

Name of meeting		Fiskerton Parish Council Annual Meeting
Location		Village Hall Fiskerton
Date		24 July 2017
Time/Duration		19:30 – 21:15
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	
Five members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	A complaint was received about the poor quality of the grass cutting that took place on the highway verges today. Clerk to raise with the contractor.	Clerk
1.2	A section of the road between Fiskerton and Short Ferry requiring repair has been marked out. A resident pointed out that the markings were in an area where the road surface is in reasonable condition. Clerk to ask LCC officer to ensure haunching is carried out where need most.	Clerk
1.3	A resident reported that Plough Lane footpath has been marked out by highways for attention.	
1.4	A resident told the meeting there has been some fly tipping at the old airfield near the hanger stand and that the gate near Primtake has been forced open. Clerk to report fly tipping to WLDC.	Clerk
1.5	Three containers have been placed on the old airfield. Councillor Darcel is to have a word with WLDC regarding enforcement of planning consent.	CLLR Darcel
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	MEMBERS DECLARATION OF INTERESTS	
3.1	None	
4.0	POLICE REPORT	
4.1	<p>The police circulated a neighbourhood alert notice regarding a burglary at stables on Ferry Road Fiskerton. In addition to the damage from the break in, a diesel generator and a cement mixer were stolen. The incident occurred overnight between the hours of 19.20 and 03.45 on 13/14 July 2017. The police are appealing for information. The number to call is 101 quoting incident 45 of 14/7/07.</p> <p>Members of the council discussed how an appeal for information could be distributed more quickly. In future on receipt the Clerk to relay the information to councillors and others on the council's mailing list and procure a poster for the notice board.</p>	Clerk
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 15 <sup>TH</sup> MAY 2017	
5.1	Subject to minor amendments the minutes were signed off by the chairman as being true record of the meeting. Proposed RW Seconded SC all in favour.	



6.0	MATTERS FOR DISCUSSION OR NOTING FROM MINUTES OF THE LAST MEETING	
6.1	None	
7.0	ACCOUNTS	
7.1	Income reserves and balances report	
<div>Fiskerton Parish Council Financial Update 24 July 2017</div>		
<div>Account Transactions Since Last Meeting on 26/6/17</div>		
Current A/C	Opening balance 26 June 2017	£4,307.25
	Accounts paid since last meeting	
28/06/2017	Greenfield Groundskeeping	£40.00
28/06/2017	Clerks salary June	-£260.60
03/07/2017	SLCC	-£250.00
05/07/2017	Queensbury Shelters - O/s 40 Ferry Road	-£4,365.60
07/07/2017	PAYE	-£65.20
12/07/2017	Greenfield Groundskeeping	-£120.00
12/07/2017	Fiskerton Village Hall Hire	-£60.00
14/07/2017	Public Works Loan re-payment by direct debit	-£1,026.27
17/07/2017	Sage Software Ltd	-£7.20
	Total Paid	-£6,194.87
	Accounts to be passed for payment	
	Clerks Salary - July	-343.88
	PAYE - July	-86.00
	Greenfield Groundskeeping (1273)	-60.00
	Sage Software Ltd	-7.50
	Total to be paid	-497.38
03/07/2017	Receipts	
	EDF feed in tariff	£503.03
05/07/2017	Transfer in from deposit account	£4,000.00
	Total Receipts	£4,503.03
	Closing balance 26 July 2017 after accounts paid	£2,118.03
Deposit A/C	Opening Balance 5 April 2017	57,287.99
31/05/2017	Transfer to current account	-£2,000.00
21/06/2017	Transfer to current account	-£1,000.00
05/07/2017	Transfer to current account	-£4,000.00
	Receipts	
	Interest	£0.97
	Closing balance 19 July 2017	£50,288.96
Petty Cash	Opening Balance 1 April 2017	£18.03
	Closing balance 24 July 2017	£18.03
GRAND TOTAL	After Accounts Paid	£52,425.02




<b>Ear Marked Reserves</b>		
	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
	<b>Total Ear Marked Reserves</b>	<b>£9,880.66</b>
7.2	To authorise payments; payments in accordance with the financial report (7.1) were approved by Members. Proposed RW Seconded SC all in favour.	
		Clerk
<b>8.0</b>	<b>NEIGHBOURHOOD PLAN REPORT</b>	
		WR
8.1	<p>Presented by: Robert Wall Chairman of the Neighbourhood Plan Group</p> <p>There has been one NPG meeting since the last PC meeting on June 26<sup>th</sup>.</p> <p>Correspondence with the CCs confirms that they continue to support the NDP and all the proposed planning gain for the village as stated in the Plan.</p> <p>Due to the consideration of minor changes to the Plan it will be presented for consultation later this summer/autumn. NC is changing some of the wording to take into account the adoption of the Central Lincolnshire Local Plan, changes to the National Planning Policy Framework and the replacement of the green corridors which were in an earlier version of the Plan. The dates for the consultation and the date of the open consultation event will be made known as soon as possible.</p> <p>The current Plan and recent minutes are available on the website.</p> <p>In summary the Plan consists of:</p> <p>Approximately 200 houses North of Ferry Road, a low density rural development, including green spaces and a large buffer strip within the development. The Manor Farm Paddock as off-site green space for the PC to own and manage for community use, high quality building following "Build For Life" guidelines and improved infrastructure for the area particularly in the drainage and sewage systems.</p> <p>Please bear in mind that without a plan Fiskerton could get the same number of houses or more without or with very little planning gain.</p>	
8.2	Councillor Roberts explained the circumstances in which the CC will donate the paddock to the PC for community use. It is part of the NP and is subject to the NP being accepted by residents in their referendum which will take place in due course.	
<b>9.0</b>	<b>HIGHWAY MATTERS</b>	
9.1	LCC has provided a plan of the area proposed to come under the grass cutting agreement. The area is in line with expectations and can now be appended to the agreement. The Chairman signed the agreement, Clerk to despatch to LCC.	
		Clerk
9.2	An e-mail has been received from LCC Highways regarding grass cutting of footpaths. There is no flexibility in their funding or programme to increase or vary the existing two cuts per year. It was suggested the Parish council could finance an additional cut. Clerk was asked to get price.	
		Clerk
<b>10.0</b>	<b>PLANNING REPORT BY THE CHAIRMAN OF THE PC</b>	
10.1	Application 136295 32 Ferry Road has been approved by the planning authority.	
10.2	Development adjacent to Five Mile House. It was felt that the density and quality of the housing is not in keeping with the surrounding buildings and the church. WR to take forward with planning officers. Site meeting arranged for 10 am 25/7/17 WR CD and ACh to attend	
		WR CD ACh



<b>11.0</b>	<b>PLANNING REPORT DEVELOPMENT OF THE FORMER TANYA SITE</b>	
11.1	<p>An open event for residents has been held. There were approximately 35 attendees. The response by those who attended show overwhelming support for the proposals.</p> <p>The proposals are for: 20 new houses and three small business hubs. They also include no access to green space to the west of the site.</p> <p>A copy of the public consultation questionnaire is appended to these minutes</p>	
<b>12.0</b>	<b>PLANTERS AND SIGNS FOR VILLAGE GATEWAY</b>	
12.1	<p>The working group has met and recommendations were read.</p> <p>The scheme is proposed in two parts:</p> <ol style="list-style-type: none"> <li>1. Traffic calming at the village gateways</li> <li>2. Village destinations signs and planters on the main routes into Fiskerton.</li> </ol> <p>It was necessary to divide the scheme because grant funding for the village destination signs would not be available for traffic calming. The total cost of the scheme is estimated at £7,960.00. Part of the scheme is eligible for grant funding and the council can reclaim VAT payments. District councillors Welburn and Palmer have pledged to contribute toward the scheme. Additional grant funding may be applied for when the scheme has highway authority approval.</p> <p>Plans have been prepared and forwarded to the highway authority for approval. The highway authority has also been asked to contribute to the replacement of rusty speed limit sign posts.</p> <p>Councillor Darcel commented that the proposed yellow backed speed limit signs were garish and asked for a 20 mph speed limit near the school. Councillor Darcel was asked if he would contribute some of his District Council funds to the scheme.</p> <p>It was agreed that the scheme would proceed as planned and proposals for a 20 mph zone would be taken forward as a separate issue.</p> <p>Proposed AC Seconded RW, 5 Members for, Councillor Darcel voted against.</p> <p>Clerk to consolidate the scheme for items 1 &amp; 2 above and, enquire with LCC about the feasibility of a 20 mph zone near the school.</p>	Clerk
<b>13.0</b>	<b>OPEN SPACE HOLMFIELD</b>	
13.1	Procurement in progress	Clerk
<b>14.0</b>	<b>VILLAGE HALL LIAISON – RESPONSIBILITIES AND LIABILITIES</b>	
14.1	<p>A meeting between the PC Members and representatives of the Village Hall Management Committee has taken place. Several issues were raised about ownership of the title and responsibilities.</p> <p>The meeting was cordial with both parties agreeing to cooperate on issues intended for the benefit of the community. Issues discussed were funding for maintenance of the village hall car park and boundary walls.</p>	
<b>15.0</b>	<b>PARISH COUNCILLOR VACANCY</b>	
15.1	There are three applicants for the one vacancy. However Members of the council felt that the opportunity should be publicised throughout the parish. Clerk to post notice on the PC notice board and the vacancy is to be advertised in the September issue of the Fiskerton News.	Clerk
15.2	Clerk to ask applicants to provide a resume of how their experience may benefit the community	Clerk



<b>16.0 CORRESPONDENCE</b>																																																																	
16.1	An e-mail was received from Rev Penny Clark asking for information about Fiskerton, number of houses etc. Clerk advised that Celia Chapman at WLDC can provide the information.				Clerk																																																												
<b>17.0 OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS</b>																																																																	
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17.2	LCC Councillor Fleetwood informed the meeting that the Wragby Road, Bardney, highways improvement has been completed. Unfortunately it seems to have made it a faster road and created a speeding problem.  Work continues to work with the environment agency and highways to secure services and improvements in the locality.																																																																
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