

Fiskerton Parish Council

At the Council Meeting held on Monday 16th November 2015 there were:

Present

Councillors A.Cooke (Chairman), R.Wall (Vice-Chairman), A.Chesman, S.Canner, W.Roberts, and A Nunns.

Also in attendance:

Ten members of the public.

**The Chairman reported that there was no Parish Clerk in office.
The Vice-Chairman will take the minutes for this meeting.**

01.06.15 Open Session

Residents brought the attention of the Parish Council to the following:

- a) Footpaths on Holmfield Estate were reported as cracked and could be a tripping hazard. The edges of the Airfield road and Short Ferry Road were reported as in need of repair. It was agreed to invite Alan Brown of Highways to a PC meeting early in the New Year.
- b) The traffic speed monitor was reported as not working and it was explained that the battery runs flat quite quickly and has to be regularly recharged.
- c) A question was asked about the orientation of the proposed housing development in the Neighbourhood Plan, specifically about the N/S or E/W orientation. Robert Wall, the Chairman of the Neighbourhood Plan Group, reported that there would be a consultation event held early in the New Year when all residents would get the chance to comment on and accept or reject the current draft of the neighbourhood Plan.
- d) A question was asked about the second phase of solar panels on the Airfield. It was suggested that this may be delayed due to the reduced grants and tariffs for solar powered electricity.

02.06.15 Apologies for absence

Councillor Darcel

03.06.15 Members Declarations of Interest

Action

Chair

RW

None

04.06.15 **Police Constable's Report**

Action

There was no report. The Chairman reported from the crime statistics data sheet for August and September. No action required. It was reported that teenagers had been throwing stones at the Scout House and some scouts and that they had built a den in "Mucky Lane".

05.06.15 **To confirm minutes of the last meeting**

The minutes of September 21st were proposed as a true record by AC and seconded by SC. The minutes were confirmed and signed by the Chairman

06.06.15 **Matters arising from the minutes of the last meeting**

a) Opening up "Mucky Lane to be an agenda item for the next meeting

07.07.15 **Accounts**

The Chairman presented financial data including:

- a) Transactions since last meeting 21/09/2015. These included the current account balance, £8772, the deposit account balance, £37262, and accounts to be passed for payment.
- b) Income and Expenditure accounts for 2016 and 2017 showing Excess of Income over Expenditure of £6450 and - £1879 respectively.
- c) Possible Budget for 2017 with the precept at £18000 showing an Excess of Income over Expenditure of - £8558. It was agreed to set the precept at £18000.

08.06.15 **Neighbourhood Plan**

a) The Chairman of the NPG read the following report:

Since last meeting on 21 Sept we have had 5 meetings.

Unfortunately Cllr Bill Roberts resigned after the second one and we will miss his expertise. On behalf of the NPG I would like to thank Bill for his valuable experience and the time he has spent formatting the current draft. Without his input we would not have progressed so quickly to where we are now.

We have had two meetings with the Church Commissioners, one at WLDC with DC officers and one at Fiskerton without DC officers. The CCs have presented early draft plans to build approximately 200 houses behind the Ferry Road houses with the Paddock designated as open green space for community access.

The Scoping Report has been finished and is with WLDC for examination and consultation. The Village Character Assessment Report and the Consultation Report are being produced.

The next major milestone is the next Consultation Event (probably early Feb)

where we will present the current draft plan and residents will have a chance to comment on the plan and vote to accept or reject it. If it is accepted it will go back to WLDC for examination and a second consultation period.

b) Applications have been made to the Central Lincolnshire Local Plan for the area to the South of Jessamine Cottage to become an open green space and for the War Memorial on the Airfield to be protected as an Historic Monument.

c) Four private consultations have taken place at residents requests

d) The School is involved with a Neighbourhood Plan project.

Action

NPG

09.06.15 **Highways Matters**

Alan Brown had advised that there was not enough traffic going past the school to justify traffic calming measures.

10.06.15 **Precept**

The Chairman proposed and SC seconded that the precept go up to £18000. This was agreed.

11.0.15 **Clerks Update**

Nothing to report.

12.06.15 **Bus Shelters**

A quote of £4252 from Queensbury Shelters was presented. With an expected grant from West Lindsey of £2000 it was agreed that a shelter should be erected opposite the Crescent.

Chair

13.06.15 **Road side signs and planters**

AC presented 3 designs and costs of speed signs. It was agreed that Option 3 (£850) should be placed at each of the three entries to the Village. Planters to be discussed at next meeting

Chair

14.06.15 **Teen Shelter/Play Area. Litter**

a) The recent ROSPA safety inspection assessed the teen shelter to be a Medium risk due to part of it being "Loose in Ground" and excessive litter. RW advised that Medium risk required the PC to take some action to reduce the risk. AC proposed and SC seconded that the wooden teen shelter be removed and this was unanimously agreed.

b) RW reported on a meeting with Simon Smoothy of WLDC about remove litter at a cost of £81.22 plus VAT. AC proposed and RW seconded that the PC should use this service for two consecutive months and then review the situation. This was unanimously agreed. It was also suggested that free community pick up sessions should be

		Action
	organised. RW has equipment for this left by Mr Smoothy. c) RW reported that the play area was at Medium risk due to worn ground surfaces and defective bolts on the swing mainframe. It was agreed to get quotes for repair work and "No Adults" signs.	AC/RW RW
15.06.15	Risk Management The Chairman presented the Risk Management and Model Standing Orders documents. It was agreed that the PC adopt these.	 All
16.06.15	Correspondence None	
17.06.15	To receive the observations of the District and County Councillors a) District Councillor Anne Welburn sent a letter concerning the Devolution Submission for Lincolnshire and the Planning Peer Review. b) Cllr Darcel sent an email with his thoughts.	
18.06.15	Any other business Planning should be a regular agenda item	
19.06.15	2016 Meetings 15 Feb, 21 March the Annual Parish Meeting, 16 May the AGM, 27 June, 25 July, 5 Sept, 24 Oct, 5 Dec.	
20.06.15	Date and time of the next Parish Council Meeting The next meeting of Fiskerton Parish Council will be at 7.30pm on Monday 14 th December 2015	