

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 17th July 2017 at 7.30pm

IN MORTON CHURCH HALL

IN ATTENDANCE

Cllrs. C.Staite, J.Holtam , S.Holloway, H.Gibbins, R.Lancaster, & J. Blaney,
NCC Cty. Cllr. S.Saddington & N & S D C Cllr. R.Blaney
Parish Clerk L.Holland

1. Apologies - None

2. Declaration of Interests

None given.

3. Appointment of other representatives

01 Emergency Committee - Defer to next meeting and Chairman to speak with Chris Price re this appointment.

4. Minutes of the meeting held 19th June 2017

Minutes of the meeting held 19th June 2017 were approved and signed.

5. Matters arising

Replacement dog bin – Clerk confirmed the damaged one had been replaced & arrangements were being made for installation.

Wayleave re Village Green & F4RN- had been signed.

6. Reports from District & County Councillors

Cty. Cllr. S.Saddington – confirmed that BT broadband service cabinets were now live but it was for residents to contact their own broadband provider to enable them to access faster speeds etc. Medi link service had been extended to April 2018 and there would be a meeting with Parishes later on in the year. 3 highways complaints had been logged on to the HAMS system and were live investigations.

District Cllr. R.Blaney – reported that Network Rail would cover all costs of getting broadband fibre from one side of railway crossing to the other as a community initiative. Fiskerton crossing was scheduled for completion by end of calendar year and they would be on site by end of October. Morton crossing had not yet been designed. Following recent upgrades a complaint had been received re cars travelling faster over the crossings, however, there was no evidence of this when the situation was monitored. N & S D C Consultation on Core Strategy was now in progress and there was no major development for the Parish or travellers sites identified.

7. Questions from members of the Public.

Nothing to report as no members present.

8. Update on Neighbourhood Plan Public meeting held 12th July 2017.

Approx. 30 people had attended and a volunteer list had been drawn up. Grant application had been submitted. Agreed next step was to redraft the timeline and set up an inaugural Steering Group meeting. Cllrs. R.Lancaster & H.Gibbins were nominated as Parish Representatives on the Steering Group. Chairman to provide list of possible dates for a meeting and Clerk to email everyone.

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 17th JULY 2017 at 7.30pm

Continued.....

9. Internal Auditors

Clerk confirmed 1 quote received and it was resolved Clerk to appoint lowest quote received.

10. Planning Applications

01 & 02 In line with tables on Appendix 'A'.

03 Consultation of planning applications noted.

11. Payments for approval

Resolved to approve payments in line with Appendix 'A' £1514.32 & other financial information provided.

Clerk presented the 1st quarter bank reconciliation along with income & expenditure up to 30th June 2017. Income £5,860.94 Expenditure £3,234.87 Balances £83799.82

Councillors requested format to show variance to budgets report for next meeting.

Clerk reminded Councillors inspection period is 3rd July – 11th August 2017.

12. Reviewing Council policies:

The review of following policies was work in progress and Councillors to view & report back to Clerk any amendments.

- 01 Standing Orders - Cllr. H. Gibbins & Clerk to review & present to future meeting.
- 02 Financial Regulations – An amended copy had been sent to Councillors and it was to be reviewed at future meeting.
- 03 Emergency Plan - Cllr. C.Staite to ask Chris Price if he wished to review.
- 04 Asset Register - Clerk had forward electronic copy to Councillors & individual Councillors to provide feedback.
- 05 Long Term Forward Spending Plan – Clerk had researched other examples & briefly reported that format is a brief summary of parish, followed by wish list of improvements/project, costings of same over next few years, feasibility of funding of projects ie. own finance, grant funding etc. Agreed to await outcome of Neighbourhood Plan before finalising LTFSP - defer to future meeting.

13. Repair & maintenance around the Parish

Complaints had been seen about the gravelled path near the Station as it proved difficult for wheelchairs/buggies; tree roots coming through pavement. Cllr. JH to provide Clerk with exact details for Clerk to log with NCC/A1.

Fencing around village green – Cllrs. SH & JH to provide specifications in order a quote can be obtained & referred to future meeting.

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 17th JULY 2017 at 7.30pm

Continued.....

14. Update on footpaths 23

Cllrs. reported that this had now been addressed & it was now walkable. Next cut due in August on footpaths.

15. Play Area Inspection Reports

Cllr. SH would address the missing nut (refer to Inspection Report for further information).
Cllrs. also felt “the horses” on play areas required painting and would make further enquiries for volunteers to undertake the work.

16. Issues in relation to Village Green & solar panels

01 Electricity on village green. –

Comparative costs were being investigated by Cllr. JH.

02 Update on provision of picnic benches – awaiting delivery, installation of same to be arranged & possibility of ground fixing spikes to be researched

03 Solar Panel – Clerk confirmed evidence of Feed In Tariff contract only amongst paperwork. Letter required to OVO confirming JH/HG & LH as contacts to be signed by Chairman. Cllr. JH confirmed that CTS were attending on site 28th July 2017 due to fact it had been suggested solar panels were working below potential capacity. Suggested 3 month check was recommended. Clerk asked JH to request electronic copy of contract from CTS.

17. Grant application under Transparency Fund

Cllr. H. Gibbins reported application submitted to Transparency Fund.

Clerk - upgrade memory on lap top outstanding.

18. Items for next meeting on 18th September 2017

Due to a litter picking initiative there would not be a meeting in August; litter pickers meeting outside The Moon, Morton & PO, Fiskerton...

All Council Policies (Standing Orders, Financial Regulations, Emergency Plan, Asset Reg. & Long Term Forward Spending Plan)

Neighbourhood Plan

Play Area Inspection Reports

SIGNED.....

DATE.....

meeting ended 9.10pm

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 17th July 2017 at 7.30pm

Continued.....

APPENDIX 'A'

PLANNING DECISIONS

Fiskerton-cum-Morton Council decisions:

Ref.	Address	Details	COUNCIL DECISIONS
17/01259/FUL	Low Trek, Clay Pit Lane, Fiskerton	Extensions & alterations including addition of garden room & double garage.	No objection

Newark & Sherwood Decisions

None

PAYMENTS APPROVED

PAYEE	DETAILS	PAYMENT DETAILS	£
1. L.Holland	Salary, home allwce. & expenses	Cheque	208.62
2. HMRC via PO	June tax deductions	Cheque	44.80
3. Glasdon	Dog bin	Cheque	240.90
4. R.C.Services	Grass cutting	Cheque	1020.00
TOTAL			1,514.32