

# North Kyme Parish Council

## Minutes

Date: Wednesday 10 <sup>th</sup> April 2013	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout (Chairman) arrived 7.45 p.m. Bailey Cllr R Wright Cllr A Yeomans	Cllr J Dring	Cllr G
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In attendance: K Handley (Clerk)  
District Councillor Ogden  
District Councillor Powell

Parishioners: 0

### **146/04/13 Apologies**

Cllr L Mayhew

### **147/04/13 Chairman's Opening address:**

In the absence of the Chairman, the Vice Chairman, Cllr G Panton welcomed all to the meeting.

### **148/04/13 Minutes**

The notes of the previous meeting were agreed as a true and accurate record. Proposed by Cllr G Bailey and seconded by Cllr R Wright.

### **149/04/13 Declarations of Interest**

No declarations of interest

### **150/04/13 Feedback on action points**

**Footway lighting**-the clerk reported that she had explained to the Parishioner that all residents contributed to the cost of lighting, irrespective of whether they had lights on their road. The Parishioner was happy with this response.

**Broken Fence** –Anwick Straight-the clerk had received a response from Highways and it will be completed as a roving repair.

### **151/04/13 Planning applications**

**No 45 Main Street**- clerk distributed plans for Councillors to examine. After discussion it was agreed by the Councillors that the clerk should report to NKDC that the PC had no objections/comments on the proposals

### **152/04/13 Financial Report**

The clerk presented the end of year financial statement (copy attached to the minutes). An invoice from LALC for £153 had been received for the Annual subscription. This was proposed by Cllr G Pout and seconded by Cllr J Dring.

The clerk explained the increase in the s137 payments to £6.98 per parishioner.

The clerk also explained the new requirements set by HMRC and informed the meeting that as yet these did not apply, but if circumstances changed then HMRC must be informed.

### **153/04/13 Precept**

The Clerk informed the meeting that the precept had been received for £6838.39

### **154/04/13 Annual Return**

The clerk informed the meeting that section 1 had been completed and the figures agreed with the cash book.

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Section 2 was read to the meeting statement by statement. All Councillors agreed that the procedures had been followed. Section 1 and 2 were signed by the Chairman as was the cashbook.

The clerk explained that the External Auditors were now Grant Thorntons.

### **155/04/13 LALC training courses**

The clerk had identified several training courses -30<sup>th</sup> April Chairman and Clerk's event, 11<sup>th</sup> June Clerk's Training Day, 18<sup>th</sup> September Finance and Risk Management and 19<sup>th</sup> June Councillor's training Day. These will be booked by the clerk.

### **156/04/13 Public Works Loan-item requested by the Chairman**

The Chairman explained what the position was regarding the loan. The clerk reported that she had phoned the PWLB on Monday 8<sup>th</sup> April and the interest on the loan was 3.28%. This makes the loan repayments £1,620.47 every six months. Cllr G Panton will go to Lloyds to check that the money has been paid in and to hand over the Direct debit form.

### **157/04/13 Annual Parish Meeting**

The date was set for Wednesday 8<sup>th</sup> May at 6.30 p.m. It was proposed that a budget be set of £10.00 to provide tea, coffee and biscuits. Proposed by Cllr G Pout and seconded by Cllr R Wright

### **158/04/13 Complaints procedure**

The clerk asked whether a new complaints procedure was needed but the Councillors felt the present one was more than adequate.

### **159/04/13 Cluster meeting feedback**

The Chairman reported back and the main issue of discussion was the SID. The SID needed to be taken and a cost for repair gained before a claim can be made. The Chairman said he would write to the new Police Commissioner regarding the excess on the insurance policy.

### **160/04/13 Clerk's correspondence**

- Election nominees for May 2<sup>nd</sup> County Council elections.

### **161/04/13 Issues arising from the Public Forum**

None

### **162/04/13 Date and time of next meeting**

The AGM will be at 7.00 p.m. followed by a normal meeting on Wednesday 8<sup>th</sup> May.

### **163/04/13 Close of meeting**

Meeting closed at 8.55 p.m.