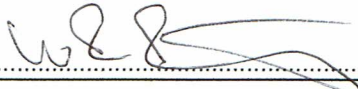


Name of meeting		Fiskerton Parish Council Annual Meeting
Location		Village Hall Fiskerton
Date		15 May 2017
Time/Duration		19:30 – 20:30
Attendees		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
A Nunns	Fiskerton Parish Council	
W Roberts	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
S Canner	Fiskerton Parish Council	
C Darcel	WLDC/Fiskerton Parish Council	
Eight members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	ELECTION OF CHAIRMAN AND APPOINTMENT OF OFFICERS.	
1.1	Mr William Roberts was nominated as chairman. Proposed by Cllr Wall and seconded by Cllr Canner. All in favour.	
1.2	Cllr Roberts thanked Cllr Cooke, for his work as chairman for the last year and previous years.	
2.0	Cllr Wall was elected as vice chairman	
3.0	Planning committee to consist of WR, RW, Ach, SC and AC	
4.0	Play area inspector Cllr Wall	
5.0	DECLARATIONS OF INTEREST	
5.1	None	
6.0	OPEN SESSION	
6.1	A resident referred to a Cllr Darcel's item in the parish newsletter regarding a bus route connection's - Fiskerton – Bardney- Lincoln. At present Bardney residents need to travel via Washingborough to get to the county hospital. It was noted that the existing bus service to Short Ferry is subsidised by LCC and this could change. Parish councillors said they would provide moral support for the project	
6.2	A resident Reported a light burning 24 hours, The Close requires re-surfacing, footpath's at Hall Lane, Plough Lane are becoming over grown. Clerk to report to LCC Highways	Clerk
6.3	It was reported that a skip lorry has damaged the highway at Church View Crescent on the Meadow Bank side. Clerk to report to LCC highways	Clerk
6.4	A resident said a Defibrillator should be provided at Short Ferry. The owners said they will discuss it some other time.	
6.5	Open Space – Holmfield. Recent planting has been vandalised and there has been some fly tipping. Clerk to gate a price for stock fencing to protect the planting and deter people from crossing the drain.	Clerk
6.6	Bus Shelter damage. A glass panel has been smashed. Clerk to get suppliers to fit new when they arrive to install Ferry Rd bus shelter.	Clerk
7.0	APOLOGIES FOR ABSENCE	

7.1	Cllr Wall																																																																																																										
8.0	POLICE REPORT																																																																																																										
8.1	Nothing to report																																																																																																										
9.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 20TH MARCH 2017																																																																																																										
9.1	The minutes were signed by the chairman as being a true record of the previous meeting.																																																																																																										
10.0	ACCOUNTS																																																																																																										
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	Lark Energy Grant/Community Fund	£3,897.92	
	History & Archaeology Group	£614.00	
	Bus Shelter	£0.00	
	Flood Alleviation Scheme	£3,000.00	
	Neighbourhood Plan	£3,018.74	
	Total Ear Marked Reserves	£9,880.66	
10.2	To authorise payments; payments in accordance with the financial report (10.1) were approved by Members. Proposed AC Seconded WR all in favour		
10.3	Members agreed to re-appoint Chris Rooke Accountants as internal auditor for 2017/18		
	Proposed WR Seconded SC all in favour		
11.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT		
11.1	Councillor Roberts reported: There are no changes to the plan since last meeting but due to elections WLDC has placed a moratorium on the checking of Neighbourhood plans.		
12.0	HIGHWAY MATTERS		
12.1	New ways of working. A letter from County Councillor Davies regarding new ways of working was read out.		
13.0	PLANNING		
13.1	136009 Water Hill – No comments from PC		
13.2	Five Mile House – no change to existing plans. A new application would be necessary if there was a material change to the original consent.		WR/CD
14.0	CLERKS REPORT – GRANT AWARD POLICY – LALC TRAINING		
14.1	The clerk recommended a grant award policy. Members accepted the report and agreed to adopt it as policy. Proposed CD seconded SC all in favour.		
14.2	Clerk confirmed that the council subscribe to LALC. They provide advice about legal and operational issues. Members were encouraged to take advantage of their training courses		
15.0	PLANTERS AND SIGNS FOR VILLAGE GATEWAY		
15.1	A working group is to meet and recommend to next meeting – clerk to organise		Clerk
16.0	CORRESPONDENCE		
16.1	LCC Highways as discussed in item 12 above		Clerk
17.0	OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS		
17.1	Ian Fleetwood has been re-elected as county councillor for the area. He said he pledges to continue to support and lobby for residents irrespective of their political, social ethnic standing. The first LCC meetings of the new administration has indicated there is no new money and further rationalisation of services may be necessary. If the PC has projects get them in sooner rather than later.		
18.0	MATTERS FOR INCLUSION ON THE NEXT AGENDA		
18.0	Grant for village hall wall		
18.0	DATES OF NEXT MEETINGS		

18.1	Time	Date		
	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			
	 Chairman 26 June 2017			