

At the meeting of Fiskerton Parish Council held on Monday, 28th March, 2011 there were:

PRESENT

Councillors C. Scott (Chairman), A. Cooke, P. Fishwick, B. Patchett, Mrs. M. Howard and Miss A. Chesman. In attendance were District Councillor Mrs M. Davidson, the Clerk and four members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor L. Tyler.

2. MEMBERS' DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

3. POLICE CONSTABLE'S REPORT

Not present.

4. MINUTES OF THE LAST MEETING

The minutes of last meeting, previously circulated, were taken as read and signed as a true record, with the exception of item 2 line 2 where it should read "it was WLDC advice not to allow 18th birthday parties".

5. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

6 - Highway problems near Diamond House. The Clerk is to write and ask LCC Highways if improvement works are still in their plan.

6 - Raised area outside 3 Hall Court. The problem is caused by a leak and LCC have reported the matter to Anglian Water.

13 - Chapel Rise estate. LCC have called in the bond. Road and footpaths are to be tarmac-ed.

15 - Horse chestnut tree. The Clerk had contacted the owner of the tree who had advised her that there was no disease on the tree.

17 - Verges on Chapel Road. LCC Highways advised that they appear to be in reasonable order.

6. ACCOUNTS

FINANCE BUDGET 2010/2011

As read. The carry forward includes monies for play area repairs and the History and Archaeology group.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk outlined the following transactions, which had occurred since the last meeting.

CURRENT ACCOUNT

Receipts:

Transfer from DA	3000.00	
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Payments:

Freeola (web hosting charge)	10.80	
Current Account balance		4478.90

CAPITAL DEPOSIT ACCOUNT

Payments:

Transfer to CA	3000.00	
Deposit Account balance		5024.96

PETTY CASH

Postage	6.08	
Jan/Feb telephone	8.00	
Stationery - envelopes, file cover, paper	5.93	
Web site domain renewal	16.45	
Total Petty Cash	36.46	
Petty cash balance		<u>4.63</u>
<u>GRAND TOTAL</u>		9508.49

ACCOUNTS TO BE PASSED FOR PAYMENT:

LALC (Subs)	297.50	
Community Lincs (subs)	25.00	
Staffing costs	1537.20	
AGREED		
Total after cheques paid out		<u>7648.79</u>

The Chair of Cherry Willingham Parish Council has offered to undertake our Internal Audit. It was AGREED to let him undertake this task.

DONATION REQUESTS

Fiskerton School is going to build a pathway from its back entrance to the Holmfield estate, thereby reducing the number of cars being used by parents to bring their children to and from school. The cost is provisionally estimated at £3,000 and they asked if the Parish Council could make a contribution. The Chairman proposed that we offer £100 this year but consider giving some more next year if possible; Seconded by Councillor Cooke - AGREED.

7. SIGNING OF PRECEPT

AGREED and signed.

8. GROUNDS MAINTENANCE QUOTATION

The contract for the coming year had gone to Veolia ES (UK) Limited.

9. FLOOD MITIGATION SCHEME

A meeting is scheduled for 30th March to see when it will be possible to complete works on the land. An information item is to be placed in the next Parish News.

10. PLAY AREA

Councillor Tyler had arranged for Record RSS to repair both gates free of charge. The company noticed that the bearing needs replacing on the cone climber at a cost of £263.36 + VAT. It was AGREED that the climber be repaired.

11. EON EMERGENCY BOX

EON had sent a pack containing useful items householders should keep at home in case of a power cut, including an analogue corded telephone, torch with batteries, wind-up mobile phone charger, battery operated radio, foil blanket and reusable hand warmer. The Clerk to inform parishioners via the Parish News.

12. DIVERSION OF PUBLIC FOOTPATH Nos. 115 AND 119

LCC is considering the possible diversion of footpaths 115 and 119 which, it is anticipated, will improve the surrounding rights of way network. Both routes are currently obstructed, therefore neither is available on its definitive line. Parish Councillors are happy for these works to go ahead.

13. HIGHWAY MATTERS

Nothing was discussed.

14. CIRCULARS

No papers were circulated.

15. PLANNING MATTERS

Since the last meeting the planning committee had discussed the following applications: Planning application for single storey extension to rear to provide bedroom and internal alterations to provide ground floor shower room at 48 Ferry Road - no comment; Appeal against refusal to grant planning application to erect two detached dwellings at the former Nursery Unit, Ferry Road - no further comments, objections covered in previous applications. Planning permission has been granted to the application for proposed extensions at The Paddock, Nelson Road.

Two applications were discussed at the meeting: Planning application for proposed alterations and extension to form new master bedroom to front elevation by conversion of garage, mud room-porch to side elevation and orangery extension to rear at The Old Hall, Hall Lane - no comment. Development to vary condition number 1 of Planning Permission W30/125758/10 at disused airfield, Fiskerton - Reepham Oil and Gas Operations. The Chairman read out comments on a previous application for extension that a fixed date should be applied - AGREED to re-state previous comments.

16. CORRESPONDENCE

The Clerk had received the following correspondence:

PM Engineering (Design, fabrication and installation of steelwork, repairs and alterations)

WLDC - Spring Is In the Air

Lincs Taskmasters - introducing services

Kompan - New Playground Funding Support Service

WLDC - Agenda for Standards Committee meeting, 28th March, 2011

17. TO CONFIRM THE DATE OF THE NEXT PARISH MEETING

CONFIRMED as Annual General Meeting on 16th May, 2011 at 7.30 p.m.

18. ANY OTHER BUSINESS

There being no other business, the meeting closed at 7.15 p.m.

CHAIRMAN

16th May, 2011