

Name of meeting	Fiskerton Parish Council Annual Meeting	
Location	Village Hall Fiskerton	
Date	4 September 2017	
Time/Duration	19:30 – 21:30	
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	
Eight members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	A resident reported that the hedges, verges and drain opposite Ridding's Close are filled with rubbish. Clerk to report to Farmer responsible and LCC.	Clerk
1.2	Clerk asked to remind Highways that the footpaths around the paddock particularly from the Church to the Carpenters arm are overgrown and impassable to some members of the community.	Clerk
1.3	Defibrillator for Short Ferry. Clerk to remind owners of the Tyrwhitt Arms	Clerk
1.4	A resident enquired if there is to be another NPG consultation. Members replied yes but not until amendments to the plan have been agreed. Consultation is likely to be November at the earliest.	
1.5	A resident queried why the bus shelter opposite Corn Close is 10 meters from the bus stop raised kerb. Members replied; because there was an existing hard standing and to keep the shelter away from the direct line of dwelling windows	
2.0	APOLOGIES FOR ABSENCE	
2.1	Councillor Darcel	
3.0	MEMBERS DECLARATION OF INTERESTS	
3.1	None	
4.0	POLICE REPORT	
4.1	Several reports were read from the police "Neighbourhood Alert Bulletins" regarding burglaries and appeals for information. There was some concern that the Neighbourhood Alert bulletins are not being distributed in a timely manner. The clerk confirmed that council Members are sent the bulletins. Suggested the clerk set up a mailing list of recipients.	Clerk
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 24TH JULY 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	RoSPA safety inspection of the play area. The inspection report deemed the shelter area and goal area as medium risk. RW to monitor the condition and report any further deterioration of the facilities.	

6.2	The play area inspection identified medium risk for the swing seats. Last year a repair was carried out but there has been further deterioration of the seats. A quotation for their replacement came in at £1026.50 including VAT. The council were asked approve the expenditure for the repair. AC proposed WR seconded, all in favour.	RW
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7.0 ACCOUNTS

7.1 Income reserves and balances report

Financial Update 23 August 2017		
Account Transactions Since Last Meeting on 24/7/17		
Current A/C	Opening balance 26 July 2017	£2,118.03
	Accounts paid since last meeting	
28/07/2017	Clerks salary July	-343.88
02/08/2017	Greenfield Groundskeeping	-60.00
07/08/2017	PAYE	-86.00
16/08/2017	Greenfield Groundskeeping	-120.00
16/08/2017	Greenfield Groundskeeping	-60.00
16/08/2017	Fiskerton Village Hall Hire	-60.00
08/08/2017	Hodgson's Charity	-60.00
16/08/2017	Sage Software Ltd	-7.20
02/08/2017	Greenfield Groundskeeping	-60.00
02/08/2017	LALC	-8.00
29/07/2017	Greenfield Groundskeeping	-120.00
	Total Paid	-985.08
	Accounts to be passed for payment	
	Clerks Salary - August	-275.10
	PAYE - August	-68.77
	ROSPA Play Area Inspection	-84.00
	Total to be paid	-427.87
	Receipts	
18/08/2017	History an Archaeology Group book sales	16.80
18/08/2017	Yellow Belly Youth book sales	20.00
23/08/2017	Transfer in from deposit account	1,000.00
	Total Receipts	£1,036.80
	Closing balance 23 August 2017 after accounts paid	£1,741.88
Deposit A/C	Opening Balance 26 July 2017	50,288.96
23/08/2017	Transfer to current account	-£1,000.00
	Receipts	
31/07/2017	Interest	0.43
	Closing balance 19 July 2017	£49,289.39
Petty Cash	Opening Balance 1 April 2017	£18.03
	Closing balance 23 August 2017	£21.48
GRAND TOTAL	After Accounts Paid	£51,052.75

Ear Marked Reserves			
	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	
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
8.0	GENERAL DATA PROTECTION REGULATION BRIEFING (GDPR)		WR
8.1	The clerk reported on the new regulation which will apply from 25 th May 2018. GDPR places greater emphasis on the documentation that data controllers keep to demonstrate their accountability. There may be a need to put new procedures in place to deal with new transparency and individuals rights provisions. The council will need to review what data they hold, how it is managed and have procedures in place to detect, report and investigate personal data breach.		
9.0	NEIGHBOURHOOD PLAN REPORT		
9.1	No recent meetings of the NPG group however, it was reported that the plan will change a little to accommodate the Central Lincolnshire Local Plan. There was a question and discussion regarding the gifting of the paddock to the community once the plan is finalised.		Clerk
9.2	Need to ensure the council's website has the latest NP information available.		
10.0	HIGHWAYS MATTERS		
10.1	LCC highways grass cutting programme indicates that grass on the defined footpaths has recently been cut. The general feeling was that if it has the quality is very poor. Clerk to ask highways to confirm.		Clerk
11.0	PLANNING – FIVE MILE HOUSE – Application 136330		
11.1	The parish council has commented on this proposed development which is to proceed.		
12.0	PLANNING - DEVELOPMENT OF THE FORMER TANYA SITE Application 1709811		
12.1	An update is not available. The questionnaire results from Walters is attached to these minutes		
13.0	PLANNING – DEVELOPMENT AT FISKERTON AIRFIELD – Application 136518		
13.1	This is an application for an extension of time for the existing development. It is alleged the solar panels now have a longer life and should therefore remain in place for longer. WLDC are requesting evidence of the life of solar panels		
13.2	CONTAINERS SITED AT FISKERTON AIRFIELD – WLDC are investigating		
13.3	THE OLD HALL PLANNING APPLICATION – Application 136510		
	The application is under consideration by WLDC		
14.0	PLANTERS AND SIGNS FOR VILLAGE GATEWAY		
14.1	A preliminary scheme has been prepared and submitted to LCC highways for approval. Until approval is given the scheme cannot proceed as it is a condition of a grant application. Highways have been reminded. After intervention by the county councils community engagement officer an e-mail was received from Mr S Wiles who is the Local Highways		Clerk

	Network Manager – North. On 29 August Mr Wiles wrote he will ask his highways officer, once the details have been checked, to arrange a site meeting. Clerk to chase up.																																																											
	Members advised the clerk to contact our local county councillor																																																											
15.0	PARISH COUNCILLOR VACANCY																																																											
15.1	The successful candidate will be selected by secret ballot																																																											
16.0	CORRESPONDENCE																																																											
16.1	News letter from LCC regarding community collaboration																																																											
16.2	E-mail from CLLR Darcel																																																											
17.0	OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS																																																											
17.1	A report was received from County Councillor Fleetwood																																																											
17.2	A joint report was received from District Councillors Welburn and Palmer																																																											
17.3	The clerk was asked to send a get well soon message to CLLR Darcel																																																											
18.0	MATTERS FOR INCLUSION ON THE NEXT AGENDA																																																											
18.1	20 mph scheme proposal																																																											
18.2	Drain cover damage to rear of the Village Hall																																																											
19.0	DATES OF NEXT MEETINGS																																																											
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