Name of meeting	meeting Fiskerton Parish Council Meeting		
Location	Village Hall Fiskerton		
Date	14 December 2015		
Time/Duration	19:30 – 21:00		

Attendees	
Name	Organisation
A Cooke (Chairman)	Fiskerton Parish Council
R Wall (Vice Chairman)	Fiskerton Parish Council
S Canner	Fiskerton Parish Council
A Nunns	Fiskerton Parish Council
W Roberts	Fiskerton Parish Council
Ann Chesman	Fiskerton Parish Council
C Darcel	Fiskerton Parish Council/West Lindsey DC
CLLR I Fleetwood	Lincolnshire County Council
Eight members of the public	

Agenda Item

Item No	Item	Action
1.0	INTRODUCTIONS	
1.1	Mr Stan Hall was introduced as the new appointed Parish Clerk	
2.0	APOLOGIES FOR ABSENCE	
2.1	None	
3.0	OPEN SESSION	
3.1	A resident informed Members that a firework display in the village made their dog ill due to the noise. Resident asked if a notice of such displays could be posted so that residents are warned and can make arrangements to ensure the safety of their pets. PC agreed to put a notice in the Fiskerton News.	AC
3.2	An enquiry was made regarding the orientation of the proposed Housing Development Plan. What has happened to the north/south and east/west development options? AC advised the matter should be raised with the Neighbourhood Plan Action group	
3.3	Meeting asked to note that CLLR Welbourn has funds available for local projects	
4.0	MINUTES OF PREVIOUS MEETING	
4.1	The minutes of the meeting held on 16 <sup>th</sup> November 2015 were accepted as a true record Proposed; SC, Seconded; ACh	
5.0	DECLARATIONS OF INTEREST	
5.1	None	
6.0	POLICE REPORT	
6.1	No officer in attendance	

6.2	Chair to contact Lynne Chandrey about crime statistics specifically for Fiskerton			AC		
7.0	ACCOU	NTS				
7.1		ented the acco	unts figures			
	7.0.100		ante ngaree			
		<b>Account Tran</b>	nsactions Since the Last Meeting 16 Nover	nbe	<u>r 2015</u>	
			Current Account			
		Receipts	LCC grass cutting contribution (PO800331612)	£	869.17	
		<u></u>	EDF Village Hall Solar Energy FIT	£	242.92	
			Ç C			
		<u>Payments</u>				
		chq 001096	Grass cutting - September and October Neighbourhood Planning Service 3.75 days scoping	£	439.14	
		chq 001102	reports	£	1,500.00	
			Neighbourhood Planning Service 3.75 days scoping	~	.,000.00	
		chq 001102	reports	£	1,000.00	
		chq 001099	Fiskerton Village Hall Meeting	£	60.00	
		chq 001099	Fiskerton Village Hall Meeting	£	20.00	
		chq 001099 chq 001099	Fiskerton Village Hall Meeting Fiskerton Village Hall Meeting	£	40.00 550.00	
		chq 001099	Physio-control UK Sales Ltd - Defib and cabinet	£	1,416.00	
		0119 00 1 100	Thysic control of Cales Eta Delib and cabillet	~	1,410.00	
		Current Account	Balance	£	4,858.84	
		_	Deposit Account			
		Receipts		•	4.50	
		30/11/2015	Interest	£	1.58	
		Deposit Account	Balance	£	37,263.95	
		Dopodit / toodant	Balanoo		01,200.00	
			Petty Cash			
			Brought forward	£	19.00	
			Allotment Rent Income	£	3.00	
		Petty Cash Balar	nce	£	22.00	
		GRAND TOTAL		£	42 144 70	
		GRAND TOTAL		L	42,144.79	
			Ear Marked Reserves			
			Lark Energy Grant/Community Fund	£	3,425.72	
			History and Archaeology Group	£	448.40	
			Bus Shelter	£	2,500.00	
			Flood Alleviation Scheme	£	3,000.00	
			Neighbourhood Plan	£	3,400.00	
		Total Committee		£	12,774.12	
		oba 00110	Accounts to be passed for payment	C	102.00	
		chq 00113 chq 01104	SLCC membership (gross approx 4K LALC - Training courses Invoice 5012, 5110 and 5554	£	103.00 61.50	
		chq 01104 chq 001105	WLDC - Litterpicking	£	97.46	
		Total	WESO Enterprotuing	£	<b>261.96</b>	
		Balance after A	ccounts paid	£	41,882.83	
7.2	CLLR D	arcel queried th	ne grant income from Lark energy and what th	ne FI	T income forecas	st
	is.					
	It was st	ated that the gr	ant from Lark Energy was £10,000 of which a	appro	oximately £3,000	)
		•	there were only two FIT incomes, £183.30 ar		_	l

	£426.22. A forecast of the annual FIT income was not available.	
8.0	NEIGHBOURHOOD PLAN (NP)	
8.1	No NP meetings have been held since the last PC meeting therefore nothing to report.	
8.2	Next NP meetings are;  7 <sup>th</sup> January 2016  9 <sup>th</sup> February 2016  Both at the village hall.	
8.3	A statement from CLLR Roberts explaining the reasons for his resignation from the NP group was noted.	
9.0	HIGHWAY MATTERS	
9.1	The meeting was informed that A Brown the area highways officer is retiring. Noel Robinson is taking his place.	
9.2	Paul Little the divisional highways manager is still is in post and should there be a lack of service CLLR R Davies the LCC Highways portfolio holder can be contacted.	
10.0	PLANNING MATTERS	
10.1	Delays in the WLDC planning process were reported. To address the issue WLDC have increased the number of planning meetings.	
10.2	CLLR Fleetwood to address the WLDC planning issues	CLLR IF
10.3	A planning applicant informed they cannot access the WLDC website and they risk missing their target date.	
10.4	CLLR Fleetwood said it is unlikely for a planning application to go to committee if there is just one objection. Council officers have delegated powers to process such applications.	
10.5	Clerk to write to NKDC Joint planning unit to request extension of the green belt around Fiskerton to include the area between Cherry Willingham and Fiskerton Road	SH
11.0	CLERKS UPDATE	
11.1	Nothing to report	
12.0	BUS SHELTERS	
12.1	Bus shelter for near The Holt is on order and is due in Feb.	
12.2	Figures from the bus company indicate that 52 people a day board at Fiskerton and eight a day board at Short Ferry.  Next shelter installation to be at Ferryside if possible, followed by one at Short Ferry	
42.0	SIGNS AND PLANTERS	
<b>13.0</b> 13.1	No firm plans – dependent on assistance from LCC Highways	
14.0	MUCKY LANE	
14.1	AC informed the meeting that the lane is Church Commission land and there is proposed development in the area. AC to pass the information to plans the NP team.	AC
15.0	VILLAGE HALL GROUNDS - PLAY AREA – TEEN SHELTER	
15.1	Play area litter pick has been completed	
15.2	<ul> <li>Teenagers shelter to be removed, options;</li> <li>Quote received for £300 to take it away</li> <li>Resident offered to take it away FOC</li> <li>RW/SC to look at dismantling and retain shelter for future use. AC to enquire about storage space with scouts</li> </ul>	RW SC AC

	It was no	ted that the	e whole s	structure needs removing including the slabs.		
10.0	000000					
16.0		SPONDEN		. ND		
16.1	E-mail received and passed to NP team regarding the proposed development of 500 homes at Greetwell and 123 at Langworth					
17.0	DISTRIC	T COUNC	IL REPO	PRT (CD)		
17.1	CD repor	ted there a	re too fe	w allotments. People are waiting years for a plot.		
17.2	There is a demand for more open spaces and in some areas there are communal allotments where people share the work and the benefits.					
18.0	COUNTY	COUNCIL	LORS F	REPORT (IF)		
18.1	LCC are	using high	ways ins	pectors from outside the county to cover staff vacancies		
18.2	Allotments – Bardney have spare allotments which can be rented to people outside their parish. CW are planning additional allotments, not known if they will be available to Fiskerton residents.					
18.3	500 house planned for erection in the bottom of Greetwell Quarry					
18.4	Lincoln Eastern By-Pass; Decision due, tender documents ready, planning expires June 2016					
18.5		mitations fo				
18.6	Local plans – mineral extraction. Nearest site Greetwell quarry. Nothing likely to affect Fiskerton known at this time					
19.0	OTHER I	BUSINESS	<del></del>			
19.1	Christmas tree lights have been vandalised. Culprit is a junior, parents expected to fund replacement					
19.2	Tree damaged near High Meadows. V Chair to source a replacement					
20.0	DATES	OF NEXT N	/FFTING	38		
20.1	Time Date					
	19:30	15-Feb	2016	PC Meeting		
	18:45	23-Mar	2016	Annual Parish Meeting 18:45 PC meeting at 19:30		
	19:30	16-May	2016	PC Meeting AGM		
	19:30	27-Jun	2016	PC Meeting		
	19:30	25-Jul	2016	PC Meeting		
	19:30	05-Sep	2016	PC Meeting		
	19:30	24-Oct	2016	PC Meeting		
	19:30	05-Dec	2016	PC Meeting		