

North Kyme Parish Council

Minutes

Date: Wednesday 11 th July 2012	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout (Chairman)	Cllr J Dring	Cllr G Panton (Vice Chairman)
	Cllr G Bailey	Cllr R Wright	

In attendance: K Handley (Clerk)
District Councillor Ogden

Parishioners: 0

31/07/12 Apologies

Cllr A Yeomans Cllr L Mayhew

32/07/12 Chairman's Opening address:

The Chairman welcomed all to the meeting.

33/07/12 Minutes

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

Proposed by Cllr G Bailey and seconded by Cllr J Dring

34/07/12 Declarations of Interest

None declared

35/07/12 Feedback on action points

Highways- the clerk reported that Rowan Smith had been contacted and a response was expected before the next meeting.

Dog Bin-the Chairman informed the meeting that the bin had been erected and Cllr G Bailey said that he would ensure that a black bag would be put in the bin.

36/07/12 Financial Report:

The clerk presented the following cheques to be signed

- Cheque no. 314 £29.51 Clerk's expenses
- Cheque no. 313 £108.28 Invoice from Glasdon U.K. Limited Dog Bin
- Cheque no. 315 £1,000 Donation to North Kyme Village Hall
- Cheque no. 316 £290.18 Insurance renewal
- Cheque no. 317 £240.00 Donation to North Kyme Village Hall

Proposed by Cllr G Panton and seconded by Cllr J Dring

37/07/12 Planning Applications

No planning applications received

38/07/12 Feedback from the Internal Audit

The Clerk read out the report from the internal auditor (copy attached to the minutes).

The clerk presented the auditor's bill for £25. This was proposed by Cllr G Panton and seconded by Cllr G Bailey.

39/07/12 Adoption of a new Code of Conduct

The clerk informed the meeting that the Council had to adopt a new code of conduct as a result of the localism act. Copies of the NKDC and LALC circulated for Councillors to read before the next meeting. The Councillors were also asked to complete new Declaration of Interests forms and give a copy to the clerk by the end of July.

40/07/12 Clerk's correspondence

- Gambling Policy Consultation-passed onto Councillors to read

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- North Kesteven District Council Tenancy Policy- passed onto Councillors to read

41/07/12 Items added to the agenda

Cllr Dring asked if the Council would consider a donation for the Mother and Totts club-agenda item for next meeting

Cllr G Panton asked if any flooding issues had arisen as a result of the recent bad weather.

Cllr R Wright raised an issue regarding a parishioner who had had a poor response from the Council over a repair issue. District Councillor Ogden said that she would follow up.

42/07/12 Time and date of next meeting

Wednesday 12th September 2012 7.30 pm

43/07/12 Close of meeting

Meeting closed at 8.43 p.m.