

At the meeting of Fiskerton Parish Council held in the Village Hall on Monday, 18th June, 2012 there were:

PRESENT

Councillors C. Scott, A. Cooke, S. Canner, R. Wall and Mrs. M. Howard. In attendance were District Councillor C. Darcel, County Councillor I. Fleetwood, the Clerk and eight members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B. Patchett and Miss A. Chesman.

2. OPEN SESSION

Congratulations were made to the organisers of the Diamond Jubilee celebrations.

The grass on the bank alongside the river and all public footpaths need cutting - the Clerk was asked to inform the Environment Agency, Witham Third Internal Drainage Board and LCC Footpaths section. There was also concern about grass cutting in general throughout the village - the contractor has had an accident resulting in the loss of his trailer and considerable damage to his lawnmower. He is hoping to replace as soon as possible.

The footpaths across the airfield have not been marked - the Clerk to ask Mr. Good to cut back the line of the footpath (copy to LCC Footpaths).

There are plans to install a covered-in shelter for teenagers in the grounds of the village hall, costing £1583. District Councillor Darcel is hoping that most of the funding can come from the WLDC Councillors Initiative Fund. Villagers dealing with the shelter were advised to consult with the Village Hall Management Committee. To be an agenda item at the next meeting.

3. POLICE CONSTABLE'S REPORT

Not present. District Councillor Darcel reported that he has received four complaints of burglaries recently, including 'sneak' walk-in burglaries. No notification had been made via the Neighbourhood Watch Scheme - the Clerk to write to the Police expressing the concern of the councillors and asking what they are doing about this problem.

4. MEMBERS DECLARATIONS OF INTERESTS

No Declarations of Interest were made.

5. 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. This included the minutes of the special meeting held on 12th June, 2012.

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

6 - Willow tree at bottom of allotment field. Hodgson's Charity owns this tree and will see to any works required.

6 - Flooding outside Carpenters Arms. LCC Highways to investigate the surface water system along High Street and arrange for a jetter to attend in the near future.

6 - Tarmac area, Five Mile Bridge. The Environment Agency has carried out tarmac repairs.

6 - Sinking area of Lincoln Road near Church. LCC Highways will inspect this area and instruct their pothole gang to fill in surface defects.

6 - Building works, The Close. LCC Highways is to write to the building firm asking them to remove the building materials from the verge and make good any damaged areas.

9 - Simple SID. In use in the village.

12 - Audit return. The internal audit has been completed and the audit return sent to the external auditors.

7. FINANCE

BUDGET 2012/2013

Noted and AGREED.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk read the report from the Internal Auditor, following which she outlined the following transactions, which had occurred since the last meeting.

CURRENT ACCOUNT

Receipts:

Parish plan advertising 75.00

Payments:

Current Account balance 2485.93

CAPITAL DEPOSIT ACCOUNT

Deposit Account balance 27034.17

PETTY CASH

Postage 7.48

Stationery (paper, env) 8.90

May telephone 4.00

Total Petty Cash	20.38	
Petty cash balance		<u>-7.92</u>
GRAND TOTAL		29512.18

ACCOUNTS TO BE PASSED FOR PAYMENT:

Staffing costs	1268.17	
C. Darcel (parish plan printing)	75.00	
AGREED		
Total after cheques paid out		<u>28169.01</u>

DONATION REQUESTS

There were no donation requests.

8. OPEN SPACE, HOLMFIELD

WLDC Area Team Development Officer had attended a recent meeting and informed those present that Morris Homes still owns the open spaces on the estate. He was going to contact Morris Homes, whilst the Parish Council was looking at planting schemes. Mr. Howard has put forward planting schemes costing approximately £950 at retail prices. District Councillor Darcel is to circulate the designs around the estate and he felt that he may be able to access some money from WLDC. To be an agenda item at the next meeting.

9. PARISH PLAN

All information has been entered onto the database but there is still more work to be done. Mr. Howarth volunteered to help. Most concerns are about dog fouling and the need for (1) a multi-function sports field, (2) a shelter for youths and (3) footpaths to Reepham and Cherry Willingham

10. HIGHWAY MATTERS

Nothing raised.

11. CIRCULARS

No circulars.

12. PLANNING MATTERS

Nothing raised.

13. CORRESPONDENCE

The Clerk had received the following correspondence:

Road name - 4 dwellings on old nursery site, Ferry Road. The Chairman volunteered to ask the History/Archaeology group for suggestions

NALC/LALC re Code of Conduct. WLDC are holding discussions with both Associations in order to set up a new Model Code. The Chairman suggested we delay signing any Codes until the issues are resolved - AGREED.

Claire White WLDC - introducing herself as the new Community Action Officer

Liz Fleuty, Lincolnshire Limewoods - the noticeboard will be installed on Wednesday, 20th June, 2012.

CCL - receipt for Insurance payment

Reepham Parish Council re footpaths and cyclepaths along the A.158. AGREED that we should support their plan for a designated cyclepath along the A.158 and to the doctors' surgery at Nettleham.

14. OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS

District Councillor Darcel had nothing further to report. County Councillor Fleetwood reported that the Olympic Torch will be in the area for two days next week and can forward copies of the route via email if anybody wants them.

15. DATE OF NEXT MEETING

CONFIRMED as Monday, 23rd July, 2012 at 7.30 p.m.

16. ANY OTHER BUSINESS

There had been a motorbike accident near the church corner and Mr. Andrew Leishman from Reepham had stood in the road stopping traffic and warning drivers of the ambulance - the Parish Council thanked him for his assistance.

There being no other business, the meeting closed at 8.25p.m.