

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	15 April 2019	
Time/Duration	19:30 – 21:0	
<b>Attendees</b>		
Name	Organisation	
Cllr W Roberts – Chairman (WR)	Fiskerton Parish Council	
Cllr R Wall – Vice Chairman (RW)	Fiskerton Parish Council	
Cllr S Canner (SC)	Fiskerton Parish Council	
Cllr A Cooke (AC)	Fiskerton Parish Council	
Cllr C Darcel (CD)	Fiskerton Parish Council	
Cllr L Hutchinson (LH)	Fiskerton Parish Council	
S Hall	Parish Clerk	
Cllr M Palmer	WLDC	
Cllr I Fleetwood	LCC	
10 members of the public		
<b>Agenda</b>		
<b>Item No</b>	<b>Agenda Item</b>	<b>Action</b>
<b>1.0</b>	<b>OPEN SESSION</b>	
1.1	LCC councillor Fleetwood reported the Cherry Willingham speed watch. 6,000 vehicles have been monitored. 100 have been reported.	
1.2	A member of the Community Hub Committee asked if the Parish Council could fund an insurance premium to ensure they are covered for outdoors activities. The Chairman advised that the PC have a grant award policy and invited an application form the Hub.	Clerk send form
1.3	A member of the public said the village hall booking form is not on the Fiskerton website. Cllr Cooke said he will post it on the site. Clerk to forward a copy to Cllr Cooke.	Clerk
1.4	A hub member mentioned that the village hall booking diary cannot be accessed. Cllr Cooke advised that Jenny the booking secretary and Alan the VH chairman are the only ones with access to the diary.	
1.5	A hub member said that PC minutes had not been updated on the website. Cllr Cooke offered to post them.	
<b>2.0</b>	<b>APOLOGIES FOR ABSENCE</b>	
2.1	Councillor A Chesman and WLDC Councillor Welburn.	
<b>3.0</b>	<b>DECLARATIONS OF INTERESTS</b>	
3.1	None	
<b>4.0</b>	<b>TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 4 MARCH 2019</b>	
4.1	Subject to two minor amendments; Item 7.1 replace the word "Since" with "As" Item 8.1 add: Hodgson Charity to make a donation to PC funds. the minutes of the meeting held on 4 <sup>th</sup> March 2019 were signed by the chairman as being a true record of the meeting. Proposed by RW and seconded by SC. Vote – unanimous.	
<b>5.0</b>	<b>ACCOUNTS</b>	
a)	The following financial update was presented to the council	



Financial update for period ending: 31/03/2019

Account Transactions		
<b>Current A/C</b>	<b>Opening Balance 1 March 2019</b>	<b>£3,003.72</b>
04/03/2019	TSO Web Host	-21.46
18/03/2019	Sage software	-7.2
20/03/2019	Clerks PAYE February	-80.20
28/03/2019	Clerks salary	-336.54
	<b>Opening Balance less Total Paid</b>	<b>£2,558.32</b>

Accounts to be passed for payment		
	LALC Subscription	-282.07
	Sage software - March 2018	-7.20
	Glendale - Grass cutting	-216.00
	<b>Total to be paid</b>	<b>-£505.27</b>

Receipts		
	<b>Total Receipts</b>	<b>£0.00</b>

<b>Current A/C</b>	<b>Closing balance at 31/3/19 after accounts paid</b>	<b>£2,053.05</b>
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<b>Deposit A/C</b>	<b>Opening Balance 1 March 2019</b>	<b>£54,410.32</b>
31/03/2019	Interest	8.65
	<b>Closing balance 31 March 2019</b>	<b>£54,418.97</b>

<b>Petty Cash</b>	<b>Opening Balance 1 March 2019</b>	<b>£26.33</b>
	<b>Closing balance 31 March 2019</b>	<b>£26.33</b>

<b>Ear Marked</b>	Lark Energy Grant/Community Fund	4,047.75
<b>Reserves</b>	History & Archaeology Group	639.00
	Flood Alleviation Scheme	3,000.00
	Neighbourhood Plan	2091.47
	Transparency fund	557.18
	<b>Total</b>	<b>£10,335.40</b>

b) Payments as listed in the financial report were approved. Proposed by WR seconded by AC, all in favour.

## 6.0 PLANNING

- 6.1 a. 139179 – Overhead Line replacement. Members noted the application.  
 b. 137060 – Alleged breach of planning 18 Church view Crescent. The alleged breach is with WLDC planning enforcement however, the applicant asked parish councillors to visit the property with a view to help resolve the issue. Councillors Roberts and Wall agreed to visit at 10:30am on Tuesday 16<sup>th</sup> April.  
 c. A complaint has been received regarding a container in the grounds of 18 Ferry Road Fiskerton. WLDC enforcement have been informed and requested to determine whether planning rules have been breached.

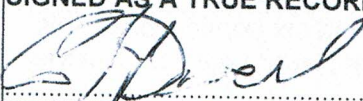
WR/  
RW

WLDC



<b>7.0</b>	<b>NEIGHBOURHOOD PLAN REPORT</b>	
7.1	RW Presented the latest neighbourhood plan report a copy which is appended (APPENDIX A) to these minutes.	
7.2	Having delivered the Neighbourhood plan report RW proposed that the plan, in accordance with regulation 14 be submitted to West Lindsey District Council for them to examine it and organise a referendum so all residents can decide by majority vote whether to accept the Neighbourhood plan or not. The proposal was seconded by SC. A vote was taken: six in favour one against. The motion was carried.	RW
<b>8.0</b>	<b>ACCUSATIONS REGARDING THE CONDUCT OF COUNCIL MEMBERS</b>	
8.1	WR raised concerns about accusations or allegations made by any councillor or member of the public. The police have been consulted and it seems, in some verbal communications, video records and written communications, there is alleged defamation of the character of the parish council which is allegedly slanderous and libel. The police indicated the law's may have been infringed and have advised the parish council to seek legal advice.  WR offered a proposal; on behalf of the parish council, which is the body that has allegedly been slandered and/libelled, to speak to a legal advisor. AC commented that it is very sad situation and seconded the proposal. A vote was taken; six councillors were in favour of seeking legal advice and one against.	WR
<b>9.0</b>	<b>CLERKS REPORT</b>	
9.1	<ul style="list-style-type: none"> <li>a) Election nominations; Fiskerton Parish Council is limited to seven councillors and there have been ten nominations therefore, it will be contested by election of 2 May 2019. The estimated cost to the parish council for the election is £2,400. Similarly, there are three seats on West Lindsey District Council that will be contested and six nominations. This will also be contested by election of 2 May 2019. Those present were urged to cast their votes.</li> <li>b) Plough Lane Footpath, at the last meeting councillors were informed of two trip/slip accidents that resulted in broken bones. Following representations to Lincolnshire County Council, the highway authority, and with the support of Councillor I Fleetwood, LCC are planning to carry out some work to connect the two footpaths.</li> <li>c) Highways, meeting with LCC – Tuesday 16<sup>th</sup> April 2019 9:00am Councillors WR, RW and clerk to attend. Meet at 08:15.</li> <li>d) Fiskerton Village gateway signs and logo. Clerk reported that Adrian Walker has taken on the graphic design task. In view of the content to be reviewed councillors agreed to meet at the village hall on Wednesday at 7:30pm to view the designs. Clerk has also received a quote from a graphic designer for £285.00 + vat to produce a logo design based on the images provided from the school competition. Clerk to book the village hall.</li> <li>e) Litter picking, the clerk reported: several members of Fiskerton parish council and volunteers, led by County Councillor Ian Fleetwood has spent some considerable time litter picking the verges around Fiskerton. WR said other councils have regular litter picking sessions.</li> <li>f) Repair to flood alleviation manhole, rear of village hall. Sometime ago an order was placed with a contractor to repair the manhole. Unfortunately, the work did not get done. Another contractor has provided an estimate of £350 - £450 to undertake the work. It was decided to place an order for the work. Proposed RW seconded LH all in favour.</li> <li>g) Removal of dead wood from tree at the village car park entrance. A contractor estimated it will cost between £100 and £200 to remove the dead wood. Clerk to place an order. Proposed AC. Seconded by LH all in favour.</li> <li>h) St Clements Church grant application. An application has been received to widen, extend and improve access to the new part of the church yard. The total scheme cost is in excess of £26,000. The grant application id for £1,000. The clerk confirmed the expenditure is permitted under section 214 of the local Government Act 1972. RW proposed to grant the full £1,000. Seconded by SC. A vote was taken; unanimous. Clerk to arrange for the transfer of £1,000 to St Clements.</li> </ul>	WR RW Clerk  Clerk  Clerk Clerk



<b>10.0</b>	<b>PLOUGH LANE</b>																																			
10.1	A claimant has approached the parish council asking for information about when footway defects were reported to highways. Members agreed to provide the information. Proposed RW seconded SC. All in favour.			Clerk																																
<b>11.0</b>	<b>OBSERVATIONS OF DISTRICT AND PARISH COUNCILLORS</b>																																			
11.1	With local elections taking place on 2 <sup>nd</sup> May Councillors Palmer, Welburn and Fleetwood were thanked for their years of service for the people of Fiskerton. Two Fiskerton Councillor's who are not standing at the next election, councillors Cooke and Chesman were thanked for their many years' service as Fiskerton Parish Councillors.																																			
<b>12.0</b>	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA</b>																																			
12.1	Ferry Road bus stop.			Clerk																																
<b>13.0</b>	<b>DATES OF NEXT MEETINGS</b>																																			
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<b>14.0</b>	<b>SIGNED AS A TRUE RECORD OF THE MEETING</b>																																			
																																				
	..... Chairman 3 <sup>rd</sup> June 2019																																			

## APPENDIX A

### NEIGHBOURHOOD PLAN GROUP REPORT TO THE ANNUAL PARISH COUNCIL MEETING 15.4.19

Since the last AGM on 5.3.18 the NPG has met 4 times and the draft Neighbourhood Plan with accompanying documents have been on the village website. As reported last year the Parish Council adopted the Plan on 20.3.17 with a view to passing it on to WLDC for examination and progression to a referendum. Most of the work of the NPG last year was involved with re-presenting the Plan for a second Regulation 14 Consultation. This took place in November and December 2018 with open consultation events in the Village Hall on November 22<sup>nd</sup> and 29<sup>th</sup>. All the Consultation responses have been considered and the Plan appropriately adjusted. Further professional help was provided by Locality to advise on incorporating the responses into the Plan.

The final plan is very nearly the same as it was this time last year. In summary it consists of:

- approximately 200 new homes North of Ferry Road
- appropriate infill
- support for developing brown field sites
- a high standard of building
- a low density of building
- reducing the flood risk to existing properties on Ferry Road
- planning gain which includes the transfer of ownership of Manor Farm Paddock to the Parish Council for management as a public open space.

Chairman, I propose that the Parish Council forwards the Plan to WLDC for them to examine it and organise a referendum in the Village so all residents can decide on whether they want this Neighbourhood Plan or not.

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