

At the Annual General Meeting of Fiskerton Parish Council held in the Village Hall on Monday, 18th May, 2009 there were:

PRESENT

Councillors C. Scott, B. Patchett, H. Lewis, N. French, A. Cooke, L. Tyler and Mrs. M. Pycock. In attendance were District Councillor Mrs. M. Davidson, County Councillor I. Fleetwood, the Clerk and six members of the public.

1. ELECTION OF OFFICERS

2. Chairman

Councillor Lewis proposed Councillor Scott continue as Chairman; seconded by Councillor Cooke - AGREED. Councillor Scott signed the Declaration of Acceptance of Office.

3. Vice Chairman

Councillor Lewis proposed Councillor French continue as Vice Chairman; seconded by Councillor Mrs. Pycock - AGREED.

4. Planning Committee

Councillor Patchett volunteered to join the Planning Committee - it was unanimously AGREED that he should serve on this Committee along with the Chairman, Vice Chairman and Councillor Mrs. Pycock.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

4. OPEN SESSION

Problems with surface water are still being experienced outside 27 Ferry Road with a large puddle covering the whole footpath - the Clerk to inform LCC Highways.

Cars are parking on both sides of Ferryside near to its junction with Ferry Road, obstructing the highway. The Clerk to inform LCC Highways and the Police.

Cars are parking across the footpath at the top end of High Meadows causing an obstruction to prams and pushchairs - the Clerk to inform Acis.

Quad bikes are continuing to use the field off Ferry Road - the Clerk to contact Catherine Bentley, WLDC Planning Enforcement Officer.

Acis have put up a 'No Ball Games' sign on the grass in front of The Crescent - the Clerk to ask them if they are putting any more up.

5. POLICE CONSTABLE'S REPORT

Not in attendance.

6. LINCOLNSHIRE SPORTS PARTNERSHIP OVER 45'S ACTIVATOR

Christian Wallis outlined the work that he did for the Sports Partnership and received feedback as to what could be provided in the village.

7. TO CONFIRM THE MINUTES OF THE LAST MEETING

The minutes of the last meeting, previously circulated, were taken as read and signed as a true record.

8. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

4 - No Cold Calling Zones. Nothing heard from the Co-ordinator.

6 - Roads on Chapel Rise Estate. Nothing heard from LCC Highways or WLDC Planning.

12 - LCC Area Response Team. Councillors had walked around the village and a list of works required had been sent to the Area Response Team. Councillor Lewis wondered if anything had been doing about the problem of flooding in connection with an inspection pit on Ferryside Gardens.

14 - Tree on The Crescent. Removed by Acis.

9. ASSETS LIST UPDATE

Noted and AGREED.

10. RISK ASSESSMENT

Noted and AGREED.

Play Area

In his capacity as Play Area Inspector, Councillor French will contact RoSPA for a Play Area Inspection.

11. FINANCEFINAL OUTCOME 2008/2009

Noted and AGREED. Money for the removal of the tree in the churchyard had been budgeted for in the 2009/10 budget.

BUDGET 2009/2010

Noted and AGREED. £58.30 is to be budgeted for maintenance of the web site. Donations to be paid from the VAT repayment. It is hoped that ground levelling works in the play area should commence within the next fortnight. Since the budget sheet had been prepared, the VAT repayment of £281.03 had been received.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

CURRENT ACCOUNTReceipts:

Allotment/grazing rentals	41.00	
Transfer from D/A	3000.00	

Payments:

Current Account balance		3896.33
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CAPITAL DEPOSIT ACCOUNTReceipts:

Interest to 31/03	1.38	
WLDC Precept	14000.00	

Payments:

Transfer to CA	3000.00	
Deposit Account balance		15015.40

PETTY CASH

Postage	6.27	
Stationery	4.46	
March/April telephone	8.00	
Total Petty Cash	18.73	

Petty cash balance		<u>36.85</u>
GRAND TOTAL		18948.58

ACCOUNTS TO BE PASSED FOR PAYMENT:

Fiskerton Village Hall Management Committee (meeting hire)	28.00
CC Ltd (insurance)	292.53
Mr. A. Drew (repair to wall in play area)	100.00
Veolia ES (UK) Ltd (grass cutting)	527.71
Fiskerton VH Man Committee (CCTV donation)	500.00
Hodgson's Charity (allotment rental)	20.00

AGREED

TOTAL AFTER CHEQUES PAID OUT	<u>17482.14</u>
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DONATION REQUEST

A request for assistance had been received from the LIVES group which serves Fiskerton, Reepham and Cherry Willingham. It was AGREED to donate £50.00

AUDIT RETURN

The Statement of Assurance questions were read by the Chairman and AGREED.

INSURANCE

Already AGREED under Assets List Update.

12. APPOINTMENT OF TRUSTEE FOR HODGSON'S CHARITY

The Chairman proposed that Mr. R. Walkinton continue as Trustee if he's willing to do so - AGREED.

13. CCTV SECURITY CAMERAS - VILLAGE HALL
The CCTV cameras are up and running.
14. STANDARDS COMMITTEE ANNUAL REPORT APRIL 2008-MARCH 2009
Having been circulated to all Councillors, this report had been read and the contents noted.
15. HIGHWAY MATTERS
Nothing was raised.
16. CIRCULARS
The Clerk had no items to circulate.
17. PLANNING MATTERS
Since last meeting the Planning committee had met and made the following decision: Application for overhead lines at land Lincoln to Hatton - no comment
18. CORRESPONDENCE
The Clerk had received the following correspondence:
Lincolnshire Road Safety Partnership - results of traffic survey, Blacksmiths Road. The Clerk was asked to contact the Road Safety Partnership as the request for such as survey had been for Ferry Road, Lincoln Road and Chapel Road.
Land Registry - unregistered land. The Chairman and Clerk to check whether we have any unregistered land in the parish.
LCC - Public Transport Information Distribution survey - AGREED to stay at 10 copies by post
PCC - re trees in churchyard. The PCC had suggested three silver birch trees be put at the left hand corner of the new churchyard. The Clerk was asked to contact the PCC asking if one of the trees could be a hardwood one, e.g. Ash or small-leaved Lime and suggesting they contact the Tree Warden.
19. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS
District Councillor Mrs. Davidson reported that WLDC elections will stay as 1/3rd of the Council up for election each year. 2010 will see Parish and District Council elections. There are changes to the refuse collection scheduled for later in the year - the Triple Bin Collection is being trialled in Caistor and Kealby. The annual charge for green bins will then be done away with. An independent panel has been reviewing the closure of the microbiology lab at Lincoln County Hospital and their report is due to be submitted by the end of May. Langworth Memorial Hall has started a New Age Kurling group, provided by the Sports Partnership.
Councillor Fleetwood reported that there have been problems with the direction of the lighting on the oil derrick across the airfield. He had contacted the Enforcement Officer and the lights are to be turned to face inwards, not across the road.
20. DATE OF NEXT MEETING
CONFIRMED as 29th June, 2009 at 7.30 p.m.
21. ANY OTHER BUSINESS
Councillor Mrs. Pycock reported on the meeting between herself, one of WLDC's Playrangers and the Clerk in connection with holding after-school sports sessions for the school term commencing in September. She agreed to contact the Playranger and the school Head Teacher to find where the sessions would be held during bad weather.
Councillor Patchett, on behalf of the Village Hall Management Committee Chairman, asked whether the Parish Council would be in favour of the Committee putting in for a grant to extend the village hall. Parish Councillors were in favour in principle but to give any approval, they would need more information and clarification of the plans.

There being no other business, the meeting closed at 8.40 p.m.