	135572 Diamond House – Approved by WLDC	
10.3	135619 Former airfield landscaping – plans submitted are poor quality. WLDC has asked for clarity. Proposal appears to be to plant an area that the developer does not own which has existing mature trees.	
11.0	ALLOTMENTS REPORT	
11.1	Report submitted by the clerk with recommendation to freeze allotment rents for the forthcoming year, all allotment holders to have an standard agreement and vacant plots to be allocated to those top of the waiting list. Approved.	Clerk
12.0	GRASS CUTTING TENDERS	
12.1	Grass cutting tenders were considered. Based on previous performance and quality of work Members resolved to award the contract to Green field Grounds keeping for a cut every two weeks (Approx 12 per season). Proposed WR seconded SC all in favour. Clerk to inform Greenfield.	Clerk
12.2	A letter has been received from LCC to state they will pay 4.2p/m ² /annum toward amenity grass cutting.	

13.0	BUS SHELTERS																																			
13.1	Ferry Road bus - shelter – Clerk to obtain a quotation for a small cantilever bus shelter and seek Highway Authority approval.			Clerk																																
14.0	CORRESPONDENCE																																			
14.1	There has been correspondence with the owner of 23 Holmfield regarding damage to the drainage ditch. The owner has apologised and given an assurance that the ditch will be reinstated when it has dried out.																																			
15.0	OBSERVATIONS OF DISTRICT COUNCILLORS																																			
15.1	<p>Councillors Palmer and Welburn provided a report about The Great British Spring Clean campaign.</p> <p>WLDC has signed up to this campaign and will assist local councils who wish to participate by providing litter picking sticks, bags, Hi vis vests and gloves. They will also collect bags of rubbish and a road sweeper may be available.</p> <p>Councillor Chessman to select a date.</p>			ACh																																
15.2	The report also stated that Lincolnshire County Council has published notification of their intention to apply for unitary status. District Councils were not consulted.																																			
15.3	<p>County Councillor Fleetwood said the street lighting switch off program was almost complete and residual repairs could be carried out. He asked for copies of street lighting defect reports to be sent to him.</p> <p>There was some confusion about the progress of the scheme as there is no apparent consistency. Some lights go off at midnight, some stay on all night, and some do not light at all. Neighbouring Reepham has all their lights lit all night.</p>																																			
15.4	Councillor Fleetwood advised that the Central Lincolnshire Local Plan was now out for consultation.																																			
16.0	MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF THE LAST MEETING																																			
16.1	Planters and signs for village gateway – to be included on next agenda.			Clerk																																
16.2	Planting at open space – Holmfield – to be included on next agenda			Clerk																																
17.0	DATES OF NEXT MEETINGS																																			
17.1	<table><tr><td>Time</td><td colspan="2">Date</td><td></td></tr><tr><td>18:45</td><td>20-Mar</td><td>2017</td><td>Annual Parish Meeting followed by Parish Council meeting at 19:30</td></tr><tr><td>19:30</td><td>15-May</td><td>2017</td><td>Annual meeting – election of chairman</td></tr><tr><td>19:30</td><td>26-June</td><td>2017</td><td>PC Meeting</td></tr><tr><td>19:30</td><td>24-July</td><td>2017</td><td>PC Meeting</td></tr><tr><td>19:30</td><td>4-Sept</td><td>2017</td><td>PC Meeting</td></tr><tr><td>19:30</td><td>30-Oct</td><td>2017</td><td>PC Meeting</td></tr><tr><td>19:30</td><td>4-Dec</td><td>2017</td><td>PC Meeting</td></tr></table>			Time	Date			18:45	20-Mar	2017	Annual Parish Meeting followed by Parish Council meeting at 19:30	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	
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	<div></div> <div>..... Chairman 20 March 2017</div>																																			