

Name of meeting	Fiskerton Parish Council Meeting
Location	Village Hall Fiskerton
Date	5 February 2018
Time/Duration	19:30 – 21:00

### Attendees

Name	Organisation
W Roberts (Chairman)	Fiskerton Parish Council
A Cooke	Fiskerton Parish Council
L Hutchinson	Fiskerton Parish Council
Ann Chesman	Fiskerton Parish Council
S Canner	Fiskerton Parish Council
C Darcel	WLDC/Fiskerton Parish Council
Councillors M Palmer and A Welburn (part)	WLDC
Councillor I Fleetwood	LCC
Four members of the public	

### Agenda

Item No	Agenda Item	Action
<b>1.0</b>	<b>OPEN SESSION</b>	
1.1	A member of the public asked for recordings of the meeting to be made public. The Chairman advised that council meetings are recorded as an aid for the clerk and councillors to ensure the accuracy of minutes and events at the meetings. The official record is the published, signed meeting minutes.	
<b>2.0</b>	<b>APOLOGIES FOR ABSENCE</b>	
2.1	Parish Clerk – S Hall Councillor R Wall (Vice Chairman)	
<b>3.0</b>	<b>DECLARATIONS OF INTEREST</b>	
3.1	None	
<b>4.0</b>	<b>POLICE REPORT</b>	
4.1	Reports from the police neighbourhood alerts were noted. Copies are appended to these minutes.	
<b>5.0</b>	<b>TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 DECEMBER 2016</b>	
5.1	The minutes of the previous meeting, were signed by the chairman as being a true record of the meeting. Proposed seconded by All in favour.	
<b>6.0</b>	<b>CORRESPONDENCE</b>	
6.1	Mrs Tolley letter: Mere Cottage WR explained that he and the clerk met with LCC highways officers and agreed the best site for drop kerbs is on High Street near the telephone kiosk. LCC highways to progress. Clerk to inform Mrs Tolley.	Clerk
6.2	Mrs Perrin Letter: Path repairs at Plough Lane. A copy of the letter was passed to County Councillor Fleetwood.	
6.3	Grant application for repairs to St Clements Church Wall. Council voted unanimously to donate £500.00 toward the cost of repairs. Clerk to arrange payment.	Clerk
6.4	Letters were noted from: WLDC – green bin collection Canal and River Trust – Planning for	



**7.0 MATTERS FOR DISCUSSION OR NOTED FROM MINUTES OF LAST MEETING**

7.1 Flood Alleviation: WR is working with Mr Pritchard regarding cleaning of a drainage ditch to the south of Ferry Road.

7.2 Councillor Training. Chair to check with clerk that courses are booked.

**8.0 ACCOUNTS AND FINANCIAL**

8.1

<b>Fiskerton Parish Council</b>		
<b>Financial Update February 2018</b>		
<b>Account Transactions</b>		
<b>Current A/C</b>	<b>Opening Balance 9 January 2018</b>	<b>£994.33</b>
	<b>Accounts paid since last meeting</b>	
15/01/2018	Public Works Loan Board	-1,026.27
16/01/2018	Sage January	-7.20
18/01/2018	TSO HOST	-41.99
22/01/2018	Printer ink	-27.40
22/01/2018	SLCC subscription	-84.00
	<b>Total Paid</b>	<b>-1,186.86</b>
	<b>Accounts to be passed for payment</b>	
	PAYE January	-91.4
	Clerks Salary January	-365.53
	Sage February	-7.20
	Grant Thornton external auditor A/C ref 8740442	-240.00
	<b>Total to be paid</b>	<b>-704.13</b>
	<b>Receipts</b>	
22/01/2018	Transfer in from deposit account	1,000.00
31/01/2018	Transfer in from deposit account	1,000.00
	<b>Total Receipts</b>	<b>£2,000.00</b>
	<b>Closing balance 4 Feb 2018 after accounts paid</b>	<b>£2,290.20</b>
<b>Deposit A/C</b>	<b>Opening Balance 5 December 2017</b>	<b>44,292.24</b>
	<b>Receipts</b>	
22/01/18	Transfer to Current Account	-1000
31/01/18	Transfer to Current Account	-1000
	Interest	0
	<b>Closing balance 4 February 2018</b>	<b>£42,292.24</b>
<b>Petty Cash</b>	<b>Opening Balance 8 January 2017</b>	<b>£12.75</b>
	<b>Closing balance 4 February 2018</b>	<b>£12.75</b>
<b>Grand Total; After Accounts Paid</b>		<b>£44,595.19</b>
<b>Reserves</b>	<b>Ear Marked Reserves</b>	
	Lark Energy Grant/Community Fund	£3,897.92
	History & Archaeology Group	£614.00
	Flood Alleviation Scheme	£3,000.00
	Neighbourhood Plan	£3,018.74
	<b>Total Ear Marked Reserves</b>	<b>£9,880.66</b>

Members noted the income and expenditure report

8.2 Payment of the accounts was approved. Proposed WR Seconded by LH. All in favour

8.3 Reserves and balances were noted



- 8.4 Members approved the budget for 2018-19. Proposed WR Seconded LH WR
- 8.5 Members approved the final precept of £23,500. The form was signed for return to WLDC. Clerk/AC
- 8.6 IT equipment, the expenditure was approved and it was agreed that the Clerk and Cllr Cooke should liaise for procurement. Council to be advised on completion. Clerk
- 8.7 Four firms were asked to provide a quotation for the 2018 Grass cutting tender, it was agreed that the annual grass cutting tender should be awarded to Greenfield Landscapes. Six councillors in attendance, five in favour, one abstention.

**9.0 HIGHWAY MATTERS**

- 9.1 Village link footpaths. WR explained the proceedings of a joint meeting held with neighbouring parishes and asked for member approval to move forward with the proposals. There was unanimous agreement. WR

**10.0 CHERRY WILLINGHAM NEIGHBOURHOOD PLAN CONSULTATION**

- 10.1 Members agreed to support the plan. WR to reply to the consultation with a message of support. WR

**11.0 FISKERTON PRIMARY SCHOOL RELATIONSHIPS**

- 11.1 Members agreed to set up a working party consisting of:  
Councillors: Roberts, Canner, Chesman and volunteer Mr Walker

**12.0 PLANTERS AND SIGNS FOR VILLAGE GATEWAYS**

- 12.1 Members agreed to delegate action to progress the scheme to the Clerk. WR to discuss with clerk. Clerk

**13.0 TO RECEIVE THE OBSERVATIONS OF COUNTY AND DISTRICT COUNCILLORS**

- 13.1 In his capacity as a WLDC councillor, Cllr Darcel reported that he is not happy WLDC are spending on Gainsborough and Market Rasen and not spending on the parishes.
- 13.2 District Councillors Ann Welburn and M Palmer report appended to these minutes
- 13.3 Councillor Fleetwood's report is appended to these minutes

**14.0 MATTERS FOR INCLUSION ON THE NEXT AGENDA**

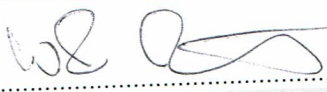
- 14.1 None

**15.0 DATES OF NEXT MEETINGS**

15.1

Time	Date		
18.45	5-Mar	2018	Annual Parish Meeting followed by PC meeting at 19:30
19.30	16-Apr	2018	Annual Meeting – Election of Chairman
19.30	07-May	2018	PC Meeting
19.30	11-Jun	2018	PC Meeting
19.30	09-Jul	2018	PC Meeting
19.30	03-Sep	2018	PC Meeting
19.30	15-Oct	2018	PC Meeting
19.30	10-Dec	2018	PC Meeting

**16.0 SIGNED AS A TRUE RECORD OF THE MEETING**



Chairman

5 March 2018