

North Kyme Parish Council

Minutes

Date: Wednesday 5 th December 2012	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout (Chairman) Chair) Cllr R Wright	Cllr J Dring Cllr A Yeomans	Cllr G Panton (Vice
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In attendance: K Handley (Clerk)
District Councillor Ogden
District Councillor Powell

Parishioners: 0

86/12/12 Apologies

Cllr L Mayhew Cllr G Bailey

87/12/12 Chairman's Opening address:

The Chairman welcomed all to the meeting.

88/12/12 Minutes

The minutes of the previous meeting were agreed as a true and accurate record.

Proposed by Cllr R Wright and seconded by Cllr J Dring.

89/12/12 Declarations of Interest

All Councillors declared an interest in the precept

90/12/12 Feedback on action point

Noticeboard-the Chairman reported that Pelican trust had been contacted and they would be coming out to repair the seal.

Picnic Site-the picnic site has been mowed and as reported at the last meeting the hedges cannot be cut until February. The Chairman asked Cllr R Wright to check on the picnic benches, as Cllr Dring did remind the meeting that a report had been made that one of them was in a poor state of repair.

Referendum-the clerk reported that she had made initial enquiries to the Electoral Office at NKDC and it was highly probable that if a referendum was needed, then it would have to be official. This would incur costs for the Parish Council. More information regarding this would be available at the next meeting.

Speeding- the Chairman reported that the SID was in his garage awaiting repair. Cllr Yeomans offered to take it to Coventry rather than postage charges be incurred sending it back.

91/12/12 Planning applications

None received

92/12/12 Financial Report

The balance of the Lloyds account as of 05/12/12 was £1278.51

93/12/12 Budget-clerk distributed projected requirements for 2013-2014. The clerk drew the Councillors attention to the fact that a loan payment of £3400 had been factored into the projection. No issues were raised by Councillors. Copy attached.

94/12/12 Precept

The budget projection indicated that a precept of £6500 would be needed to meet the Council's financial commitments. This will be discussed at the next meeting, when the Councillors have signed their dispensation forms.

North Kyme Parish Council

95/12/12 Village Hall Public Works Loan Board

The Chairman explained that the letter giving approval to the Council applying for the loan had arrived from Central Government.

He also explained that the parishioners will need to be asked again about raising the precept, as the original proposal said that once the village hall was up and running and able to pay back some of the loan, the precept could be lowered. This is not the case, as the money needs to be gifted to the Village Hall. There is also the possibility, that in the future the Government could ask for a referendum to be carried out in North Kyme, because the precept will have been increased by more than 3%.

The clerk passed a copy of the approval letter to Cllr Dring to read. She will pass this on to Cllr G Panton.

96/12/12 Christmas Event

- The date for this event has been moved from Saturday 15th December to Sunday 9th December. The Chairman explained that this was due to when the tree would be arriving and also availability of personnel to put the tree up.

97/12/12 Clerk's correspondence

- **Sand bag policy**-clerk disseminated the information and Cllr G Panton noted the number for any residents who may ask.
- **Superfast broadband** –clerk distributed information regarding this initiative.

98/12/12 Date and time of next meeting

Due to conflicting bookings the next meeting of the Parish Council will be on Tuesday 8th January at 7.30 p.m. and from then on, the first Wednesday of every month.

99/12/12 Close of meeting

The Chairman wished all a happy Christmas and closed the meeting at 8.20 p.m.