

At the meeting of Fiskerton Parish Council held on Monday, 30th January, 2012 there were:

PRESENT

Councillors A. Cooke (Vice Chairman), Miss A. Chesman, Mrs. M. Howard, R. Wall and B. Patchett. In attendance were the Clerk and three members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C. Scott and S. Canner and District Councillor C. Darcel.

2. OPEN SESSION

Is there any possibility of having steps put into the riverbank near the white bridge? - the Clerk was asked to look back at records of previous correspondence on this matter.

What is the latest situation regarding the public open space near Ridings Close? - the Clerk to contact the owners of the adjacent property asking if they have had clarification from WLDC.

What is the latest situation regarding Chapel Rise? The Clerk outlined a response from District Councillor Darcel; the green space between 25 and 27 Holmfield is owned by Morris Homes and needs to be replanted by them as a planning condition - he has contacted WLDC Planning. The roads are still not adopted, two interconnecting pavements need repair and some paving stones need resetting. The drains are working. A letter is to be sent to Morris Homes asking why they have not replied to our previous letters and one is to be sent to WLDC reinforcing District Councillor Darcel's email (copy to County Councillor Fleetwood).

Is there any possibility of footpaths towards Reepham and Cherry Willingham? These have been requested on many occasions but not implemented due to financial restraints - this needs to go into the Parish Plan.

3. POLICE CONSTABLE'S REPORT

Not present.

4. MEMBERS' DECLARATIONS OF INTERESTS

No declarations of interest were made.

5. 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 7 - Donation Requests: Last sentence should read "A separate section on the budget account to be set up".

6. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

6 - Neighbourhood Watch. The police have not yet put an item in the parish news - Councillor Cooke offered to mention this to PCSO Parker.

7. ACCOUNTS

FINANCE BUDGET 2011/2012

As read.

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

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

• CURRENT ACCOUNT

Receipts:

H/Arch group receipts	52.00	
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Payments:

PWLB	1026.27	
Current Account balance		1872.01

• CAPITAL DEPOSIT ACCOUNT

Receipts:

Interest	2.06	
Deposit Account balance		14032.54

• PETTY CASH

Postage	4.68	
Stationery (envelopes)	3.50	
December telephone	<u>4.00</u>	
Total Petty Cash	12.18	

Petty cash balance		<u>43.25</u>
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GRAND TOTAL	15916.73	
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ACCOUNTS TO BE PASSED FOR PAYMENT:

Fiskerton VH Committee (meeting hire)	24.00	
AGREED		
Total after cheques paid out		15892.73

DONATION REQUESTS

There were no donation requests.

8. GROUNDS MAINTENANCE TENDERS

Two tenders have been received - from County Landscapes (£997) and Veolia (£2900). Due to the vast difference in prices Councillor Cooke PROPOSED (a) that County Landscapes be asked for references, (b) another tender be obtained and (c) the Chairman and Clerk make the final decision due to timing and confirm at the next meeting - SECONDED by Councillor Miss Chesman: AGREED. Councillor Cooke offered to get the new tender and talk to County Landscapes.

9. PARISH PLAN

A village meeting is to be held on 2nd February, 2012.

10. HIGHWAY MATTERS

Nothing raised.

11. CIRCULARS

No circulars.

12. PLANNING MATTERS

Since the last meeting, the Planning Committee had considered two applications with no comments made: Planning application for erection of 4 terraced affordable bungalows at the former nursery unit, Ferry Road and application for single storey extension at the Old Hall, Chapel Road.

13. CORRESPONDENCE

The Clerk had received the following correspondence:

LALC - Consultation event at Glentham Village Hall on 8th February, 2012 in preparation for response to the Central Lincolnshire Draft Local Plan (Core Strategy).

14. TO RECEIVE THE OBSERVATIONS OF THE DISTRICT AND COUNTY COUNCILLORS

The Clerk read a report from District Councillor Darcel. The two applications - at the Old Hall for extra accommodation and four assisted housing bungalow units at the old nursery unit are likely to be approved this month without going to committee. There are possibilities for funding towards resurfacing the village hall car park - three estimates will be required. It appears that the idea to join Fiskerton and Langworth wards with Cherry Willingham came from the District Council.

15. TO FIX THE DATE OF THE NEXT MEETING

CONFIRMED as Monday 5th March, 2012 in the village hall - 6.45 p.m. followed by Annual Parish Meeting at 7.30 p.m.

16. ANY OTHER BUSINESS

Police have been doing traffic checks near Primetake and Simple SID has been situated near Plough Lane.

Councillor Wall suggested that forwarded email messages from agencies such as LALC and the Police be saved - Councillor Cooke is to make a new email address on the web site for storage.

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

At the Annual Parish Meeting of Fiskerton Parish Council held on Monday, 22nd 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. TO CONFIRM THE MINUTES OF THE LAST ANNUAL PARISH MEETING

The minutes of last Annual Parish Meeting, previously circulated, were taken as read and signed as a true record.

3. MATTERS FROM THE ANNUAL PARISH MEETING AGENDA NOT ON THIS AGENDA

11 - Quad bikes. The track has disappeared.

11 - Travellers camp. Nothing further had been heard from WLDC about sites for travellers.

4. CHAIRMAN'S REPORT

The Chairman gave a comprehensive report of Parish Council activities during the past year.

5. AUDITED STATEMENT OF ACCOUNTS FOR 2009/2010

The Clerk presented an audited statement of accounts in respect of the financial year 2009/2010.

6. VILLAGE HALL ACCOUNTS

Mrs. M. Howard, in her capacity as Treasurer of the Village Hall Committee, presented the audited statement of accounts.

7. HODGSON'S CHARITY

Mr. R. Walkinton, in his capacity as Trustee of the Charity, presented the audited statement of accounts in respect of Hodgson's Charity.

8. FISKERTON PRIMARY SCHOOL

Mr. P Howarth, in his capacity as Community School Governor, reported on the school activities during the past year.

9. COUNTY/DISTRICT COUNCILLORS

District Councillor Mrs. M. Davidson reported on her activities during the past year at West Lindsey District Council.

10. ANY OTHER BUSINESS/OPEN SESSION

A resident had complained about the amount of litter from Holmfield towards the airfield and also on Ferry Road.

There is still a puddle during heavy rain outside 27 Ferry Road - the Clerk to include in her letter to LCC Highways.

There being no other business, the meeting closed at 8.05 p.m.

CHAIRMAN