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Attendes Attendes Acoke Aco	Loca	ition	Village Hall Fiskerton	
Attendees Name Organisation A Cooke Fiskerton Parish Council R Wall Fiskerton Parish Council Fiskerton Parish Council C Canner Fiskerton Parish Council Fiskerton Parish Council W Roberts Fiskerton Parish Council W Roberts Fiskerton Parish Council Fiskerton Parish Council W Roberts Fiskerton Parish Council Fiskerton Parish Council C Darcel WLDC/Fiskerton Parish Council WLDC/Fiskerton Parish Council R Wall Fiskerton Parish Council R Wall Fiskerton Parish Council WLDC/Fiskerton Parish Council	Date		31 October 2016	
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3.1 None	2.1	Councillor A Nunns		
3.1 None	3 0	DECLARATIONS OF INTEREST		
4.0 POLICE REPORT	J. 1	1010		
	4.0	POLICE REPORT	The state of the s	

4.1	CD s		indicated were read and there has been no increase in the Fe police report can be amended to show council preferences ted.	The Parties of the Control of the Co
5.0	TO C	ONFIRM THE M	INUTES OF THE LAST MEETING HELD ON 5 SEPTEMBE	R 2016
5.1	The r	With the second was the second	gned by the chairman as being a true record of the meeting.	
6.0	MAT	TERS FOR DISC	CUSSION ARISING FROM THE LAST MINUTES	
6.1	A STATE OF THE STA	t Ferry bus stop - ting grant award.	- highway authority consent has been approved, quotation a	ccepted,
7.0	ACC	OUNTS - Financ	cial Update	
7.1			Account transactions since the last meeting	
		Current Account	Opening balance 10/10/16	£5,663.68
			Accounts to be passed for payment	
		31/10/2016		-251.12
			Clerks Salary - October	-251.12
		31/10/2016	PAYE HMRC – September/October Greenfield - grass cutting - inv 1138, 1136, 1128, 1126, 1121,	-129.00
		31/102016	1108, 1107,	-560.00
		31/10/2016	Premier Property Services	-875.00
		31/10/2016	Natalie Cockrell - Neibourhood Planning Services - 1st Draft	-2,500.00
		31/10/2016	Natalie Cockrell - Neibourhood Planning Services	-7,037.00
		31/10/2016	A Collier Fiskerton Character Assessment	-995.00
		16/9/2016	WLDC - Litter Picking - Invoice 1206185036	-97.46
		5/9/2016	RoSPA Annual Inspection - play equipment	-84.00
		16/9/2016	Sage - Invoice	-3.00
		17/10/2016	Sage - Invoice	-6.00
		16/9/2016	ICO Direct debit	-35.00
			Total to be paid	-12,823.70
		Current Account	Descints aims lest meeting	
		7/9/2016	Receipts since last meeting Feed in tariff	135.08
		10 1 250 1 10 00 10 10 10 10 10 10 10 10 10 10		3,000.00
		10/10/2016 28/10/2016	Transfer in from deposit account Transfer in from deposit account	10,000.00
1		20/10/2010		£13135.08
		Current	Total Receipts	£13135.00
		Account	Closing balance 5 Sept 2016 after accounts paid	£5,975.06
		Deposit Account	Opening balance 10/10/16	60,277.80
		10/10/2016	Transfer to current account	-3,000.00
		28/10/2016	Transfer to current account Receipts	-10,000.00 0

		Laborate (Accessed Accessed Ac	
	Deposit	Interest (August & September)	5.20
	Account	Closing balance 10 October 2016 after accounts paid	47,283.00
	Petty Cash	Opening balance	15.41
	Petty Cash	Closing balance 10 October 2016	£15.41
	Grand Total	After accounts paid	£53,273.47
		, and the second	200,210.41
	Ear Marked		
	Reserves	Lark Energy Grant/Community Fund	£3,897.92
		History & Archaeology Group	£614.00
		Bus Shelter	£0.00
		Flood Alleviation Scheme	£2,350.00
		Neighbourhood Plan	£3,930.12
	Total ear mar	ked Reserves	£10,792.04
	Grand Total I	one recover founds (Founds and United	010 101 10
	Grand rotal i	ess reserve funds (Funds available)	£42.481.43
	1		
0	PRECEPT		
1	A paper outlining the for consideration price	e four precept options was circulated to councillors to provide the forto the meeting. Copy appended.	he opportunity
1	A paper outlining the for consideration prid	or to the meeting. Copy appended. about the precept being too high	he opportunity
1	A paper outlining the for consideration prid CD was concerned a If services are to ma An increase i Removal of the	or to the meeting. Copy appended. about the precept being too high intained the PC is facing increased costs due to: n parish office rent he LCC grass cutting contribution	he opportunity
1 2 3	A paper outlining the for consideration prior CD was concerned at If services are to ma • An increase if the Removal of Was Continuous Continu	or to the meeting. Copy appended. about the precept being too high intained the PC is facing increased costs due to: n parish office rent he LCC grass cutting contribution VLDC financial support. dered appropriate to meet the next year's expenditure. RW pro SC. 4 votes for the proposal, 1 abstention.	
1 2 3	A paper outlining the for consideration prior CD was concerned at If services are to ma • An increase ii • Removal of the Rem	or to the meeting. Copy appended. about the precept being too high intained the PC is facing increased costs due to: In parish office rent the LCC grass cutting contribution VLDC financial support. Idered appropriate to meet the next year's expenditure. RW pro SC. 4 votes for the proposal, 1 abstention. ply for precept as option 1a. PLAN GROUP (NPG) REPORT	posed this
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1 2 3 4	A paper outlining the for consideration price. CD was concerned as If services are to man an increase in the Removal of the R	about the precept being too high intained the PC is facing increased costs due to: In parish office rent the LCC grass cutting contribution VLDC financial support. Idered appropriate to meet the next year's expenditure. RW project. Idered appropriate to meet the next year's expenditure. RW project. Idered appropriate to meet the next year's expenditure. RW project. Idered appropriate to meet the next year's expenditure. RW project. Idered appropriate to meet the last year's expenditure. RW project. Idered appropriate to meet the last Parish Council meeting. Good professional guidance from WLDC and Neighbourhood Plannian a Fiskerton character assessment has been undertaken by Appreciate to the project of the Neighbourhood plan development of the Neighbourhood plan development is subject to a statutory consultation period. A booklet contain the police's, community objectives and a consultation responsions busehold in the Parish so that every household has the opportution events where residents may drop in are planned for 22 nd N	posed this ood progress ing Consultant A Collier elopment ber 2016. staining an se form will be unity to

9.0	HIGHWAY MATTERS	1
9.1	It was reported there are cracks the carriageway along five mile lane deep enough for a cycle tyre	
	to fall into. Clerk to investigate and report to LCC highways.	Clerk
10.0	PLANNING	
10.1	Swallow Grange – Nelson Road A revision to a previous planning application has been submitted. The original application was for a sun room, this latest revision includes the addition of a toilet. On behalf of the PC WR has made comment to the planning authority, WLDC. CD was asked to review the application; 134987.	
		CD
	BUS SHELTERS	
11.1	Quotation for the supply and erection of a bus shelters:	Ola ele
	rerry Road with ground works £6,272.00.	Clerk
	Ferry Road cantilever bus shelter £3022.00	
	Short Ferry bus shelter £3,660.00	
	Members resolved to second the second the	
	Members resolved to accept the quotation for a bus shelter at Short Ferry. Subject to highway	1 1
	Marriority approval cicly to place an order with Chipenching Chalters Ltd.	
ļ	Highway authority consent has been received for the bus shelter at Short Ferry. Awaiting outcome of grant application.	
	eatestife of grant application.	
1.2	Ferry Road bus - shelter - decision deferred pending further investigation.	Ole als
	ponding futures investigation.	Clerk
2.0	CORRESPONDENCE	
	l etters or e-mail received was read to the seal to the seal to	
	zerose of a main reserved was read to triose Members of the council present.	Clerk
3.0	OBSERVATIONS OF DISTRICT COUNCILLORS	
32	Anne Welburn sent a report to the meeting. Copy appended to these minutes	
2 3	WLDC has voted in favour of Greater Lincolnshire devolution plans.	
ļ	Questions regarding the neighbourhood plan were discussed. Members of the council mooted their opinions and recollection of NPG proceedings and whether for housing development purposes land compulsory purchase orders would be applicable. No matters were resolved and no action carried forward.	
4.0	OBSERVATIONS OF THE COUNTY COUNCILLOR	-
4.1 t	F reported on the LCC devolution vote. Out of the ten authorities eight voted for devolution and wo voted against.	
1.2	F said he was working around the villages of Fiskerton and Short Ferry cleaning the road signs	
===	and clipping hedges. A few yet to do as he works but he felt it needed doing.	
0.0	MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF THE LAST MEETING	
110	lerk to provide RW with a copy of the Backs and to the	
	ACTA to provide RVV with a copy of the RoSPA report for the play area.	Clerk
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16.1	Time	Date			
	19:30	6- Feb	2017	PC Meeting	
	19:30	30-Mar	2017	Annual Parish Meeting	
	19:30	15-May	2017	Annual meeting – election of chairman	
	19:30	26-June	2017	PC Meeting	
	19:30	24-July	2017	PC Meeting	
	19:30	4-Sept	2017	PC Meeting	
	19:30	30-Oct	2017	PC Meeting	
	19:30	4-Dec	2017	PC Meeting	