

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	16 April 2018	
Time/Duration	19:30 – 21:30	
<b>Attendees</b>		
Name	Organisation	
Cllr W Roberts – Chairman	Fiskerton Parish Council	
Cllr R Wall – Vice Chairman	Fiskerton Parish Council	
Cllr L Hutchinson	Fiskerton Parish Council	
Cllr Ann Chesman	Fiskerton Parish Council	
Cllr C Darcel	WLDC/Fiskerton Parish Council	
Cllr S Canner	Fiskerton Parish Council	
Cllr A Cooke	Fiskerton Parish Council	
Cllr I Fleetwood (part)	Lincolnshire County Council	
Five members of the public		
<b>Agenda</b>		
<b>Item No</b>	<b>Agenda Item</b>	<b>Action</b>
<b>1.0</b>	<b>OPEN SESSION</b>	
1.1	The residents present raised a number of enquiries:	
1.2	Has the plan to install a defibrillator at Short Ferry progressed? WR said there was a delay which has been put down to bad weather but one will be installed in the near future.	
1.3	Short Ferry sign: Waiting for LCC to install.	
1.4	Bus service from Bardney. WR explained there is nothing the PC can do to move the idea forward. The PC would likely support an initiative to provide abus service, Bardney to Lincoln, but they cannot represent Bardney Parish and have no jurisdiction over the provision of bus services.	
1.5	Containers on the airfield. A resident asked: When will they be removed? RW said the planning authority are aware and it is a matter they will have to deal with. Ach said the owners should be given time to remove them because the owners have said they will be removed, the weather has been poor. SC was under the impression the owner’s tractor vehicle was unserviceable. WR to chase up.	WR
1.6	Church View Crescent street name plate. Waiting for WLDC to replace. Clerk to chase up.	CLERK
1.7	A report was made about standing water on Ferry Road between Fen Farm and the pump station. Clerk to report to highways.	CLERK
1.8	It was reported that the main streets in Fiskerton need sweeping. Clerk to report to WLDC	CLERK
1.9	The idea of a community hub which may be a focal point for the village was discussed. The PC are happy to support the principle and will propose a meeting to discuss term of reference.	CLERK
<b>2.0</b>	<b>APOLOGIES FOR ABSENCE</b>	
2.1	District Councillors: Welburn and Palmer.	
<b>3.0</b>	<b>DECLARATIONS OF INTEREST</b>	
3.1	None	
<b>4.0</b>	<b>POLICE REPORT</b>	
4.1	No incident report has been received however the Neighbourhood Alert bulletins continue to report on line scams. These are where people are being conned into revealing their passwords and/or bank details or transferring money. The underlying messages for everyone are:	

	<ol style="list-style-type: none"> <li>1. Ensure you have a cryptic password made up from letters and numbers with a special character such as a £ sign</li> <li>2. Change your password regularly</li> <li>3. No legitimate firm or person will ever ask for your online banking password so don't give it to anyone.</li> <li>4. Don't transfer money to anyone do not know even if they say they are from your bank.</li> <li>5. Ask the caller for some information such as what standing orders do I have?</li> <li>6. If you are unsure put the phone down and call your bank</li> </ol>																																																	
<b>5.0</b>	<b>TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 DECEMBER 2016</b>																																																	
5.1	The minutes of the previous meeting, were signed by the chairman as being a true record of the meeting. Proposed RW seconded by Ach. All in favour.																																																	
<b>6.0</b>	<b>FINANCE</b>																																																	
6.1	Income reserves and balances, the report below was read at the meeting.																																																	
6.2	Authorisation of payments, the payments listed in the report and payment of an invoice of £2,000.00 to Neighbourhood Planning Services (NPS) was approved. Proposed RW seconded by Ach. Cllr Darcel was against settling the invoice for NPS																																																	
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		<b>Total Receipts</b>	<b>£26,908.00</b>	
		<b>Closing balance 3 March 2018 after accounts paid</b>	<b>£7,301.54</b>	
	<b>Deposit A/C</b>	<b>Opening Balance 29 December 2017</b>	<b>42,297.62</b>	
	07/03/2018	Transfer to current account	-1000	
	29/03/2018	Interest	1.65	
	11/04/2018	Transfer in from current account	20,000.00	
		<b>Closing balance 13 March 2018</b>	<b>£61,299.27</b>	
	<b>Petty Cash</b>	<b>Opening Balance 8 January 2017</b>	<b>£12.75</b>	
		<b>Closing balance 13 March 2018</b>	<b>£12.75</b>	
	<b>Grand Total; After Accounts Paid</b>		<b>£68,613.56</b>	
	<b>Reserves</b>	<b>Ear Marked Reserves</b>		
		Lark Energy Grant/Community Fund	3,897.92	
		History & Archaeology Group	614.00	
		Flood Alleviation Scheme	3,000.00	
		Neighbourhood Plan	2,807.72	
		Transparency fund	1,980.00	
	<b>Total Ear Marked Reserves</b>		<b>£12,299.64</b>	
<b>7.0</b>	<b>NEIGHBOURHOOD PLAN REPORT</b>			
7.1	RW gave an account of the work of the NPG to date. A copy of the report is appended these minutes			
<b>8.0</b>	<b>PLANNING REPORT</b>			
8.1	A minor change: Planning Application 137522, Nelson Road. Members of the council had no comments to put forward.			
<b>9.0</b>	<b>CODE OF CONDUCT</b>			
9.1	Members voted to adopt the WLDC Code of Conduct. Proposed RW seconded WR. Clerk to inform WLDC.			CLERK
<b>10.0</b>	<b>PLANTERS AND SIGNS FOR VILLAGE GATEWAYS</b>			
10.1	Clerk reported on progress and will proceed to purchase and have the planters installed.			CLERK
<b>11.0</b>	<b>CORRESPONDENCE</b>			
11.1	Memorial bench – councillors were receptive to the proposal if a suitable location can be found. CD suggested the river bank would be suitable. WR said the PC would, if the donors agreed, likely adopt the bench as a PC asset.			CLERK
11.2	School Liaison – A good start has been made regarding pupils designing letterheads and village logo to be adopted by the PC. AW to set up a meeting.			AW
11.3	The LCC grass cutting agreement has been received. It was signed by the chairman for return to LCC highways.			CLERK
11.4	Sunday bus service: WR is liaising with CW and Reepham parishes about putting on a bus to Lincoln on Sundays. One idea put forward is to perhaps remove a little used weekday service in exchange for a Sunday service.			WR
11.5	Letter re highways – Cllr Darcel has written to LCC councillor Richard Davies to say thank you for attending to potholes on Ferry Road and highlight the state of the pavements in Fiskerton			

11.6	Flood mitigation – The council were informed of flooding and standing water issues this is affecting properties in the Meadow Bank and Church View Crescent area. Clerk to arrange a meeting with residents and invite CLLR’s Wall, Darcel and Roberts	CLERK																												
11.7	Road closures: LCC provided details of a six days road closure at Ferry Road from: 08:00 hours on 28/5/18 to 18:00 hours on 3/6/18																													
<b>12.0</b>	<b>OBSERVATIONS OF DISTRICT AND COUNTY COUNCILLORS</b>																													
12.1	Reports have been previously circulated to members are appended to these minutes																													
12.2	IF made a request for information regarding the company who run the care home on Chapel Road. There may be issues that need to be addressed. WLDC enforcement office and Cllr Welburn are aware.																													
<b>13.0</b>	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA</b>																													
13.2	General Data Protection Regulations.																													
13.3	Community Hub																													
<b>14.0</b>	<b>DATES OF NEXT MEETINGS</b>																													
14.1	Clerk to re-arrange the May meeting due to the 7 <sup>th</sup> being a bank holiday	CLERK																												
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