

Name of meeting	Fiskerton Parish Council Meeting	
Location	Village Hall Fiskerton	
Date	5 September 2016	
Time/Duration	19:30 – 21:00	
<b>Attendees</b>		
Name	Organisation	
A Cooke	Fiskerton Parish Council	
R Wall	Fiskerton Parish Council	
S Canner	Fiskerton Parish Council	
W Roberts	Fiskerton Parish Council	
Ann Chesman	Fiskerton Parish Council	
Eleven members of the public		
<b>Agenda Item</b>		
<b>Item No</b>	<b>Agenda Item</b>	<b>Action</b>
<b>1.0</b>	<b>OPEN SESSION</b>	
1.1	Provision of a village name plate at Short Ferry. A resident asked if there has been any progress. IF has confirmed he has the matter in hand.	IF
1.2	Fiskerton: Road to Short Ferry, some pot hole repairs have been carried out by LCC who are the highway authority. It was reported that the repairs are poor quality and hazards remain. Clerk to visit site and report specific defects to LCC Highways.	Clerk
1.3	A resident reported that parking on the footpath at Short Ferry continues. The police have said they will issue a fixed penalty notice if the practice continues. Clerk to report to police.	Clerk
1.4	Street lighting, a resident reported that his van has been broken into and tools stolen after midnight when the street lights are turned off. Police incident 57 August. Clerk to report to street lighting.	Clerk
1.5	A member of the public reported that the roadside verge grass cutting and strimming was of poor quality and a waste of money. Clerk to raise the matter with the service provider.	Clerk
1.6	A resident pointed out that inconsiderate motorists are parking on verges. The practice blights the area. Clerk to report to highways and ask if they have powers to prevent the practice.	Clerk
<b>2.0</b>	<b>APOLOGIES FOR ABSENCE</b>	
2.1	C Darcel, A Nunns	
<b>3.0</b>	<b>DECLARATIONS OF INTEREST</b>	
3.1	None	
<b>4.0</b>	<b>POLICE REPORT</b>	
4.1	Crime statistics were read and there has been an increase in the Fiskerton area. It was noted this may be as a result of street lighting switch off at midnight. July 2016 - 10 Incidents August 2016 – 18 Incidents	
<b>5.0</b>	<b>TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 25 JULY 2016</b>	
5.1	The minutes, with some minor changes, was signed by the chairman as being a true record of the meeting. Proposed SC seconded by RW.	
<b>6.0</b>	<b>MATTERS FOR DISCUSSION ARISING FROM THE LAST MINUTES</b>	
6.1	Short Ferry bus stop – vegetation cleared.	
6.2	All actions noted for the clerk were acted upon.	

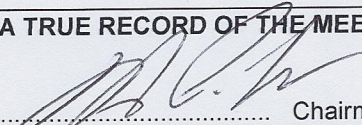


<b>7.0</b>	<b>ACCOUNTS - Financial Update</b>	
<b>7.1</b>	<b><u>Account transactions since the last meeting</u></b>	
<b>Current Account</b>	<b>Opening balance 18/8/16</b>	<b>£3,953.71</b>
	<b>Accounts to be passed for payment</b>	
18/8/2016	Grant Thornton – Annual Return	-240.00
31/8/2016	Clerks Salary - July	-265.16
31/8/2016	Clerks Salary – August	-265.16
31/8/2016	PAYE HMRC – July/August	-132.40
31/8/2016	Greenfield - grass cutting - inv 1116 & 1118	-180.00
31/8/2016	LALC – Balance of payments	-43.50
31/8/2016	WLDC – Litter Picking	-97.46
16/9/2016	Sage	-3.00
	<b>Total to be paid</b>	<b>-£1226.68</b>
	Receipts	£0
	<b>Total Receipts</b>	<b>£0</b>
<b>Current Account</b>	<b>Closing balance 5 Sept 2016 after accounts paid</b>	<b>£2,727.03</b>
<b>Deposit Account</b>	<b>Opening balance 18/8/16</b>	<b>45,273.96</b>
	Receipts	
	Interest	£0
<b>Deposit Account</b>	<b>Closing balance 5 Sept 2016 after accounts paid</b>	<b>45,275.82</b>
<b>Petty Cash</b>	<b>Opening balance</b>	<b>12.41</b>
	Receipts – Allotment Rent	3.00
<b>Petty Cash</b>	<b>Closing balance 5 Sept 2016</b>	<b>£15.41</b>
<b>Grand Total</b>	<b>After accounts paid</b>	<b>£48,018.26</b>
<b><u>Ear Marked Reserves</u></b>		
	Lark Energy Grant/Community Fund	£3,897.92
	History & Archaeology Group	£614.00
	Bus Shelter	£0.00
	Flood Alleviation Scheme	£3,000.00
	Neighbourhood Plan	£18,874.00
	<b>Total ear marked Reserves</b>	<b>£26,385.92</b>
	<b>Grand Total less reserve funds (Funds available)</b>	<b>£21,632.34</b>



7.2	Interest rates – deposit account. Nat West have written to inform – following a recent cut in interest rates are now 0.01%	
<b>8.0</b>	<b>NEIGHBOURHOOD PLAN GROUP (NPG) REPORT</b>	
8.1	Since the last Parish Council meeting the NPG have held two additional drop in sessions. A total of five drop in sessions has been held.	
8.2	There were 112 responses to the options representing 11% of residents. <ul style="list-style-type: none"> <li>• Option 1 - 200 houses east/west north of ferry road 65% in favour</li> <li>• Option 2 – 200 houses in L shape north of Ferry Road 28% in favour</li> <li>• Option 3 – No response</li> <li>• Option 4 – 200 houses west of Fiskerton 4% in favour</li> <li>• Option 5 – No allocation of housing 3% in favour</li> <li>• Option 6 – No neighbourhood plan – No respondents.</li> </ul>	
8.3	Further information about the Neighbourhood plan is available on the Fiskerton website	
8.4	A meeting is planned with N Cockrell (consultant) is planned for 6/9/16 to discuss the draft neighbourhood plan	
8.5	An additional drop in session is planned for 20/9/16 to discuss the design and character of houses in the draft plan proposals.	
<b>9.0</b>	<b>HIGHWAY MATTERS</b>	
9.1	LCC highways have made some progress toward repair of potholes. The quality of the work is poor. Clerk to continue to report highway defects to LCC.	
<b>10.0</b>	<b>LITTER PICKING</b>	
10.1	Clerk reported on WLDC litter picking activities. It costs around £400 a year to keep the village hall grounds litter free. Councillors mooted this is a job which may be undertaken by volunteers and suggested using volunteers to provide the service. An item to be prepared for the Fiskerton news asking for volunteers. Equipment is to be provided; RW already has hi-vis waistcoats, gloves and pickers.	Clerk
<b>11.0</b>	<b>PLANNING</b>	
11.1	SMM Environmental - Fiskerton Airfield Proposal The funding that was available for this scheme is no longer available so the idea has been deferred for the foreseeable future.	
11.2	Home from Home – A resident complained about loss of amenity due to work taking place at this site. WR confirmed the work has the approval of the planning authority WLDC. The additional car parking should obviate the need for on street parking.	
<b>12.0</b>	<b>PARISH OFFICE</b>	
12.1	The village hall committee has proposed to increase the rent charges for use of the village hall office from £600/year to £1200/year. This is the first increase since the village hall was built. Members resolved to accept the charges. Proposed WR seconded by SC. Councillors Chessman and Wall declared their interest as members of the village hall committee.	Clerk
<b>13.0</b>	<b>GATE TO THE REAR OF THE VILLAGE HALL</b>	
13.1	The chairman shared Councillor Darcel's comments and the installation of a notice to warn of un-authorized access was considered - not adopted	
13.2	Quotations were received for the installation of a gate to the rear of the village hall and repair of an inspection chamber cover.	Clerk



	Members resolved to accept the quotation from Premier Property Services Ltd for the sum of £875.00. Prop RW seconded WR. Clerk to place an order.																																																	
<b>14.0</b>	<b>BUS SHELTERS</b>																																																	
14.1	Quotation for the supply and erection of a bus shelters: Ferry Road with ground works £6,272.00. Ferry Road cantilever bus shelter £3022.00 Short Ferry bus shelter £3,660.00  Members resolve to accept the quotation for a bus shelter at Short Ferry. Subject to highway authority approval clerk to place an order with Queensbury Shelters Ltd	Clerk																																																
14.2	SC pointed out there is a suitable alternative site for the Ferry Road bus - shelter a few metres away from the bus stop and away from the front of houses. Decision deferred pending further investigation.	Clerk																																																
<b>15.0</b>	<b>CORRESPONDENCE</b>																																																	
15.1	Election of District Councillor – Cherry Willingham Ward – 29 September 2016.	Clerk																																																
15.2	Letter from WLDC asking the Parish Council to support legislation that would simplify the situation on pavement parking in England. Members agreed to support the quest. Clerk is to write to local MP, Department of communities and LGA.	Clerk																																																
<b>16.0</b>	<b>OBSERVATIONS OF DISTRICT COUNCILLORS</b>																																																	
16.1	Anne Welburn sent a report to the meeting. Copy appended to these minutes																																																	
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<b>18.0</b>	<b>MATTERS FOR DISCUSSION OR NOTING FROM MINUTES OF THE LAST MEETING</b>																																																	
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<b>18.0</b>	<b>DATES OF NEXT MEETINGS</b>																																																	
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<b>19.0</b>	<b>SIGNED AS A TRUE RECORD OF THE MEETING</b>   ..... Chairman 31 October 2016																																																	