

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE FULL COUNCIL MEETING HELD 15th MAY 2017 at
7.45pm

IN MORTON CHURCH HALL

IN ATTENDANCE

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

1. To elect Chairman for 2017/2018 and signing of Declaration of Acceptance of Office.

Cllr. C. Staite was **unanimously elected** for 2017/2018; and read and signed the declaration of Acceptance of office.

2. To elect Vice Chairman for 2017/2018 and signing of Declaration of Acceptance of Office.

Cllr. R. Lancaster was **unanimously elected** for 2017/2018; and read and signed the declaration of Acceptance of office.

3. Apologies

Cllr. H.Gibbins

4. Declaration of Interests

None given.

5. Appointment of other representatives

01	Flood Officer	Cllr. J.Blaney
02	Sports & Gala Association	Cllr. J.Holtam
03	Emergency Committee	Defer to next meeting
04	Footpaths Officer	Cllr. R.Lancaster
05	Snow Warden	Cllr. C.Staite
06	Playground & Village Green	Cllr. S.Holloway

6. Minutes of the meeting held 24th April 2017

Minutes of the meeting held 24th April 2017 were approved and signed.

7. Matters arising

- 01** Update on medi bus service – Cllr. S. Saddington confirmed that the project was currently being monitored therefore it was imperative that members of the public used the service, as the more it is used the safer the service will be but it may be merged in July with another service.
- 02** Update on removal of spring from elephant ride. – it was reported that this had now been removed.

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8. There were no members of the public present to raise any questions.

9. Reports from District & County Councillors.

Cty. Cllr. S.Saddington - confirmed she had been re-elected and explained the extent of her division. SS would be happy to support village events subject to other commitments. Each NCC Cllr. had been requested to nominate 3 projects for consideration. SS had requested drainage in Morton as a Capital Project. Highways had prioritised main road through Fiskerton & this had been SS's first project for consideration. SS had been given conflicting information in relation to Network Rail re work on the crossing compared with information that N & S D C Cllr. R.Blaney had obtained. SS would follow up in order to confirm true facts and report back to Fiskerton-cum-Morton PC.

District Cllr. R.Blaney – confirmed that work on Morton crossing had not been done.

& the work on Fiskerton Station platform was on hold. He believed that the order re Fiskerton crossing had been issued previous week. RB confirmed 2 planning applications (as per the planning agenda item had been approved) but a dutch barn conversion re Poplars, Middle Field Rd. had been refused. RB went on to confirm that under "Prior Approval Consent" if **old** farm buildings go through this process then planning permission will be granted. New barns under 2 years old fall into a different category.

10. Approval of annual governance statement.

The Clerk presented the annual governance statement and answered queries from Councillors.

Unanimously resolved to approve the annual governance statement.

11. Approval of annual return – Accounting statements 20162017 noting internal audit report.

The Clerk presented the annual return – accounting statements and answered queries from Councillors.

Unanimously resolved to approve the annual return accounting statements 20162017 noting internal audit report.

12. Approve Chairman & Clerk to sign Annual Return.

Unanimously resolved to approve Chairman & Clerk to sign Annual Return.

13. Appointment of Internal Auditor

Agreed Clerk to obtain 3 quotes for a new internal auditor.

14. Planning Applications

In line with tables on Appendix 'A'.

15. Payments for approval

Resolved to approve payments in line with Appendix 'A'

16. To consider insurance renewal.

Resolved to approve renewal of the insurance on a 3yr. Long Term Agreement at a cost of £502.29.

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17. To receive update on footpath 23 & signpost on footpath 7; and note other footpath queries.

Cllr. Lancaster confirmed the following:

- 01 FP 18 – new finger post should have been added. NCC will check.
- 02 FP 19 – trees overhanging are responsibility of landowner. NCC will try to address.
- 03 FP 23 – NCC have written to landowner & will chase up.
- 04 FP 7 - Gorsey Lane is on next signposting list; but requires 20 before it can be passed on to a contractor & only have 10 to date.

18. To consider replacement of dog bin and appropriate location.

Resolved to replace the dog bin on Riverside car park with a larger one.

Clerk confirmed receipt of contract from N & S D C re emptying dog bins for 20172018.

Resolved to renew contract.

19. To discuss Village Day on The Green.

No further update.

20. To discuss issues in relation to Village Green.

- 01 Update on electricity service. – Cllr. J.Holtam would obtain 3 new quotes as the others were out of date.
- 02 Update on provision of picnic benches. – once again Bench Mark would be requested to contact the Clerk.

21. To consider play area inspection reports.

Reports for March & April were presented & it was noted the “spring” had since been removed.

22. Also noted Chairman had received a thank you letter from Parochial Church Council re grass cutting etc.

Items for next meeting to include:

Reviewing of Council Policies including Financial Regulations, Standing Orders, Emergency Plan, Asset Register, Fwd. Spending Plan (Long Term) , Presentation by F4RN including approval of access to Village Green.

SIGNED.....

DATE.....

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APPENDIX 'A'**PLANNING DECISIONS****Fiskerton-cum-Morton Council decisions:**

Nothing to report due to no planning applications being received.

Newark & Sherwood Decisions

Ref.	Address	Details	COUNCIL DECISIONS
17/00517/FUL	Stonewold, Gravelly Lane, Fiskerton	1 no. Self build resubmission 13/00338/FUL	Permitted
17/00482/FUL	Lavendar Gardens, Clay Pit Lane, Fiskerton	Detached garage.	Permitted

PAYMENTS APPROVED

PAYEE	DETAILS	PAYMENT DETAILS	£
1. L.Holland	Salary, home allwce. & expenses	Cheque	208.62
2. HMRC via PO	May tax deductions	Cheque	44.80
3. R.C.Services	Grass cutting & Maint. Jan./Feb./Mar.	Cheque	636.00
TOTAL			889.42