

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 19th June 2017 at 7.30pm

IN MORTON CHURCH HALL

IN ATTENDANCE

Cllrs. H.Gibbins, R.Lancaster, & J. Blaney,
NCC Cty. Cllr. S.Saddington & N & S D C Cllr. R.Blaney
Steve Dickman F4RN
Parish Clerk L.Holland

1. Apologies

Cllrs. C.Staite, J.Holtam & S.Holloway.

2. Declaration of Interests

None given.

3. Appointment of other representatives

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

4. Minutes of the meeting held 15th May 2017

Minutes of the meeting held 15th May 2017 were approved and signed.

5. Matters arising

Medi bus – Cty. Cllr. will provide update after the next meeting to discuss Medi bus.

Neighbourhood Plan – Cllr. C.Staite had confirmed that the funding application form was being completed and next step was to have a public meeting suggesting 13th July 6-7pm. CS had emailed various known volunteers with limited success. Following a brief discussion Councillors agreed to change date to Wednesday 12th July & Clerk to book Morton Church Hall.

6. Reports from District & County Councillors

Cty. Cllr. S.Saddington – confirmed that BT broadband services should be in the village July but she will chase for further information. NCC's Mineral Plan had been withdrawn with a view to it being revised. Regulations in relation to the Waste Recycling Facilities (tips) had been abolished. Road closure re Rolleston should be advertised & she would confirm situation re bus services during the road closure period.

District Cllr. R.Blaney – reported that following a positive meeting earlier on 19th June re Fiskerton railway crossing assurances were given that work would be commenced in a couple of months with a view to completion by end of September. Morton crossing was not deemed to be as higher priority therefore there was no time frame for the work. Following the London Grenfell tower block fire N & S D C had acknowledged that there was fire resistant external cladding on some high rise properties within the District; however; quotes were being obtained to have sprinkler systems installed in the properties.

Following a brief discussion it was agreed to write to Network Rail welcoming time frame re railway crossing work & ask to be kept informed of developments.

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 19th JUNE 2017 at 7.30pm

Continued.....

7. Questions from members of the Public.

Nothing to report as no members present.

8. Presentation by Steve Dickman F4RN

!!!!Insert summary of SD'S notes!!!!

9. Internal Auditors

Clerk confirmed 3 names had been identified, however, quotes not obtained to date therefore defer to next meeting.

10. Planning Applications

In line with tables on Appendix 'A'.

11. Payments for approval

Resolved to approve payments in line with Appendix 'A' £922.29

Clerk confirmed the current & deposit account balances.

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

12. Reviewing Council policies:

01 Standing Orders - Cllr. H. Gibbins & Clerk to review & present to future meeting.

02 Financial Regulations - Cllr. H. Gibbins & Clerk to review & present to future meeting.

03 Emergency Plan - Cllr. C.Staite to ask Chris Price if he wished to review.

04 Asset Register - Clerk to forward electronic copy to Councillors & individual Councillors to provide feedback.

05 Long Term Forward Spending Plan – Clerk to research other examples & defer to future meeting.

13. Request from WI to plant 100 bulbs (to mark Centenary) on Village Green & Community Improvement Project

Agreed in principle subject to exact location being identified along with risk assessment & method statements for undertaking work.

14. Update on footpaths 23

Cllr. R. Lancaster confirmed he was still chasing NCC.

15. Update on replacement of dog bin at Riverside car park.

Clerk confirmed delivery was scheduled for w/c 19th June 2017. Clerk to identify someone to install due to contractor normally used is unavailable until Oct.

16. Village Day on The Green.

Nothing to report.

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 19th JUNE 2017 at 7.30pm

Continued.....

17. Issues in relation to Village Green

- 01 Approval to grant F4RN wayleaves etc. –**
Resolved to approve a granting of a way leave to allow project to go forward.
- 02 Update on electricity service. –** nothing to report.
- 03 Update on provision of picnic benches –** awaiting delivery refer to Cllr. J.Holtam.

18. Grant application under Transparency Fund

Cllr. H. Gibbins reported on the Transparency Fund and unanimously agreed an application to be completed re a scanner & Clerk’s time to update website & defer to next meeting.

Unanimously approved Clerk to upgrade memory on laptop outside the Transparency Fund as only a new laptop can be claimed if a Council did not have one already.

19. Items for next meeting on 17th July 2017

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

Neighbourhood Plan

N & S D C Consultatiorn on Planning Applications etc.

Play Area Inspection Reports

SIGNED.....

DATE.....

Meeting ended 9pm

Continued.....

FISKERTON-CUM-MORTON PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD 19th June 2017 at 7.30pm

Continued.....

APPENDIX 'A'

PLANNING DECISIONS

Fiskerton-cum-Morton Council decisions:

Ref.	Address	Details	COUNCIL DECISIONS
17/00985/FUL	6 Gravelly Lane, Fiskerton	2 storey side extension	No objection

Newark & Sherwood Decisions

17/01076/TWCA	St. Dennis's Church, Morton	Tree works	No objection
17/00382/FUL	Gable House, Middle Lane, Morton	Proposed new dwelling etc.	Approve
17/00465/FUL	Muir Croft, Gravelly Lane, Fiskerton	Change of use stables to residential annexe	Approve

PAYMENTS APPROVED

PAYEE	DETAILS	PAYMENT DETAILS	£
1. L.Holland	Salary, home allwce. & expenses	Cheque	231.20
2. HMRC via PO	June tax deductions	Cheque	44.80
3. L.Holland	Reimburse payment to N & S D C re play areas inv. No. I0109684	Cheque	144.00
4. Came & Co.	Insurance LTA	Cheque	502.29
TOTAL			922.29