


Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	20 March 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	
Fifteen members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	Residents of Short Ferry gave thanks for the newly erected bus shelter	
1.2	An attendee commented on the lack of maintenance to some house frontages. The PC has no powers to enforce home owners to tidy up but it was suggested there could be a clean- up campaign and include it in the Fiskerton News. It was pointed out that a plot of land adjacent to Five mile house has been untidy for a number of years. The PC advised that planning permission to develop the land has been granted but this may change. Issues relating to road safety need reporting to Lincolnshire Highways.	
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	DECLARATIONS OF INTEREST	
3.1	None	
4.0	POLICE REPORT	
4.1	The police report was orated at the Annual meeting which preceded the parish council meeting. PCSO Jackie Parker reported; <ul style="list-style-type: none">Incidents are low in number. Breaking into out buildings theft of power tools and cycles is the most common crime.Street lighting; no evidence that turning street lights off at midnight increases crimePolice are incident led and will patrol areas where crime has been reportedPCSO Payne has leftFrom 10 April 2017 PCSO Parker will be based at Market Rasen.Individuals may volunteer to become a PCSO	
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 6 FEBRUARY 2017	
5.1	The minutes, were signed by the chairman as being a true record of the meeting. Proposed RW seconded by WR. All in favour.	
6.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
6.1	The installation of Short Ferry bus shelter has been completed and Queensbury Shelters have submitted their invoice for payment.	Clerk

6.2	Planting at the public open space – Holmfield. The parish council are responsible for maintenance of the area and there have been concerns about people who cross the drain to access the field. There is no public right of way from the Public open space to the field and vice versa. Some hedge planting was carried out last year but has not been as effective as hoped due to a dry spell that affected growth. Fencing has been considered but is expensive and could be vandalised. The planting season is coming to an end therefore as a matter of urgency, Members of the council authorised the clerk to arrange for the planting of a black thorn hedge with spending limit of £500.00.	Clerk																																																																														
6.3	Litter picking – A Ch to arrange a date	A Ch																																																																														
6.4	Planters and signs for village gateway – WR and clerk survey, review and report on a scheme for signs and planters that was raised some time ago. It was noted that Lincolnshire County Council review has removed funds for such schemes.	WR/ Clerk																																																																														
7.0	Accounts																																																																															
7.1	<p style="text-align: center;">Fiskerton Parish Council Financial Update <u>Account transactions since the last meeting</u></p> <table> <tr> <td>Current Account</td><td>Opening balance 6 February 2017</td><td>£2,005.64</td></tr> <tr> <td colspan="3">Accounts paid since last meeting</td></tr> <tr> <td>16/2/17</td><td>Sage Software</td><td>-£6.00</td></tr> <tr> <td>28/2/17</td><td>Clerks Salary and PAYE - February</td><td>-£357.52</td></tr> <tr> <td>28/2/17</td><td>Public Works Loan</td><td>-£1,026.27</td></tr> <tr> <td>8/3/17</td><td>Greenfield Groundskeeping - grass cutting</td><td>-£60.00</td></tr> <tr> <td colspan="3">Accounts to be passed for payment</td></tr> <tr> <td>15/3/17</td><td>Queensbury bus shelters (Short Ferry)</td><td>-£4,392.00</td></tr> <tr> <td>15/3/17</td><td>Allotment field rent 2015/2016/2017</td><td>-£60.00</td></tr> <tr> <td>15/3/17</td><td>LALC subscription</td><td>-£326.19</td></tr> <tr> <td></td><td>Total to be paid</td><td>-£6,227.98</td></tr> <tr> <td colspan="3">Receipts</td></tr> <tr> <td>23/2/17</td><td>Transfer in from deposit account</td><td>£2,000.00</td></tr> <tr> <td>27/2/17</td><td>LCC Grass cutting grant</td><td>£869.17</td></tr> <tr> <td>8/3/17</td><td>Transfer in from deposit account</td><td>£3,000.00</td></tr> <tr> <td></td><td>Total Receipts</td><td>£5,869.17</td></tr> <tr> <td></td><td>Closing balance 15 Mar 2017 after accounts paid</td><td>£1,646.83</td></tr> </table> <table> <tr> <td>Deposit Account</td><td>Opening Balance 6 February 2017</td><td>£42,286.94</td></tr> <tr> <td>23/2/17</td><td>Transfer out to deposit account</td><td>-£2,000.00</td></tr> <tr> <td>8/3/17</td><td>Transfer out to deposit account</td><td>-£3,000.00</td></tr> <tr> <td colspan="3">Receipts</td></tr> <tr> <td>28/2/17</td><td>Interest</td><td>£0.32</td></tr> <tr> <td></td><td>Closing balance 15 March 2017</td><td>£37,287.26</td></tr> </table> <table> <tr> <td>Petty Cash</td><td>Opening balance 6 February 2017</td><td>£14.07</td></tr> <tr> <td>09/02/17</td><td>Stamps & stationery</td><td>-£5.14</td></tr> <tr> <td>01/03/17</td><td>Allotment rents</td><td>£8.00</td></tr> </table>	Current Account	Opening balance 6 February 2017	£2,005.64	Accounts paid since last meeting			16/2/17	Sage Software	-£6.00	28/2/17	Clerks Salary and PAYE - February	-£357.52	28/2/17	Public Works Loan	-£1,026.27	8/3/17	Greenfield Groundskeeping - grass cutting	-£60.00	Accounts to be passed for payment			15/3/17	Queensbury bus shelters (Short Ferry)	-£4,392.00	15/3/17	Allotment field rent 2015/2016/2017	-£60.00	15/3/17	LALC subscription	-£326.19		Total to be paid	-£6,227.98	Receipts			23/2/17	Transfer in from deposit account	£2,000.00	27/2/17	LCC Grass cutting grant	£869.17	8/3/17	Transfer in from deposit account	£3,000.00		Total Receipts	£5,869.17		Closing balance 15 Mar 2017 after accounts paid	£1,646.83	Deposit Account	Opening Balance 6 February 2017	£42,286.94	23/2/17	Transfer out to deposit account	-£2,000.00	8/3/17	Transfer out to deposit account	-£3,000.00	Receipts			28/2/17	Interest	£0.32		Closing balance 15 March 2017	£37,287.26	Petty Cash	Opening balance 6 February 2017	£14.07	09/02/17	Stamps & stationery	-£5.14	01/03/17	Allotment rents	£8.00	
Current Account	Opening balance 6 February 2017	£2,005.64																																																																														
Accounts paid since last meeting																																																																																
16/2/17	Sage Software	-£6.00																																																																														
28/2/17	Clerks Salary and PAYE - February	-£357.52																																																																														
28/2/17	Public Works Loan	-£1,026.27																																																																														
8/3/17	Greenfield Groundskeeping - grass cutting	-£60.00																																																																														
Accounts to be passed for payment																																																																																
15/3/17	Queensbury bus shelters (Short Ferry)	-£4,392.00																																																																														
15/3/17	Allotment field rent 2015/2016/2017	-£60.00																																																																														
15/3/17	LALC subscription	-£326.19																																																																														
	Total to be paid	-£6,227.98																																																																														
Receipts																																																																																
23/2/17	Transfer in from deposit account	£2,000.00																																																																														
27/2/17	LCC Grass cutting grant	£869.17																																																																														
8/3/17	Transfer in from deposit account	£3,000.00																																																																														
	Total Receipts	£5,869.17																																																																														
	Closing balance 15 Mar 2017 after accounts paid	£1,646.83																																																																														
Deposit Account	Opening Balance 6 February 2017	£42,286.94																																																																														
23/2/17	Transfer out to deposit account	-£2,000.00																																																																														
8/3/17	Transfer out to deposit account	-£3,000.00																																																																														
Receipts																																																																																
28/2/17	Interest	£0.32																																																																														
	Closing balance 15 March 2017	£37,287.26																																																																														
Petty Cash	Opening balance 6 February 2017	£14.07																																																																														
09/02/17	Stamps & stationery	-£5.14																																																																														
01/03/17	Allotment rents	£8.00																																																																														

	Closing balance 15 March 2017	£16.93	
	GRAND TOTAL	After accounts paid	£38,951.02
	<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	£3,018.74	
	Total Ear Marked Reserves	£9,880.66	
7.2	Ear Marked Reserves During the current year expenses have been incurred on the maintenance of the flood alleviation scheme which was taken from the flood alleviation reserve fund. It was resolved to top up the reserve by £650.00 to a total of £3,000.00.		
	8.0 NEIGHBOURHOOD PLAN GROUP (NPG) REPORT		
8.1	Councillor Wall reported: the final draft of the Neighbourhood plan is completed and commended it to the parish council.		
8.2	The final draft of the neighbourhood plan was accepted by the parish council. Members of the parish council voted to accept the plan. Proposed RW, Seconded SC In favour 3 Against 1 Abstention 1 Resolved; parish plan accepted		
8.3	The parish plan will move on to the next stage which will be to publicly display the plan, copies will be available to view at Fiskerton Village Hall and Cherry Willingham Library		
8.4	An attendee asked; why not vote to decide whether to develop to the east or to the west of the village? It was pointed out that land to the west, owned by the Church Commission, is not available at the present time.		
	9.0 HIGHWAY MATTERS		
9.1	Nothing to report		
	10.0 PLANNING		
10.1	No new applications.		
10.2	WR and CD as WLDC representative report on the five mile house application		WR/CD
	11.0 PLANTERS AND SIGNS FOR VILLAGE GATEWAY		
11.1	As item 6.2 above		Clerk
	12.0 PLANTING – OPEN SPACE - HOLMFIELD		
12.1	As item 6.4 above		Clerk

13.0	REPAIRS TO THE VILLAGE HALL WALL	
13.1	Village Hall wall repairs – village hall committee to get quotations.	VHC
14.0	CLERKS REPORT	
14.1	CWPC asked if Fiskerton clerk can be sub contracted to undertake work for their parish. Members approved.	Clerk
15.0	CORRESPONDENCE	
15.1	<p>Petition regarding the neighbourhood plan. A petition containing 418 signatures and was issued by Mr P Fishwick representing an organisation named the Fiskerton Open Forum.</p> <p>The petition was originally served on West Lindsey District Council (WLDC) requesting them to;</p> <p><i>Hold an extraordinary meeting to examine and debate the content of the Fiskerton Neighbourhood plan and the public consultation process that preceded it, prior to the NP being forwarded to the Planning inspector. The desired outcome being the insistence of a democratic ballot to be held which equally and without bias presents all possible NP options and consults all village residents.</i></p> <p>Without comment WLDC rejected the petition and passed it to the Fiskerton parish clerk.</p> <p>Receipt of the petition was discussed. The parish council did not accept the petition because it specifically requests WLDC to hold an extra ordinary meeting and debate. The petition does not request action from the parish council.</p> <p>It was mooted that the gathering of signatures was questionable and alleged that some signatories did not fully understand what the petition was for. Specific signatories were quoted.</p> <p>There has been extensive consultation but it appears that messages about the NP are probably not fully understood by some residents.</p>	
15.2	Eighteen e-mails were received in connection with the Neighbourhood plan therefore it was agreed that the NP group would respond to the matters raised in the e-mails and petition with an open letter to all residents.	NPG
15.3	One letter was received about flooding on Ferry Road – Clerk to report to Highways	Clerk
16.0	OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS	
16.1	County Councillor Fleetwood said he would continue to support and lobby for highway improvements. He also reported the Kennel Lane/A1589 Junction improvement is now completed at a cost of £82,000 and a junction improvement at Greetwell Road near the Wickes store is due to commence soon and be completed by 30 th April. The cost is estimated at £552,000 with much of the cost being diversion of services. Lincoln eastern by-pass – several archaeological finds.	
16.2	<p>A joint report from councillors Welburn and Palmer was read. The report outlined WLDC Councillor initiative fund, Food enterprise zone and landlords register.</p> <p>The council operates three grant schemes for various size projects which resulted in £618,000 of match-funded being brought into communities across the district over the year. Each West Lindsey councillor has access to the Councillor Initiative Fund to be used to assist with the smaller aspects of community funding.</p> <p>Councils who require funding for a community project should speak to a WLDC councillor or contact an officer at West Lindsey to discuss the detail.</p>	

	Councillor Palmer pledged continued support for Fiskerton.																									
16.3	Councillor Darcel reported that WLDC now have a "Sure Start" Employment Agency and schemes to address the needs of NEETS. Gainsborough development plans are now available. Cllr Darcel also reported loud bangs from the farmers bird scarer's are disturbing residents. Cllr Roberts said the farmer has been contacted and has re-positioned the bird scarer's to reduce the nuisance.																									
17.0	MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF THE LAST MEETING																									
17.1	Highway footpaths – Cllr Chesman reported some footpaths require overgrowth cutting back and sweeping.																									
17.2	Additional bus shelter Ferry Road Proposed RW Seconded SC all in favour; clerk to place an order with Queensbury for the sum of £3,638 +vat for an addition bus shelter.	Clerk																								
18.0	DATES OF NEXT MEETINGS																									
18.1	<table><tr><th>Time</th><th colspan="2">Date</th><th></th></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			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	
Time	Date																									
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																							
19.0	SIGNED AS A TRUE RECORD OF THE MEETING																									
<div></div> <div>..... Chairman 15 May 2017</div>																										