

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	16 May 2016	
Time/Duration	19:30 – 20:30	
<b>Attendees</b>		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
R Wall	Fiskerton Parish Council	
S Canner	Fiskerton Parish Council	
W Roberts	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
C Darcel	Fiskerton Parish Council/West Lindsey DC	
A Nunns	Fiskerton Parish Council	
CLLR I Fleetwood	Lincolnshire County Council	
Eight members of the public		
<b>Agenda Item</b>		
<b>Item No</b>	<b>Item</b>	<b>Action</b>
<b>1.0</b>	<b>ELECTION OF CHAIRMAN</b>	
1.1	There were two nominations for Chairman; A Cooke nominated by R Wall and seconded by S Canner S Canner nominated by C Darcel and seconded by A Cooke A Cooke was elected as chairman my majority vote by 5 - 2	
<b>2.0</b>	Mr R Wall was elected Vice chairman	
<b>3.0</b>	SC, RW, AC, WR agreed to consider planning matters	
<b>4.0</b>	RW agreed to continue as play area inspector	
<b>5.0</b>	<b>DECLARATIONS OF INTEREST</b>	
5.1	None	
<b>6.0</b>	<b>OPEN SESSION</b>	
6.1	It was reported that some of the highway defects previously reported had not be dealt with satisfactorily. Clerk to arrange site meeting with LCC highways and resident to point out the defects. <ul style="list-style-type: none"> <li>• No bus stop flags or timetable</li> <li>• Toward Reepham the highway verge grass verge is too long for pedestrians, road surface is poor at edges forcing pedestrians into the road,</li> <li>• Blacksmiths/Chapel Rd – poor road surface</li> <li>• Fence posts – Nr Nelson Rd – AN to call R Andrews to enquire about repairs</li> </ul>	Clerk
6.2	Inconsiderate Parking Resident to forward photographs of the offending vehicle so the matter can be reported to the appropriate authority.	Clerk
6.3	Resident reported parents using Holmfield as a route to the school. Clerk to contact the school and ask if parents can be reminded that the village hall car park is available as a safe drop off point.	Clerk
<b>7.0</b>	<b>APOLOGIES FOR ABSENCE</b>	
7.1	None	

<b>8.0</b>	<b>POLICE REPORT</b>	
8.1	No report	
<b>9.0</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
9.1	The minutes of the PC meeting held on 21 March 2016 were accepted as a true record of the proceedings. Proposed RW, seconded WR.	
<b>10.0</b>	<b>MATTERS FOR DISCUSSION OR NOTING FROM MINUTES OF THE LAST MEETING</b>	
10.1	Road signs – no specific confirmation of the request was received	
<b>11.0</b>	<b>AUTHORISATION</b>	
11.1	The chairman authorised the minutes of the meeting held on 21 March 2016	
<b>12.0</b>	<b>ACCOUNTS</b>	
12.1	Signing for payments of orders was agreed	
12.2	Audited accounts were agreed	
12.3	The annual internal audit report was read	
12.4	Accounts transactions since 1 April 2016	
<b>Account Transactions</b>		
<b>Current Account</b>		<b>£</b>
1 April 2016	Opening balance	4,712.46
<b>Accounts to be passed for payment</b>		
001121	Village Hall Hire NPG meeting	-160.00
001122	Greenfield grass cutting	-340.00
001123	WLDC litter picking	-194.92
001124	Clerks remuneration	-310.05
001125	HMRC PAYE	-77.40
001126	Chris Rooke - internal audit fee	-165.00
001127	Village Hall hire	-40.00
001128	Greenfield grass cutting	-510.00
001129	ELESA UK LTD	-67.43
<b>Receipts</b>		
100407	British Gas FIT	111.78
<b>Current Account</b>	<b>Closing Balance 16 May 2016 after accounts paid</b>	<b>2,959.44</b>
<b>Deposit Account</b>		
1 April 2016	Opening balance	45,271.91
	Interest March	0
	Transfer into current a/c from deposit a/c	0
<b>Deposit Account Balance</b>		<b>45,271.91</b>
<b>Petty Cash</b>		
1 April 2016	Opening balance	22.00
<b>Receipts</b>		
	Allotment rents	0
	<b>Total</b>	<b>22.00</b>
<b>GRAND TOTAL</b>		<b>48,253.35</b>

	<p><b>Ear Marked Reserves</b></p> <table border="0"> <tr> <td>Lark Energy Grant/Community Fund</td> <td></td> <td></td> <td>3,699.32</td> </tr> <tr> <td>History &amp; Archaeology Group</td> <td></td> <td></td> <td>614.00</td> </tr> <tr> <td>Bus Shelter</td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td>Flood Alleviation Scheme</td> <td></td> <td></td> <td>3,000</td> </tr> <tr> <td>Neighbourhood Plan</td> <td></td> <td></td> <td>0</td> </tr> <tr> <td><b>Total Ear Marked Reserves</b></td> <td></td> <td></td> <td><b>7,400.14</b></td> </tr> </table>				Lark Energy Grant/Community Fund			3,699.32	History & Archaeology Group			614.00	Bus Shelter			0.00	Flood Alleviation Scheme			3,000	Neighbourhood Plan			0	<b>Total Ear Marked Reserves</b>			<b>7,400.14</b>	
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<b>13.0</b>	<b>NEIGHBOURHOOD PLAN GROUP (NPG)</b>																												
13.1	<p>A plan with two options has been formulated by the NPG group and the results of the housing needs survey are now available. Arrangements for public meeting consultation event to be held at the Village Hall on 19<sup>th</sup> May 2016 are well advanced. The meeting has been publicised through mail drops and media outlets. The NPG group is funded by grants and not from Parish funds</p>																												
<b>14.0</b>	<b>HIGHWAY MATTERS</b>																												
14.1	As recorded in item 6.0 above																												
<b>15.0</b>	<b>PLANNING MATTERS</b>																												
15.1	Proposed waste site at Fiskerton airfield. WR to meet the developer				WR																								
15.2	WLDC Planning meetings will now begin at 6pm																												
<b>16.0</b>	<b>CORRESPONDENCE</b>																												
16.1	Clerk reported on highway matters																												
<b>17.0</b>	<b>OBSERVATIONS OF DISTRICT COUNCILLORS</b>																												
17.1	Anne Welburn e-mailed a report prior to the meeting.																												
17.2	CD reported that WLDC away from committee governance toward cabinet governance																												
<b>18.0</b>	<b>OBSERVATIONS OF COUNTY COUNCILLOR</b>																												
18.1	<p>Lincoln Eastern By-pass reports:</p> <ul style="list-style-type: none"> <li>• Construction of a haul road will begin at the end of May 2016.</li> <li>• The remainder of the construction work is in the tender process.</li> <li>• Mr A Gutherson of LCC has stated the main construction is expected to begin in spring 2017 and will take two years.</li> <li>• It is anticipated that Hawthorn Road will close.</li> </ul>																												
<b>19.0</b>	<b>MATTERS OF GENERAL INTEREST AND NOTING OR INCLUSION IN NEXT AGENDA</b>																												
19.1	The bus shelter contractors and LCC Highways have informed that the Ferry Road is not a viable option because it is too narrow and the ground falls away from highway which would cause construction issues.																												
19.2	It was agreed to continue with the 3 year maintenance contract as it was cheaper than the annual costs.																												
<b>20.0</b>	<b>DATES OF NEXT MEETINGS</b>																												
20.1		Time	Date																										
		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																									