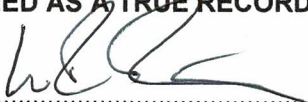


Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	14 May 2018	
Time/Duration	19:30 – 20:50	
<b>Attendees</b>		
Name	Organisation	
Cllr W Roberts – Chairman	Fiskerton Parish Council	
Cllr R Wall – Vice Chairman	Fiskerton Parish Council	
Cllr Ann Chessman	Fiskerton Parish Council	
Cllr S Canner	Fiskerton Parish Council	
Cllr A Cooke	Fiskerton Parish Council	
Three members of the public		
<b>Agenda</b>		
<b>Item No</b>	<b>Agenda Item</b>	<b>Action</b>
<b>1.0</b>	<b>ELECTION OF CHAIRMAN FOR THE ENSUING YEAR</b>	
1.1	The clerk presided over the meeting for the election of the chairman only.	
1.2	A written nomination was received. Cllr Wall proposed William Roberts for Chairman, this was seconded by Cllr Canner.	
1.3	The Clerk asked if there are any further nominations. There were none.	
1.4	Cllr William Roberts was unanimously elected as chairman for the ensuing year.	
<b>2.0</b>	<b>ELECTION OF VICE CHAIRMAN</b>	
2.1	Cllr Wall was elected Vice – proposed by Cllr Cooke and seconded by Cllr Chessman. All in favour	
<b>3.0</b>	<b>ELECTION OF PLANNING GROUP</b>	
3.1	Members agreed to maintain the planning group as last year. WR, RW, Ach, <del>CD</del> SC	
<b>4.0</b>	<b>APPOINTMENT OF PLAY AREA INSPECTOR</b>	
4.1	Cllr Wall agreed to continue with the role of play area inspector	
<b>5.0</b>	<b>DECLARATIONS OF INTERESTS</b>	
5.1	Councillors Roberts and Cooke passed their signed declarations of interest to the clerk.	
<b>6.0</b>	<b>OPEN SESSION</b>	
6.1	A resident raised questions about votes that were taken during the Neighbourhood Planning process. The resident alleged the same question was raised at 16 <sup>th</sup> April 2018 meeting. The exact wording of the question was unknown, it was not included in the Neighbourhood plan report which was read at the 16 <sup>th</sup> April meeting.  The same resident claimed that the vote did not give residents a choice of where building should take place. Cllr Roberts said, later this year the residents of Fiskerton will be given a choice, in a referendum, of whether they accept the plan or not.	
6.2	A resident reported a hedge overgrowing the footpath at St Clements Drive. Clerk to identify the location and ask the owner of the hedge to cut it back.	CLERK

6.3	Community Hub, Carole Mackinder provided a news item for publication in the Fiskerton News. The news item is an appeal to any residents who wish to form a community hub group. Members of the council are supportive of the project and could provide support.	CLERK																																													
<b>7.0 APOLOGIES FOR ABSENCE</b>																																															
7.1	County Councillor Fleetwood, District Councillors: Welburn, Palmer and Darcel																																														
<b>8.0 POLICE EPORT</b>																																															
8.1	The police did not provide an incident report, the clerk read out a list of the neighbourhood Alerts received since last meeting.																																														
<b>9.0 TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 5 DECEMBER 2016</b>																																															
9.1	The minutes or the previous meeting, were signed by the chairman as being a true record of the meeting. Proposed RW seconded by AC. All in favour.																																														
<b>10.0 ACCOUNTS</b>																																															
10.1	Income reserves and balances, the report below was read at the meeting.																																														
10.2	Authorisation for the payments, listed in the report and for payment of invoices for: Community Lincs Insurance Services: £581.31 Accountancy internal audit fee, C Rooke £172.50 Were approved Proposed WR seconded RW  Grant income of £638.00 has been received from WLDC as a contribution toward planters for the village gateway points. Clerk to order planters.	CLERK																																													
<b>Fiskerton Parish Council</b> <b>Financial update for period ending: 9 May</b> <b>2018</b>																																															
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		<b>Total to be paid</b>	<b>-£1,180.00</b>
		<b>Receipts</b>	0.00
		<b>Total Receipts</b>	<b>£0.00</b>
		<b>Closing balance after accounts paid</b>	<b>£1,839.01</b>
	<b>Deposit A/C</b>	<b>Opening Balance 1 April 2018</b>	<b>41,299.27</b>
	07/03/2018	Transfer in from current account	20,000.00
	29/03/2018	Interest	2.33
		<b>Closing balance 13 March 2018</b>	<b>£61,301.60</b>
	<b>Petty Cash</b>	<b>Opening Balance 1 April 2018</b>	<b>£12.75</b>
		<b>Allotment rent</b>	5.00
		<b>Scouts peppercorn rent</b>	1.00
		<b>Closing balance 13 March 2018</b>	<b>18.75</b>
	<b>Grand Total; After Accounts Paid</b>		<b>£63,159.36</b>
	<b>Ear Marked</b>	Lark Energy Grant/Community Fund	3,897.92
	<b>Reserves</b>	History & Archaeology Group	614.00
		Flood Alleviation Scheme	3,000.00
		Neighbourhood Plan	807.72
		Transparency fund	557.18
	<b>Total Ear Marked Reserves</b>		<b>£8,876.82</b>
10.3	<p>Councillors discussed the reserve funds.</p> <p>Lark Energy Community fund: May be used to support community projects.</p> <p>History and Archaeology group. This is run by Mrs Sally Scott. A councillor will visit Mrs Scott to enquire about future history and archaeology projects.</p> <p>Transparency fund: is what remains of the transparency grant that was used to purchase new IT equipment. It is ear marked for IT training and website improvements.</p>		
	<b>11.0 NEIGHBOURHOOD PLAN REPORT</b>		
11.1	<p>RW gave an account of the work of the NPG since last meeting.</p> <p>Work continues to review the plan so that it aligns with NPPF and the Central Linc's Local Plan both of which have been amended. The intent is to get the plan as update as possible for the next consultation.</p>		
	<b>12.0 FISKERTON DRAINAGE</b>		
12.1	<p>Councillor Roberts reported: There has been a site meeting regarding drainage at the Church View Crescent development. Three residents spoke of flooded gardens which councillors inspected. Following the meeting with residents the lagoons to the north of the village hall were inspected and were seen to doing their job of collecting surface water from the surrounding fields and ditches and, slowly releasing it into underground pipes that extend to an "outfall" which is a drainage ditch to the south east of the Church View Crescent development.</p> <p>Councillors inspected the outfall and found water was flowing from the outfall into the ditch at a rate consistent with the volume of water that is being released from the lagoon.</p>		

12.2	<p>Councillor Roberts suggested the PC should ask all residents if they have drainage or sewage issues so the PC may build up a picture of where the problems are.</p> <p>Once the PC are aware of the problems it may be possible to arrange a meeting to challenge the authorities to do something about the problems.</p> <p>This will need the support of the residents who have the drainage issues.</p>																									
<b>13.0 PLANTERS AND SIGNS FOR VILLAGE GATEWAYS</b>																										
13.1	Now grant funding has been received Clerk is to place an order for three planters. Highway authority consent has been received and clerk has a meeting arranged with Greenfield Landscapes to discuss the installation of the planters.	CLERK																								
<b>14.0 CORRESPONDENCE</b>																										
14.1	Community Hub: e-mail received from Carole Mackinder. News item to be placed in the Fiskerton News asking for people to form a group.	CLERK																								
14.2	GDPR: Clerk reported on progress. It is apparent the legislation will be amended to exempt local councils from having to employ a Data Protection Officer.	CLERK																								
14.3	Lincoln Road Bus Stop: e-mail received from LCC to say the bus stop is obsolete and will be removed.																									
14.4	Ferry Road bus stop – report of broken window. Clerk to inspect																									
14.5	LCC confirm report was received form Cllr Fleetwood. There were no reported highways repairs in Fiskerton.																									
14.6	Ordnance Survey – Arial Photography Registration. E-mail offering this service free of charge to local councils. Clerk to register.	CLERK																								
14.7	Letter from County Councillor Richard Davies to Councillor Darcel was handed to the clerk. The letter regarding highways repairs and traffic volume was read.																									
<b>15.0 OBSERVATIONS OF DISTRICT AND COUNTY COUNCILLORS</b>																										
15.1	None were able to attend due to other commitments. Their reports were circulated prior to the meeting.																									
<b>16.0 MATTERS FOR INCLUSION ON THE NEXT AGENDA</b>																										
16.1	Community Hub, Public Realm Survey																									
<b>17.0 DATES OF NEXT MEETINGS</b>																										
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18.0	<p><b>SIGNED AS A TRUE RECORD OF THE MEETING</b></p> <p></p> <p>..... Chairman 11 June 2018</p>																									

**Fiskerton Parish Council**

**Summary of Police Neighbourhood Alerts since the last meeting on 16 April 2018**

14/5/18 Rural crime survey has been forwarded to Members and those on the PC mailing list.

4/5/18 Male phone victims purporting to be a police officer from the fraud squad in London. The suspect states there has been a £550 for a laptop and asked if you have sanctioned the transaction.

4/5/18 Fraud targets the elderly. They are asked to buy high value goods or withdraw cash which will be collected later.

30/4/18 There has been an increase where fraudsters call victims purporting to be from a TV service provider offering a discount on their monthly subscription. Victims are told their license is about to expire or their receiving equipment is obsolete.

26/4/18 Phishing: Fraudulent sending of e-mails purporting to be from a reputable company in an attempt to get victims to reveal personal information.

24/4/18 World cup alert: fraudulent websites selling none existent tickets, flights or accommodation.

4/4/18 Incident on 23/4/18. Theft of a jet washer engine from Greetwell Road, Greetwell. Anyone with information call 101 and quote incident 53 of 23/4/18.

21/4/18 Burglary Ridgeway area Nettleham 20/21<sup>st</sup> April. Anyone with information call 101

20/4/18 World cup tickets for sale at inflated prices. FIFA.com/tickets is the only official website for selling tickets.

20/4/18 Warning about leaving dogs in hot cars.

19/4/18 Police Rural Crime survey. Deputy Chief Constable welcomes views from residents about rural communities policing.

16/4/18 Police warning – beware of cyclists

**Banks and reputable firms will never ask for computer log-in details, or passwords.**

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