**CM/19/11/01**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 18TH NOVEMBER 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. R.Lancaster, S. Holloway, J.Larwood, L.Moakes,

 Also in attendance Clerk L.Holland & 1 member of Public

1. **Apologies** – Cllrs. H.Gibbins, A.Price. & B.Macgrath

 Accepted & approved.

1. **Declaration of Interests**

Cllr. L. Moakes declared an interest in planning application 19/01781/FUL The Old Maltings, Main Street, Fiskerton.

1. **Minutes of the meeting held 21st October 2019**

 Minutes of the meetings held 21st October 2019 were approved and signed.

1. **Clerk’s Update**
* Update on application for grant funding towards play equipment – refer to Play areas item
* Feedback on November Clean Up event. Successful event with special thanks to Handicentre in Southwell for donating some litter pickers for use.
1. **Reports from District & County Councillors.**

**County Cllr. S. Saddington provided the following update:**

* Current Station Road closure is for footpath works
* Request has been submitted for interactive speed sign on Station Road.
* Donation of £150 towards Christmas craft activities in Church Hall offered.
* Suggested Clerk chase VIA EM for “30 for a reason signs”

**N & S D C Cllr. R.Blaney :**

* Reported a problem with Morton level crossing on Weds. 13th November 2019 when barriers failed & 2 school buses were held up for 30 minutes.
* Fortunately no flooding problems in the Parish despite water levels rising drastically.
1. **Members of the Public. (Standing orders suspended for this agenda item only to enable members of the public to speak).**Resident confirmed an objection had been submitted to N & S D C re a current planning application stating overbearing, loss of light & not in keeping with Conservation Area.
2. **Update on Neighbourhood Plan following submission to N & S D C.**
* Referendum to be held on 12th December 2019 along with General Election.
* Newsletter to go to residents.
1. **Planning Applications & N & S D C decisions.**
* In line with tables in Appendix ‘A’.
1. **Payments for approval** **Approved Payments as per Appendix ‘A’** £513.48

 Clerk presented budget monitoring along with Bank reconciliation as at 31st October 2019.

 **YTD Income £10968.94; Expenditure £15,027.77; Balance £74,031.45 as at 31st October 2019**

**Resolved to approve payments in line with Appendix ‘A’ to value of £513.48, budget monitoring & bank reconciliation as at 31st October 2019 .**

**2019/2020 Estimates up to 31st March 2020 were presented.**

**2020/2021 Precept**

**Clerk reported if 2% increase on Precept additional income = £238; 10% increase additional income £1190. Following a brief discussion agreed Councillors to meet up & calculate detail costing figures for projects identified at Visioning meetings in order the Precept can be determined at the January meeting.**

**Continued...........**

Continued............... **CM/19/11/02**

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1. **To consider Christmas events – lighting for the Parish.**

Agreed to support the Church service on 22nd December 2019; with a view to a Christmas craft event weekend prior based at Morton Church Hall. Cllrs. BM; AP; & LM to lead. Cllr. Saddington had offered a donation of £150 towards the event.

Christmas lights would be made available if anyone wished to use to light up the village. No event on village green.

1. **To consider matters in relation to Arthur Radford Centre:**
* To consider cost implications etc. for direction signs from the main roads to the Centre.

 **Cllrs. SH & JL to progress.**

* Clerk confirmed receipt of the Accounts for 2018.
1. **Update re Village Signs noting contractor appointed to install 2nd sign & Licence received from VIA EM giving permission for installation of both signs.**

Investigations were ongoing to try to install remaining sign within current road closure to try to save costs.

1. **To approve the FCM strategic action plan.**

Defer to January meeting when hopefully detailed costings for individual projects would be known.

1. **To consider any general maintenance across the parish including:**
* Footpaths Update – Cllrs. LM;AP;HG;BM were updating electronic documents with information following the inspection of individual footpaths.
* Update on Trent Lane trees. –Cllr. BM to request feedback from NCC Footpaths Officer re trees survey.
* Report from Councillor responsible for general maintenance around the villages on priorities for improvement. – Defer to next noting Cllr. JL would undertake to monitor the Village Green & liaise with Clerk.
1. **To consider play area issues including;**

**01** Play Area Inspection Report(s) – November report awaited.

**02** Update on developments from Playground Working Group (if any)

 **WREN application had been signed & returned; site meeting possibly in December; order placed for play equipment with a view to installation in January 2020.**

1. **Review of Council Policies inc. Asset Register** Asset register – Village signs, play equipment, NHP display boards, new laptop & projector to be added at appropriate time.
2. **Correspondence for noting & agenda items for next meeting.**
* NALC AGM 21ST November 2019 agenda.
* N & S D C free trees
* NALC Employment training 5th February 2020.
* NCC Consultation on Planning Application Guidance deadline 25th November 2019.

Agenda items for next meeting:

* Community Resilience Planning
* Snow warden & flood warden duties
* Costed visioning Planned Projects
* Precept

 **18.Date of next meetings** **in Morton Church Hall SIGNED …………………………………………………..** Monday 20th January 2020 at **7.30pm**

**DATE…........................................................**

Meeting ended 9:30 pm Continued.............

**CM/19/11/03**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 18TH NOVEMBER 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

Continued....................

**APPENDIX ‘A’**

**PLANNING APPLICATIONS FOR CONSIDERATION:**

|  |  |  |  |
| --- | --- | --- | --- |
| **PLAN REF. NO.** | **ADDRESS** | **DETAILS** | **F-c-M Decision** |
| 19/01781/FUL | The Old Maltings, Main Street, Fiskerton.3 Cllrs. Voted unanimously**Cllr. L. Moakes did not take part in this item.** | Raised roof to extend first floor over existing garage, addition of balcony to rear & replacement windows & doors with bi-fold doors. | Objection – outside Neighbourhood plan re appearance in a conservation area; overbearing on neighbouring property; loss of light; should be more sympathetic design reflecting conservation area. |
| 19/01525/OUT | Land adjacent Beggars Behind & Manor Cottage, Main Street, Morton.4 Cllrs. Voted unanimously | Residential development of 5 units with new pedestrian/cycle link to Sports Ground via existing altered access. | Objection - Outside built up area as defined in Neighbourhood Plan & previous village envelope. There are other sites for affordable 1 / 2 bedroom properties identified within Neighbourhood Plan |
| 19/01752/FUL | Clumber Farm, Main St., Morton4 Cllrs. Voted unanimously | Change of Use from agricultural store to residential property. | Objection – Outside built up area as defined in Neighbourhood Plan |

**NEWARK & SHERWOOD DECISIONS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **PLAN REF. NO.** | **ADDRESS** | **DETAILS** | **N & S D C Decision** |
| 19/01641/TWCA | The Lodge, Main Street, Fiskerton | Various tree works | No objections |
| 19/01950/TWCA | Ebenezer House, Main Street, Fiskerton | Various tree works | No objections |
| 19/01632/FUL | Eagle House, 1 Main Street, Fiskerton | Demolition rear extension and construction of new rear extension with new decking. | Granted |
| 19/01632/LBC | Eagle House, 1 Main Street, Fiskerton | Demolition rear extension and construction of new rear extension with new decking. | Granted |

**CM/19/11/04**

|  |  |  |
| --- | --- | --- |
| **Payments for authorising 18th November 2019** |  |  |
|  |  |  |  |
| **PAYEE** | **DETAILS** | **PAYMENT DETAILS** | **£** |
| 3.L.Holland | Nov. Salary, home allwce. & expenses | Online | 231.75 |
| 4. HMRC | Nov. tax deductions | Online only from 14.12.17 | 50.60 |
| 5. F4RN | Nov monthly internet service 2019 | online | 18.00 |
| 6. L.Moakes | 6 Children's litter pickers | online | 27.92 |
| 7.N & S D C | Invoice I0129812 Dog bin contract half year | online | 177.84 |
| 8. British Gas | VG Meter supply | DD | 7.37 |
| **TOTAL** |  |  | **513.48** |