

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	5 December 2016	
Time/Duration	19:30 – 20:30	
Attendees		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
R Wall	Fiskerton Parish Council	
A Nunns	Fiskerton Parish Council	
W Roberts	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
C Darcel	WLDC/Fiskerton Parish Council	
Eight members of the public		
Agenda Item		
Item No	Agenda Item	Action
1.0	OPEN SESSION	
1.1	County Councillor Fleetwood reported that Bardney PC has given their consent for the erection of a sign for Short Ferry on the Bardney side of the bridge.	IF
1.2	Once again a resident reported that parking on the footpath at Short Ferry continues. This time there were two vehicles completely blocking the pavement forcing pedestrians to walk on the carriageway. The police have said they will issue a fixed penalty notice if the practice continues but no action has been taken. Clerk to write to the chief constable. To request action.	Clerk
1.4	Clerk has reported two defective street lights to LCC. High St and Ferry Rd	
1.5	Clerk has removed the hazards around the drainage ditch at Holmfield.	
2.0	APOLOGIES FOR ABSENCE	
2.1	Councillor S Canner	
3.0	DECLARATIONS OF INTEREST	
3.1	None	
4.0	POLICE REPORT	
4.1	In addition to crime police crime statistics they now issue neighbourhood alert bulletins. There are no alerts for the Fiskerton Parish to report.	
5.0	TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 DECEMBER 2016	
5.1	The minutes, were signed by the chairman as being a true record of the meeting. Proposed RW seconded by AC.	
6.0	MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES	
6.1	Short Ferry bus stop – An order has been placed with Queensbury for a bus shelter.	
6.2	RoSPA play ground report; Risk level is medium and action is required to replace worn swing links. RW has this job in hand. Particular reference to the goal wall; the risk score was 8. Both the 2014 and 2015 scores were 8. This was because of the amount of litter. The PC has had a programme for litter picking in the area which is now litter free. The goal wall remains the same low risk. Clerk was asked to enquire with the inspectors. There may have been a mistake if previous years inspections have been carried over without consideration of the litter removal.	Clerk

7.0	ACCOUNTS - Financial Update	
7.1	<u>Account transactions since the last meeting</u>	
	Current Account	Opening balance 10/10/16
		£3,660.21
	The following accounts were approved and passed for payment. Proposed RW seconded AC	
	5/12/16	Printer ink for Parish Office – S Hall
		-23.99
	30/11/16	Clerks Salary November
		-455.62
	30/11/16	PAYE HMRC
		-91.20
	5/12/16	WLDC litter pick
		-97.46
	5/12/16	Fiskerton Village Hall Hire
		-40.00
	5/12/16	Elesa (UK) Ltd – NPG printing
		-42.23
	5/12/16	Kerry Truelove - NPG
		-1,500.00
	5/12/16	Pelican Trust – NPG draft plans summary - printing – c/o RW
		-267.60
	5/12/16	Fiskerton Village Hall – Parish office annual rent
		-1,200.00
	5/12/16	Sage
		-6.00
	5/12/16	Hodgson's charity – allotment rental
		-40.00
	5/12/16	SLCC subscription
		-93.00
		Total to be paid
		3,857.10
	Current Account	Receipts since last meeting
		Feed in tariff
		83.83
		Transfer in from current account
		2,000.00
		Scouts grass cutting and rent
		121.00
		Total Receipts
		2,204.83
	Current Account	Closing balance 5 December 2016 after accounts paid
		£2,207.94
	Deposit Account	Opening balance 10/10/16
		£47, 283.00
		Receipts
	30/11/16	Transfer to current account
		-2,000.00
	31/10/16	Interest
		2.43
	30/11/16	Interest
		0.75
	Deposit Account	Closing balance 10 October 2016 after accounts paid
		£45,286.18
	Petty Cash	Opening balance
		14.07
	Petty Cash	Closing balance 10 October 2016
		14.07
	Grand Total	After accounts paid
		47,508.19
	<u>Ear Marked</u>	
	<u>Reserves</u>	Lark Energy Grant/Community Fund
		£3,897.92
		History & Archaeology Group
		£614.00

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Grand Total less reserve funds (Funds available)	£38,565.98															
7.2	PRECEPT 2017-18 An estimate of the precept (£22,000.00) has been sent to WLDC. The Chairman and two members of the council signed the final precept claim. Clerk to despatch the claim to WLDC.	Clerk														
8.0	NEIGHBOURHOOD PLAN GROUP (NPG) REPORT															
8.1	<p>Councillor Wall summarised progress;</p> <p>NEIGHBOURHOOD PLAN REPORT TO PC 5.12.16</p> <p>The NPG was represented at the Open Forum organised by Cllr Darcel and WLDC on Mon 21st Nov to answer questions raised on July 28th. RW and Paul Forman presented a PP summarising the draft Neighbourhood Plan and a 13 page handout answering all the questions raised on July 28th was available to all. Two drop-in events were held on Nov 22nd and 26th.</p> <p>The draft Neighbourhood Plan is in its consultation period (Nov 7th-Dec 20th) and a large amount of information is on the website</p> <p>http://fiskerton-lincs.org.uk/home/parish-council/neighbourhood-plan</p> <p>Summaries of the plan have been distributed to all households. Please look at the information and respond using the available response forms.</p> <p>The future timeline comprises:</p> <table border="0"> <tr> <td>Assess comments from the public consultation</td> <td>Jan 17</td> </tr> <tr> <td>Make any amendments to the plan</td> <td>Feb 17</td> </tr> <tr> <td>Submit the final NP to WLDC</td> <td>March 17</td> </tr> <tr> <td>WLDC undertake a final public consultation of the plan</td> <td>April 17</td> </tr> <tr> <td>Independent examination of the plan</td> <td>May 17</td> </tr> <tr> <td>Public referendum</td> <td>July 17</td> </tr> <tr> <td>Adoption of the plan by WLDC</td> <td>Aug 17</td> </tr> </table>	Assess comments from the public consultation	Jan 17	Make any amendments to the plan	Feb 17	Submit the final NP to WLDC	March 17	WLDC undertake a final public consultation of the plan	April 17	Independent examination of the plan	May 17	Public referendum	July 17	Adoption of the plan by WLDC	Aug 17	
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8.2	Councillor Darcel clarified a reference to “plan A” that appeared in an edition of the Fiskerton News.															
8.2	Further information about the Neighbourhood plan is available on the Fiskerton Parish Council website															
9.0	HIGHWAY MATTERS															
9.1	Clerk reported that highways are to get funding for pothole repairs. Clerk has enquired about the possibility of repairs to Ferry Road.															
9.2	There is a large pothole outside “Applegarth” passing vehicles shower water onto the front door. Clerk to report to LCC.	Clerk														
9.3	CD commented his experience is that LCC respond quickly to pothole repairs															

10.0 PLANNING																																								
10.1	Swallow Grange – Nelson Road; 233912. Revision to a previous planning application has been granted subject to conditions.																																							
10.2	Honeysuckle House application 135463. Extension to form additional child care facilities.																																							
11.0 BUS SHELTERS																																								
11.1	Short Ferry bus shelter £3,660.00 – order placed. Installation expected early in 2017			Clerk																																				
11.2	Ferry Road bus - shelter – RW to liaise with SC and consult with nearby residents regarding the siting and type of bus shelter.			RW																																				
12.0 CORRESPONDENCE																																								
12.1	A lengthy e-mail was received from Councillor Darcel regarding NP. Resolved to discuss the content at a special meeting.			AC																																				
13.0 OBSERVATIONS OF DISTRICT COUNCILLORS																																								
13.1	Councillor Welburn WLDC – devolution – Some authorities are meeting to discuss the opportunities for unitary or combined authorities WLDC have a list of services they can provide such as fire testing and CCTV																																							
14.0 OBSERVATIONS OF THE COUNTY COUNCILLOR																																								
14.1	Councillor Fleetwood (IF) LCC reported devolution in Lincolnshire is dead. He gave short explanation of LCC stance on Devolution. One of the issues was the setting up of another tier of local government.																																							
14.2	IF said highway pre programme pot hole repairs.																																							
14.3	All street lights are to converted to LED																																							
14.4	Lincoln Eastern By-Pass construction works planned start is June 2017.																																							
15.0 MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF THE LAST MEETING																																								
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<p>..... Chairman 6 February 2017</p>																																								