

At the meeting of Fiskerton Parish Council held on Monday, 3rd November, 2014 there were:

PRESENT

Councillors A. Cooke (Chairman), S. Canner, R. Wall, A. Nunns, Ms. A. Chesman and Mrs. M. Howard. in attendance were LCC Area Highways Officer M. A. Brown, County Councillor I. Fleetwood, District Councillor C. Darcel, the Clerk and eleven members of the public.

The Chairman welcomed Mr. A. Nunns as the new co-opted Parish Councillor.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B. Patchett.

2. OPEN SESSION

Councillors were informed that all monies and receipts in connection with the Neighbourhood Plan should be held by the Secretary; Jan Clarke to be contacted re formal request for reimbursement.

3. POLICE CONTABLE'S REPORT

Not present. The Clerk read their report.

4. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made

5. HIGHWAY MATTER - ALAN BROWN, LCC AREA HIGHWAYS OFFICER

Mr. Brown reported on the Senior Management Review at LCC and said that further reviews are scheduled with a reduction in budget expected. He is confident he can fund repairs to the area near the Church and is bidding for funding to hauch the Fiskerton to Short Ferry Road. Villagers discussed highway problems with him, following which he left the meeting.

6. MINUTES OF THE LAST MEETING

The minutes of the last meeting, previously circulated, were taken as read and signed as a true record with the exception of page 2014/16, item 11, line 3 which should read Parish Plan not Neighbourhood.

7. MATTERS FROM THE PREVIOUS AGENDA NOT ON THIS AGENDA

13 - memorial tree. Acis will not let the parish council join their tree insurance scheme. To be an agenda item at the next meeting for suitable sites.

8. ACCOUNTS

FINANCE BUDGET 2014/2015

As read

ACCOUNTS FOR PAYMENT/FINANCIAL REPORT

The Clerk outline the following transactions, which had occurred since the last meeting;

CURRENT ACCOUNT

Receipts

LCC Grass Cutting	864.50	
<u>Payments</u>		
C. Darcel (Neighbourhood Plan leaflets)	25.00	
LCC (speed watch assessment)	40.00	
Veolia ES(UK) Ltd (grass cut Aug/Sept)	645.81	
Staffing Costs	878.40	
Information Commissioners Office	35.00	
Allen Signs	72.00	
Current Account Balance		1578.90

CAPITAL DEPOSIT ACCOUNT

Receipts

Interest to 30/09	3.78	
-------------------	------	--

Deposit Account Balance		29065.66
<u>PETTY CASH</u>		
Credit	75.00	
Postage	8.48	
Stationery (paper, env)	6.10	
Sept/Oct telephone	<u>8.00</u>	
Total petty cash	22.58	
Petty cash balance		<u>56.51</u>
GRAND TOTAL		30701.07
<u>ACCOUNTS TO BE PASSED FOR PAYMENT</u>		
Fiskerton Village Hall (meeting hire)	40.00	
AGREED		
Total after cheques paid out		<u>30661.07</u>

DONATION REQUESTS

There were no donation requests

GRAZING LAND RENTAL

Grazing Rental - write to

9. NEIGHBOURHOOD PLAN

Councillor Wall reported that over 50 people had attended the cheese and wine event and that the 2nd Draft Plan had been prepared. The Church Commissioners are keen for information about the Neighbourhood Plan and he feels that soon he will be able to send the Draft Plan to them. In the meantime, it is important to send the Draft Plan to WLDC as soon as possible. The Draft Plan has indicated that the Paddock and Crescent should remain as open spaces with other areas owned by the Church Commissioners suitable for development. Councillor Mrs. Howards felt that the Draft Plan should be looked at by WLDC before being sent to the Church Commissioners. Councillor Wall proposed that WLDC be contacted and asked for clarification of their Core 9 policy to keep the Paddock and Crescent as open spaces as opposed to their Strat 6 which leaves them open to development seconded by Councillor Canner - AGREED. Under the LCC Local Plan, the Parish Council is looking into the possibility of protecting the Paddock as an Open Green Space under WLDC's Draft Local Plan, applying for approval for it to be classed as a Community Asset. The Parish Council will continue to negotiate on keeping the Paddock as a no-building area in exchange for areas of developed land. Councillor Ms Chesman asked if there was any possibility of finding out who owns the village fields as regards public rights of ways etc - the Chairman to contact the new tenant farmer re access.

10. TEEN SHELTER

Work by Premier is scheduled to commence shortly

11. PLAY AREA

RoSPA had marked the surface under the cone climber at risk; Councillor Wall to repair as previously. He had received quotes to supply and fit new grass mats (£150) and closure mechanisms on the double gates (£800 - 30% discount on previous quote). He proposed that the mat and double gates be repaired as per the quotes - seconded by Councillor Canner; AGREED. District Councillor Darcel suggested that the gates could close automatically if they were fitted onto rising butt hinges - Councillor Wall to investigate. Councillor Mrs. Howard suggested an item should be put in the Parish News to the effect that precepted money keeps having to be spent on repairs - to be included in report of meeting. Councillor Ms. Chesman reported that any damage would be recorded on the village hall CCTV.

12. LARK ENERGY - VILLAGE PROJECTS

A further meeting is to be arranged

2014/21

13. **COMMUNITY SPEED WATCH – RISK ASSESSMENT**

All sites have been examined and approved. We are to receive six passive notice f.o.c as we are among the first 200 parishes to apply for the scheme. The erection of the signs must conform to all safety considerations, including Health and Safety for those erecting the signs and moving them from one site to another; in addition Risk Assessments should be carried out prior to erecting the notices – the Chairman and Vice Chair to arrange.

14. **CLERK VACANCY**

The Parish Council is in the process of providing a new clerk – one application has already been received.

15. **CIRCULARS**

The Clerk circulated the Limewoods: What's On brochure.

16. **PLANNING MATTERS**

Since the last meeting, planning permission has been granted to the following applications: (1) Planning development: to extend the existing wellsite into 0.3ha of agricultural land, the drilling of up to four wells and the production of conventional hydrocarbons Location: Fiskerton wellsite, Fiskerton airfield, Fiskerton; and (2) Planning application number: I/0643/14 Development: to vary conditions 2, 10 and 24 of planning permissions I/0110/13 relating to the Lincoln eastern bypass Location: land to the east of Lincoln: Planning application number: W42/131879/14 Development: to construct a non-motorised user bridge Location: land east of junction between, Hawthorn Road and St Augustine Road, Lincoln

17. **CORRESPONDENCE**

The following correspondence had been received:

WLDC - Switch for cheaper energy (on noticeboard)

Information Commissioner's Office - Certificate of Registration

Michael Welsh - letter of thanks

NALC - Update to Model Financial Regulations (England)

NALC - Emergency Plan Insurance

WLDC - letter for all elected District and Parish Councillors

Paul Gutherson - Digital Skills Project Officer, Community Lincs

Vattenfall - Nocton Fen update

18. **OBSERVATIONS OF THE DISTRICT/COUNTY COUNCILLORS**

District Councillor Darcel reported the ditch between Nelson Road and the North Delph is the responsibility of the new tenant farmer. He had attended an Extra-Ordinary meeting at the Epic Centre to discuss Neighbourhood and Local Plans. Residents in Cherry Willingham and Reepham have raised a petition to try and get a motorised bridge over the Eastern Bypass.

Councillor Fleetwood reported that the Joint Planning Unit is coming to the end of the public consultation period – any comments to be made before 11th November. A meeting re Hawthorn Road is to be held on 14th November, 2014 at 7.00pm

19. **TO CONFIRM THE DATE OF THE NEXT PARISH MEETING**

CONFIRMED as 15th December, 2014 at 7.30pm

20. **ANY OTHER BUSINESS**

Councillors Wall had attended a meeting re the proposed bridge on Hawthorne Road where he stated that Fiskerton Parish Council preferred a motorised bridge and wished to support local villages.

County Councillor Fleetwood thanked the Clerk for the work she had done as Clerk to the Parish Council.

2014/22

A letter had been received from the Scouts re the solar panels on the Scout Hut roof and fencing the Scout Hut grounds; the Chairman and Councillor Ms. Chesman recorded prejudicial interests as they are involved with the scouts. The Chairman suggested the letter be circulated and discussed at the next meeting with him and Councillor Ms. Chesman out of the room - AGREED.

The Clerk was presented with a bouquet of flowers from the members of the Parish Council.

There being no other business, the meeting closed at 9.25pm.

CHAIRMAN

15th December, 2014