At the meeting of Fiskerton Parish Council held in the Village Hall on Monday, 5th September, 2011 there were:

PRESENT

Councillors C. Scott, A. Cooke, Miss A. Chesman, R. Wall and S. Canner. In attendance were the Clerk and two members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Patchett and Mrs. Howard and District Councillor Darcel.

2. OPEN SESSION

The owner of 27 Ferry Road reported that LCC Highways is to put a gulley in the pavement outside his house to alleviate flooding.

- 3. <u>POLICE CONSTABLE'S REPORT</u> Not present.
- 4. <u>MEMBERS DECLARATIONS OF INTERESTS</u> No Declarations of Interest were made.
- 5. <u>TO CONFIRM THE MINUTES OF THE LAST MEETING</u> The minutes of the last meeting, previously circulated, were taken as read and signed as a true record.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

2 - Cars parking on pavements. No response from Police.

2 - Request bus stop between Short Ferry and village. LCC Highways are investigating the provision of a bus stop; Stagecoach have agreed that this area be registered as a 'hail and ride' area and have instructed their drivers accordingly.

6 - Flood Mitigation Scheme. The Chairman outlined a draft Inspection Report to be filled in after each inspection. Councillor Canner volunteered to do the inspection in June, 2012. He also suggested that all councillors attend the first inspection - AGREED; to be held Wednesday, 14th September at 10.00 a.m. 16 - Hedges at field entrance on St. Clement's Drive. Cut back 26th July.

16 - Street sweeping. Cleaned at end of August

7. FINANCE

BUDGET 2011/2012 Noted and AGREED.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNT			
<u>Receipts</u> :			
Sales of 'Yellowbelly Youth'		57.00	
Transfer from DA		3000.00	
<u>Payments</u> :			
Freeola (web site fees)		10.80	
Current Account balance			4683.66
CAPITAL DEPOSIT ACCOUNT			
<u>Payments</u> :			
Transfer to CA		3000.00	
Deposit Account balance			17028.11
PETTY CASH			
Postage	5.04		
Stationery (ink cartridges,			
Paper, envelopes)	36.49		
July/August telephone	<u>8.00</u>		
Total Petty Cash	49.53		
Petty cash balance			- <u>29.45</u>
GRAND TOTAL			21682.32

2011/17

<u>ACCOUNTS TO BE PASSED FOR PAYMENT</u>: Veolia ES (UK) Ltd (grass cutting July) Staff expenses AGREED Total after cheques paid out

572.87 1533.33

<u>19576.12</u>

DONATION REQUEST

No donation requests.

8. NEIGHBOURHOOD WATCH

PCSO Parker arrived at the meeting. She agreed to attend a Neighbourhood Watch meeting, provisionally arranged for mid-October and to inform the Clerk of suitable dates.

She then reported recent incidents: vans being broken into, suspicious persons round vehicles, suspicious vehicles, disruption at event at Village Hall, reported domestic incident and human excrement regularly being left on the outskirts of the village towards Reepham. Councillor Canner reported problems with scamsters with local knowledge following which PCSO Parker left the meeting.

9. SPORTS FACILITIES

The Clerk had found prices for five-a-side and skateboard facilities but all councillors were concerned about the practicality of a pitch at the rear of the Village Hall. It was AGREED to wait and see the reaction from the item in the Parish Newsletter and the delivered questionnaire.

10. PARISH PLAN

Every house in the village had received a copy of the parish plan mail drop. The Chairman outlined the agenda for the meeting on 15th September which would include a Register of Interest form. Councillor Cooke felt it was important to get the views of all the villagers so that all agencies involved can work towards a Plan. Councillor Wall felt we need to be very clear about the council's wish list for the Manor Farm buildings and the Paddock. It was AGREED that there needed to be a wish list together with the views from the parish council.

11. LCC WINTER WEATHER PRE-CONSULTATION QUESTIONNAIRE Completed by Councillors for the Clerk to submit on-line.

12. HIGHWAY MATTERS

Nothing was discussed.

13. CIRCULARS

No circulars.

14. PLANNING MATTERS

The Clerk reported on WLDC's update to new ways of viewing planning documents.

15. CORRESPONDENCE

The Clerk had received the following correspondence: LCC - Proposed repairs to public rights of way footbridge over engine dike Letter from Primetake apologising for proof firing noise

16. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel had suggested there be a planting party for residents' unwanted trees on the open space at Holmfield. Councillors were worried about the amount of planting this scheme would bring and what types of plants with the danger of roots going into the drain at the rear of the site and the problem of maintenance. It was AGREED that the Clerk should contact Morris Homes again.

17. DATE OF NEXT MEETING

CONFIRMED as 24th October, 2011 at 7.30 p.m.

18. ANY OTHER BUSINESS

There being no other business, the meeting closed at 8.55p.m.

Chairman

24th October, 2011