**CM/19/06/02**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 17th JUNE 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. R.Lancaster, S. Holloway, H.Gibbins, L.Moakes, A.Price, B.Macgrath & J.Larwood

 Also in attendance NCC Cllr. S.Saddington, N & S D C Cllr. R.Blaney & Clerk L.Holland plus 1 member of public

1. **Apologies** –

**Nothing to report.**

1. **Declaration of Interests**

**Nothing to report.**

1. **Receipt of Councillor Forms from co-opted Councillors :**
* **Declaration of Acceptance**
* **Register Of Interest**

**Clerk acknowledged receipt of the above forms from all Co-opted Councillors.**

1. **Appointment of Vice Chairman including signing of acceptance of office.**

**Cllr. S.Holloway was unaimously elected Vice Chairman.**

1. Appointment of committees, working groups & other representatives:

01 Play Area Committee – Cllrs. H.Gibbins, S.Holloway & B.Macgrath

02 Flood Officer – Cllr. H.Gibbins

03 Sports & Gala Association Representative – Cllr. S.Holloway

04 Footpaths Officers – Cllrs. B.Macgrath. & L.Moakes.

05 Snow Warden – Cllr. A.Price

06 Vegetation Officer – Cllr. J.Larwood.

**Unanimously approved above representatives.**

1. **Minutes of the meeting held 13th May & 3rd June 2019**

 Minutes of the meetings held 13th May & 3rd June 2019 were approved and signed.

1. **Matters arising.**
* Feedback on drainage improvements in Morton following recent rain (if any) – improvement but not perfect.
* Update on application for grant funding towards play equipment – agenda item.
* Update on planned maintenance to the fence on the Village Green – fencing completed but hedges only part done (noting bird nesting season 1st February – 31st July 2019)
* Update on ‘Spring Clean’ of our villages. – successful event special thanks to Cllr. B.Macgrath for “rounding up the troops”. More litter pickers for children required.
1. **Reports from District & County Councillors.**

**County Cllr. S. Saddington reported the following:**

* NCC Officers had investigated landownership around the Wharf area & referred any concerns to the Footpaths Officer as there is a definitive footpath in the vicinity.

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Continued............... **CM/19/06/03**

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**District Cllr. R.Blaney** reported the following:

* Query re interactive speed sign in vicinity of Station towards end of Claypit Lane. Recommended to apply to NCC under LIS.
1. **Members of the Public. (Standing orders suspended for this agenda item only to enable members of the public to speak).**Member of the public present for planning item 19/01017/FUL Copper Beeches (refer to Planning)
2. **Update on Neighbourhood Plan following submission to N & S D C.**

N & S D C public consultation between 3rd June – 15th July 2019. Documents were available in various locations ( 2 pubs & shop).

1. **Planning Applications & N & S DC decisions.**

In line with tables in Appendix ‘A’.

1. **Payments for approval** **Approved Payments as per Appendix ‘B’** £885.02

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

 YTD Income £5,589.84; Expenditure £1,866.42; Balance £81,813.70.

**Resolved to approve payments in line with Appendix ‘B’ to value of £885.02, budget monitoring & bank reconciliation as at 31st May 2019 .**

1. **To note dates of Inspection period.**

Inspection period 17th June – 26th July 2019.

1. **To consider purchase of new laptop & projector plus new edition of Local Council Administration (Charles Arnold Baker’s).**

**Approved purchase of Local Council Adminstration (Charles Arnold Baker) via NALC due to discount & budget of £400 for a laptop. (Clerk to progress). Cllr. L.Moakes to source quotes for a projector.**

1. **To consider matters in relation to Arthur Radford Centre:**
* Direction signs from the main roads to the Centre
* Any other related items to support the centre.

Cllr. S.Holloway reported on a recent SGA meeting confirming that the existing volunteers were working & running the centre very well; however; new volunteers were required to ensure the future stability of running the centre. A local resident had volunteered to progress the website in order to publicise the facility & advertise hopefully to a wider audience. The SGA would like a separate meeting with the Parish Council to discuss their concerns and solutions for the future stability of the centre. Currently they were planning a celebration in the autumn to mark 50yrs. Anniversary of the centre. There was a brief discussion re combining this event with the launch of the new play area subject to a successful grant application.

Electricity Readings – Cllr. S.Holloway agreed to contact outgoing Councillor re guidance on undertaking this role. Clerk to inform OVO.

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Continued............... **CM/19/06/04**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

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 **IN MORTON CHURCH HALL**

1. **Confirmation of order for 2 village signs following successful NCC LIS grant** **application**

2 signs & posts have been ordered at a cost of £2,086.24 + carriage + VAT; noting NCC LIS grant £1600.

( Councillors approved amended signs after grant application submitted.) Note installation costs still unknown.

1. **To consider any general maintenance across the parish .**

Village Green hedges – roadside hedge requires trimming back to fence.

1. **To consider play area issues including;**

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

**02** Update on developments from Playground Working Group and approval of scheme if necessary.

Chairman confirmed the WREN application had been signed off & submitted; however; more information on Finance section requested which J.Dymond was addressing.

**19. Review of Council Policies inc. Asset Register**Asset register – if grant application successful new equipment will have to be added.

**20. Correspondence for noting and items for next agenda**Correspondence:

* Police Presentation on Engagement 3rd July 2019 6pm
* Inspector Sutton Update
* Kelham Bridge closure 5th– 16th August 2019 ( 9am – 16:30)
* NCC Civic Service 23rd June 2019
* Email re dogs at Fiskerton Wharf noting Clerk referred resident to N & S D C
* “Undisturbed” Project – promoting awareness of need to protect wildlife & report incidents of concern

Agenda items for next meeting:

* Interactive speed sign
* Arthur Radford Centre – Way Forward re Future Events
* Strategic priorities & costings

**21. Date of next meetings** **in Morton Church Hall**Monday 15th July 2019 at **7.30pm (noting Councillors to undertake training from 7 – 7.30pm)**

SIGNED...........................................................

Meeting ended 9.53 pm

 DATE.............................................................

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**CM/19/06/05**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 17TH JUNE 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

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

**APPENDIX ‘A’**

**PLANNING APPLICATIONS FOR CONSIDERATION:**

**FISKERTON-CUM-MORTON UNANIMOUS DECISIONS:**

|  |  |  |  |
| --- | --- | --- | --- |
| PLAN REF. NO. | ADDRESS | DETAILS | F-c-M Decision |
| 19/01017/FUL | Copper Beeches, Claypit Lane, Fiskerton. | Single storey front and rear extensions with new garage | Support. |
| 19/00703/FUL | Fiskerton Wharf, Main Street, Fiskerton. | Demolition of boundary walls, removal of hedge and tree and reconstruction of walls and new gate. Erection of new garage/store. | Object due to concerns: insufficient information and detail to determine extent of wall around perimeter. Concerns re 2 storey building impact on street scene and neighbouring properties. Loss of privacy and daylight, sunlight. Neighbouring property (Bromley) is a listed building; The Wharf has historical and architectural benefits and is a heritage asset. Concerns over road safety re restricted view when pulling out from Pub & PO. Concerns over removal of hedge & trees leaving solid structure in a closed space & details of brickwork unknown. |
| 19/01046/TWCA | Kelham Farm, Main Street, Fiskerton. | Various tree works | No objections to proposals |
| 19/00722/TWCA | Merton Cottage, Main Street, Fiskerton | Various tree works | No objections to proposals. |

**NEWARK & SHERWOOD DECISIONS:**

**None.**

**CM/19/06/06**

**Appendix ‘B’**

|  |  |  |
| --- | --- | --- |
| **Payments for authorising 17th June 2019** |  |  |
|  |  |  |  |
| **PAYEE** | **DETAILS** | **PAYMENT DETAILS** | **£** |
| 1.L.Holland | June Salary, home allwce. & expenses | Online | 231.75 |
| 2. HMRC | June tax deductions | Online only from 14.12.17 | 50.60 |
| 3. F4RN | June monthly internet service 2019 | online | 18.00 |
| 4. Wordprint | NHP Documents | online | 130.00 |
| 5. Fiskerton cum Morton Sports & Gala Assoc. | Hall hire 27th January 2019 | online | 50.00 |
| 6. Scribe | Accountancy Software - annual fee | online | 154.80 |
| 7. British Gas | Village Green meter | DD | 16.87 |
| 8. ICO | Data Protection Fee | DD | 35.00 |
| 9. Community Heartbeat | Annual Maintenance Subscription re Fiskerton Defibrilator | online | 198.00 |
| **TOTAL** |  |  | **885.02** |