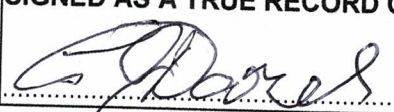


Name of meeting	Fiskerton Parish Council Extraordinary Meeting	
Location	Village Hall Fiskerton	
Date	5 September 2019	
Time/Duration	19:30 – 21:00	
<b>Attendees</b>		
Name	Organisation	
Cllr C Darcel (CD) Chairman	Fiskerton Parish Council	
Cllr A Walker (AW) Vice Chairman	Fiskerton Parish Council	
Cllr M Harrison (MH)	Fiskerton Parish Council	
Cllr R Wall (RW)	Fiskerton Parish Council	
Cllr C Hill (CH)	Fiskerton Parish Council	
Cllr W Adams (WA)	Fiskerton Parish Council	
S Hall	Parish Clerk	
3 members of the public		
<b>Agenda</b>		
Item No	Agenda Item	Action
1.0	<b>OPEN SESSION – SUSPENSION OF STANDING ORDERS FOR 15 MINUTES</b>	
1.1	There were no comments from members of the public.	
2.0	<b>APOLOGIES FOR ABSENCE</b>	
2.1	Cllr S Canner	
3.0	<b>DECLARATION OF INTERESTS</b>	
3.1	None	
4.0	<b>TO REPORT DISCUSSIONS WHICH TOOK PLACE AT AN INFOMAL MEETING OF COUNCILLORS HELD 25<sup>TH</sup> JULY 2019</b>	
4.1	A copy of the discussions is appended to these minutes	
5.0	<b>TO IDENTIFY WHO THE PARISH COUNCIL BELIEVE THE NEIGHBOURHOOD PLAN (NP) IS FOR.</b>	
5.1	The chairman put the question to Members. AW – For the parish council to deliver a NP for the community. MH – For each resident in the Parish CD – The NP does not live up to NPPF legislation. There needs to be evidence that what the community wants is what is offered in the NP. There has not been a consultation asking people if they want 250 Houses. MH said she has gone through the plan and it says up to 200 dwellings. It does not say 250. CD said 250 is a total made up by infill and a dozen dwellings that have been built. CH – Said a definition of the NP should be Generic and not specific to Fiskerton.	
6.0	<b>TO AGREE A METHOD OF CAPTURING THE REQUIREMENTS AND WISHES OF THE RESIDENTS OF FISKERTON</b>	
6.1	AW – Three questionnaires have been circulated around the village. The trend is people want less development. All previous questionnaires should be disregarded and the consultation should start again. WA – asked; when was the NP written and is it up to date? CD – The NP was started in 2014. Things have changed, development to the west was not considered until 2016. Also, in 2014 there was confidence that the village would have a shop but unfortunately it closed.	

	<p>AW – the questions need to be asked  MH – there is a need to consider flood risk  CD – there is a lack of detail in the NP as to how the issues will be resolved.  AW – there needs to be evidence to support numbers of dwellings over and above what is stated in the Central Lincolnshire Local Plan (CLLP).  AW proposed a motion: Run a new questionnaire around the village. The motion was seconded by AW. Vote all in favour – unanimous.</p>	
<b>7.0</b>	<b>TO DECIDE WHO AND WHAT SHOULD MAKE UP THE NEIGHBOURHOOD PLAN GROUP</b>	
7.1	<p>CD said he expected some of the Neighbourhood Plan Group (NPG) to be present at this meeting. RW said that the NPG are prepared to meet the PC but not at a PC meeting.  CD – This is unfortunate because the PC can only make decisions at an official PC meeting.  AW – The PC was elected on a mandate to review the NP therefore there must be things in the NP that people are not happy with.</p>	
7.2	<p>a) AW proposed a motion: “Progression of the plan shall be the sole responsibility of the parish council”. Seconded by WA. Vote: all in favour – unanimous.  b) AW proposed a motion: “The parish council to dismiss the NPG” Seconded by CH, Vote; five in favour RW abstained. Motion carried.  c) MH proposed a motion: “A new NPG should be formed inviting members of the public and members of the former NPG to join” The motion was seconded by AW. Vote; all in favour – unanimous.  d) AW proposed a motion: “PC to survey residents as soon as possible” The motion was seconded by WA. Vote; All in favour – unanimous.</p>	
7.3	<p>Discussion took place about how the motions would be implemented.  AW said he would draw up a draft public consultation document for approval at the meeting to be held on 16 September 2019. All members were asked to contribute and let AW have their comments/ideas of what it should be, a.s.a.p.  It was also suggested an article for the Fiskerton News should be prepared.</p>	<p>AW  MH</p>
<b>8.0</b>	<b>TO CONSIDER WHAT SHOULD HAPPEN TO THE £800 EARMARKED AS RESERVES FOR THE NP</b>	
8.1	<p>RW Explained; the £800 was part of a grant obtained from the Big Lottery Fund. £1,000 of the grant was earmarked for a condition statement. No funds were spent on a condition statement therefore, in the grant fund there is an underspend. CD to write to the Big Lottery fund and ask if the PC can retain the £800 toward a review of the NP. RW to provide contact details.</p>	<p>CD/  RW</p>
<b>9.0</b>	<b>TO RECEIVE OBSERVATIONS OF DISTRICT AND COUNTY COUNCILLORS</b>	
9.1	Nothing to report.	
<b>10.0</b>	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA</b>	
10.1	<p>Parking and speeding.  More VAS Signs  20 mph advisory speed limit  Basis of NP public consultation document to approve  Fiskerton news article about NP to approve  Review of village hall deeds  Tree Trunk in drain  Grant to community hub for Christmas tree to approve – clerk to send grant application form to the Hub.  Clerk to add the above items onto the agenda for the meeting on Monday 16<sup>th</sup> September 2019</p>	<p>Clerk  Clerk</p>

<b>10.0</b>	<b>TO CONSIDER ACTION TO PRUNE TREES IN THE VILLAGE HALL GROUNDS</b>																					
10.1	Clerk to procure three quotes based on Cllr Walkers assessment of the work required.																					
<b>11.0</b>	<b>WOODLANDS TRUST FOR TREE PLANTING PROPOSAL</b>																					
11.1	Cllr MH agreed to make enquiries toward getting permission to plant trees on Church Commission land near Hall Lane.	MH																				
<b>12.0</b>	<b>TO CONSIDER REPORTS OF ILLEGAL USE OF HOLMFIELD OPEN SPACE BY A MOTOR CYCLIST</b>																					
12.1	No further reports received. Defer until next meeting.																					
<b>13.0</b>	<b>TO CONSIDER PROPOSAL FOR TREE PLANTING AND INSTALLATION OF A SEAT NEAR HALL LANE</b>																					
13.1	As item 11.0																					
<b>14.0</b>	<b>TO CONSIDER VARIATION OF AN ALLOTMENT AGREEMENT TO ALLOW FOR THE KEEPING OF BEES.</b>																					
14.0	Clerk to: Seek risk advise from a bee expert and consult other allotment holders	Clerk																				
<b>15.0</b>	<b>CLERKS PAY AND HMRC RETURN</b>																					
15.1	The sage payroll system that has been in place for the last few years has been reinstated. No further action is necessary.																					
<b>16.0</b>	<b>NEIGHBOURHOOD PLAN</b>																					
16.1	A report was presented by Cllr Hill, as appended to these minutes. CD to arrange a joint meeting between the PC and the NPG	CD																				
<b>17.0</b>	<b>TO CONSIDER A GRANT APPLICATION FROM ST CLEMENTS CHURCH FOR REPAIRS TO THE CLOCK.</b>																					
17.1	In view of the councils grant award policy a financial contribution cannot be made during the current financial year. Members agreed to making some provision could be made when considering the precept in the autumn.																					
<b>18.0</b>	<b>TO RECEIVE OBSERVATIONS OF THE DISTRICT AND PARISH COUNCILLORS</b>																					
18.1	Cllr CH confirmed that WLDC has acknowledged withdrawal of the NP.																					
<b>19.0</b>	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA</b>																					
19.1	Village signs project																					
19.2	Village Hall Tree quotes																					
19.3	Illegal use of Holmfield open space by motor cyclists																					
<b>20.0</b>	<b>DATES OF NEXT MEETINGS</b>																					
20.1	16 <sup>th</sup> September 2019 – 7:30pm Fiskerton Village Hall																					
	<table border="1"> <thead> <tr> <th>Time</th> <th colspan="2">Date</th> <th></th> </tr> </thead> <tbody> <tr> <td>19:30</td> <td>16 Sep</td> <td>2019</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>21 Oct</td> <td>2019</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>18 Nov</td> <td>2019</td> <td>PC Meeting</td> </tr> <tr> <td>19:30</td> <td>16 Dec</td> <td>2019</td> <td>PC Meeting</td> </tr> </tbody> </table>	Time	Date			19:30	16 Sep	2019	PC Meeting	19:30	21 Oct	2019	PC Meeting	19:30	18 Nov	2019	PC Meeting	19:30	16 Dec	2019	PC Meeting	
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<b>21.0</b>	<b>SIGNED AS A TRUE RECORD OF THE MEETING</b>																					
	 ..... Chairman      16 September 2019																					