


Name of meeting		Fiskerton Parish Council Annual Meeting
Location		Village Hall Fiskerton
Date		26 June 2017
Time/Duration		19:30 – 21:00
Attendees		
Name	Organisation	
W Roberts - Chairman	Fiskerton Parish Council	
Robert Wall – Vice Chairman	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
S Canner	Fiskerton Parish Council	
A Cooke	Fiskerton Parish Council	
C Darcel	WLDC/Fiskerton Parish Council	
Eleven members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	A Resident asked about progress for the installation of a destination sign at Short Ferry. County Councillor Fleetwood said it was on its way.	
1.2	A resident enquired if any progress has been made toward the installation of a defibrillator at Short Ferry. Clerk to provide the owners with details.	Clerk
1.3	A walker complained about the long grass on all the local footpaths. Clerk to make the Highway Authority aware that, in general, all footpaths are poorly maintained.	Clerk
1.4	A resident said The Close requires re-surfacing. Clerk to inspect and report to LCC.	Clerk
1.5	It was noted that the next phase of the solar farm is to start this year	
1.6	A resident reported a rocking kerbstone outside the church. The clerk said the defect has been noted and reported to LCC.	
1.7	The clerk was asked to remind LCC that a section of the road between Fiskerton and Short Ferry requires repair. Clerk reported that an LCC officer said some haunching would be done but could not say when.	Clerk
1.8	Enquiries were made regarding how development of the former Tanya site would impact on the Neighbourhood Plan (NP). The chairman WR explained; The NP has designated the area for light industry. The agents working on behalf of the of the land owner said the plot is not large enough to be attractive to developers. There are better and more accessible sites available in the Lincoln area. A proposal has been put forward for a mix of light industrial and housing. Building houses on the site does not necessarily mean that there will be fewer houses built to the north of Ferry Road.	Clerk
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	POLICE REPORT	
3.1	Nothing to report	
4.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 15 TH MAY 2017	
4.1	The draft minutes were amended to record CLLR Wall's apologies.	
4.2	Subject to minor amendments the minutes were signed off by the chairman as being true record of the meeting. A vote was taken Proposed AC Seconded SC. Vote 5 for CD against.	
4.3	CD objected to the minutes because they did not record a question he asked and the answer he received. The Chair did not recall the question, nor did any other Councillors present, nor did	

	any of the residents present. CD was asked by RW if he would put the question again but he declined.		
5.0	ACCOUNTS		
5.1	Income reserves and balances report		
	<div>Fiskerton Parish Council Financial Update Account transactions since 16 May 2017</div>		
	<div>Current Account</div>	<div>Opening balance 16 May 2017</div>	<div>£2,942.26</div>
		<div>Accounts paid since last meeting</div>	
	19/05/17	PAYE -April	-£99.40
	31/05/17	Greenfield Groundskeeping - grass cutting 1235	-£60.00
	31/05/17	LALC - Training	-£39.50
	31/05/17	LALC - Training subscription	-£85.00
	05/03/17	Clerks Salary - May	-£289.60
	31/05/07	Greenfield Groundskeeping - grass cutting 1237	-£120.00
	31/05/17	Internal Audit - C Rooke	-£168.00
	01/06/17	Insurance	-£581.31
	09/06/17	PAYE - May	-£6.20
	14/06/17	Greenfield Groundskeeping - grass cutting 1243	-£60.00
	16/06/17	Sage Software - June	-£6.00
	21/06/17	Clerks Salary -June	-£260.60
	21/06/17	PAYE - June	-£65.20
	21/06/17	Greenfield Groundskeeping - grass cutting 1251	-£120.00
		Total Paid	-£1,960.81
		<div>Accounts to be passed for payment</div>	
	01/05/17	Fiskerton Village Hall Hire	-£60.00
	15/03/17	Queensbury Shelters - O/s 40 Ferry Road	-£4,365.60
	16/07/17	Public Works Loan re-payment by direct debit	-£1,026.27
	TBA	Play Area Inspection	-£79.80
		Total to be paid	-£5,531.67
		<div>Receipts</div>	
	21/05/17	Transfer in from deposit account	£2,000.00
	31/05/17	Transfer in from deposit account	£3,000.00
		Total Receipts	£5,000.00
		Closing balance 26 June 2017 after accounts paid	£449.78
	<div>Deposit Account</div>	<div>Opening Balance 5 April 2017</div>	<div>57,287.99</div>
	31/05/17	Transfer to current account	-£2,000.00
	31/05/17	Transfer to current account	-£3,000.00
		Receipts	
		Interest	£0.52
		Closing balance 26 June 2017	£52,288.51
	<div>Petty Cash</div>	<div>Opening Balance 1 April 2017</div>	<div>£18.03</div>
		Closing balance 26 June 2017	£18.03
	GRAND TOTAL	After accounts paid	£52,756.32

	<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	£3,000.00
		Neighbourhood Plan	£3,018.74
	Total Ear Marked Reserves		£9,880.66
5.2	To authorise payments; payments in accordance with the financial report (4.1) were approved by Members. Proposed RW Seconded A Ch all in favour		
5.3	The Annual Return and Governance statement was read and approved. Proposed RW Seconded A Ch all in favour		
5.4	The Annual Return Account Statement was read and approved. Proposed RW Seconded A Ch all in favour		
5.5	Members said they would prefer to see copies of the reports before the meeting. The clerk agreed this would be the right thing to do and will ensure they are circulated before the meeting next year. A copy would be circulated to members retrospectively.		Clerk
6.0	PLANNING REPORT BY THE CHAIRMAN OF THE PC		
6.1	Councillor Roberts read the report as appended to these minutes.		
6.2	A planning application for a development of residential properties near Five Mile House has been submitted to WLDC. The details are not yet available but will be within 48 hours. The planning group is to respond on behalf of the PC		WR
7.0	POLICE REPORT		
7.1	Nothing to report.		
8.0	HIGHWAY MATTERS		
8.1	LCC has asked the PC to sign up to a grass cutting agreement. Clerk to ask LCC to define the area of grass they wish to have cut before they enter into an agreement.		Clerk
8.2	Clerk to report highways defects as notified.		Clerk
9.0	NEIGHBOURHOOD PLAN REPORT		
9.1	RW reported; The Neighbourhood Plan has been completed and accepted by the PC. It will need some revision now The Central Lincolnshire Local Plan has been adopted. The former Tanya site is in the Neighbourhood plan for commercial development. The original plan by the land owner's proposals was for 36 houses with scope for future extension. This has been reduced to 20 houses and three commercial properties. Public consultation exercise is to be facilitated by the land owner's agent.		
10.0	PLANTERS AND SIGNS FOR VILLAGE GATEWAY		
10.1	A working group is to meet and recommend to next meeting – clerk to organise		Clerk
11.0	VILLAGE HALL LIAISON – RESPONSIBILITIES AND LIABILITIES		
11.1	A meeting between the PC and the village hall committee is to be arranged to discuss the issues. A Ch to find suitable dates. It was noted that the VHC are the trustees and their responsibilities are set out in the trust deed.		A Ch

12.0 OPEN SPACE HOLMFIELD																						
12.1	Alternative quotations were received from two firms with different methods. Members agreed to stay with the original intention to provide stock fencing. Clerk to procure.	Clerk																				
13.0 CORRESPONDENCE																						
13.1	Information from WLDC received about their; Public Space Protection Order – Dog Fouling. Details to be put in Fiskerton News.																					
13.2	Resignation of Councillor Nunns. Members accepted the resignation and gave thanks for his service. Clerk to write on behalf of the PC to express their gratitude.	Clerk																				
13.3	E-mail received – Notification of play area inspection. CLLR Wall said all the swings seats are worn and require replacement. CLLR Wall to progress.	RW																				
14.0 OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS																						
14.1	WLDC CLLR Darcel said he was still making enquiries regarding a bus route from Bardney to Lincoln. LCC Councillor Fleetwood commented that the quest was investigated some time ago. The main issue was people from the south of the river getting a direct link to the county hospital. In general terms Stage Coach operates north of the river and PC Coaches operate to the south of the river and they cannot share routes.																					
14.2	LCC Councillor Fleetwood said he has spoken to Mr S Wiles who is an LCC highways manager. Mr Wiles has agreed to drive through and inspect the route between Fiskerton and Short Ferry																					
15.0 MATTERS FOR INCLUSION ON THE NEXT AGENDA																						
15.0	Tanya Site development																					
16.0 DATES OF NEXT MEETINGS																						
16.1	<table><tr><td>Time</td><td colspan="2">Date</td><td></td></tr><tr><td>19:30</td><td>24-Jul</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	24-Jul	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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17.0 SIGNED AS A TRUE RECORD OF THE MEETING																						
 Chairman 24 July 2017																						