

North Kyme Parish Council

Minutes

Date: Wednesday 12 th October 2011	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Bailey Cllr J Dring	Cllr G Panton Cllr G Pout	Cllr L Mayhew Cllr A Yeomans
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In attendance: K Handley (Clerk) District Councillor Ogden
District Councillor Powell

Parishioners: 0

68/10/11 Apologies

No apologies

69/10/11 Chairman's Opening address:

The Chairman reported that he had attended the Cluster Meeting and a report back would be given later in the meeting.

70/10/11 Minutes

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

Proposed by Cllr G Bailey and seconded by Cllr G Panton.

71/10/11 Declarations of Interest

No declarations of interest were declared.

72/10/11 Appointment of new Vice Chair

The Chairman explained that the appointment of a new Vice Chair needed to be from the three Councillors who had served the longest, as Councillor Mayhew and Cllr Yeomans had only recently joined the Council. As such, Cllr G Panton was asked if he would stand in as the new Vice Chair. He accepted this post and was formally proposed by Cllr J Dring and seconded by Cllr A Yeomans.

73/10/11 Feedback on action points

Village Gateway signs-the clerk reported that all but one business had paid towards the refurbishment of the signs. **Action:** Chairman to follow up.

Highway issues-clerk read out response received regarding the timing of the Archer survey. After discussion it was resolved to ask for the survey to be carried out between 26th March and 1st April 2012. **Action:** Clerk to inform Mr G Chance.

Neighbourhood Watch signs-Following a discussion on this issue, it was agreed that 6 signs should be asked for. **Action:** Cllr G Bailey and Cllr A Yeomans were to liaise and provide the clerk with a map to show location.

New parking on Vacherie Lane- Cllr Bailey confirmed that he had checked the plans with the clerk and it had been carried out according to the planning application. No further action needed to be taken on this issue.

Street lighting- clerk confirmed that a letter had been written to Mrs Corne outlining action taken. This needed to be posted.

74/10/11 Financial Report

The clerk reported that after all cheques written at the last meeting were cleared then a balance of £1047.33 remained in the Lloyds account. This also included the proposed new Parish Noticeboard quote. A further £170 needed to be taken off this for the signs for the North Kyme to South Kyme Village Walk. This money had already been paid into Lloyds from NKDC (Cluster money).

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An invoice for the hire of the village hall for £192 was presented and this was proposed by Cllr G Panton and seconded by Cllr J Dring.

The clerk reported that £191.50 had been credited to the account which was repayment of VAT paid. A further £65 had been paid in.

75/10/11 Parish Noticeboard

A decision needs to be reached regarding the purchase of a new parish noticeboard.

After discussion it was decided to go ahead with the Pelican trust quote. **Action:**

Chairman to take final measurements for the clerk to forward to Pelican Trust.

76/10/11 Planning applications

No new planning applications received. Planning permission has been granted for the new oil storage tank at St Luke's Church.

77/10/11 Amendment to Standing Orders

The Chairman informed the Council that a clause regarding absence of Councillors from meetings would be inserted into the SO's for the AGM next year.

78/10/11 Appointment of new Councillor

The clerk informed the meeting of the procedure for the appointment of a new Councillor as a result of the death of Cllr T Carroll. The clerk was also asked to write a letter to his widow, expressing the Council and the village's appreciation of his hard work.

79/10/11 Christmas Events

The Chairman explained what had happened last year and intentions for this year.

There may well be some expense for the Parish Council in terms of refreshments/a set of new lights for the tree. Friday 16th December was set as a provisional date for the lighting of the Christmas tree.

80/10/11 Diamond Jubilee Event

Cllr L Mayhew requested this item as she felt that the village should be thinking of how they could celebrate this occasion. The Chairman reported that the Cluster group had discussed this event and asked parishes to bring dates to the next Cluster meeting in January. It was felt that this was a little late to be organising things and so a provisional date for Saturday 2nd June was set for North Kyme's celebration. It was also suggested that this should be a village organised event and that the Village Hall committee discuss it at their next meeting on 26th October.

81/10/11 Update on new village hall

The Chairman briefed the meeting regarding the progress made. Issues with the WREN grant had effectively stopped work but these have now been resolved.

A small grant of £2,000 had been received towards the cost of installing electricity but this falls short of what is needed. A total cost of £21,000 has been quoted for the electricity but the Chairman reported that he was exploring other options. He also said that he was working closely with Sue Chambers from NKDC on grant applications and two had been submitted for £10,000 and £50,000.

82/10/11 Feedback from the Cluster meetings.

SID- less parishes were using it therefore insurance costs would go up.

Crime in NKDC was down but burglary figures were up

NKDC was the 8th safest place to live in the country

Martin Village Hall had a display of wood carvings

The next Cluster meeting is Monday 23rd January 2012

83/10/11 Clerk's correspondence

- Step by step planning guide-Cllr G Panton asked to take it

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- Information regarding A Winter Weather workshop distributed. Cllr L Mayhew asked if the Council had any procedures in place. Clerk said that no official procedure exists-very informal. Agenda item for next meeting.
- Rural Links magazine passed to the Chairman
- Letter regarding glass recycling from NKDC-no action needed
- Letter regarding re-organisation of Parliamentary Constituencies- no action needed.
- Lincolnshire Playing Fields Association- meeting Cllr G Pout and Cllr G Panton to attend.

84/10/11 Items added to the agenda

Cllr J Dring asked about the closure of Causeway Road and whether it was indeed 18 months that the road would be closed. Action: Clerk to contact Rowan and finds out some more details. Cllr G Panton asked that thanks be passed onto Rowan for the pavement being tarmacked and the parking at the old people's bungalows being completed.

Cllr G Pout said that glass had been smashed on the field, and although it had been cleared away it highlighted the need for a bin. This would be an agenda item for next meeting.

85/10/11 Date and time of next meeting

Due to Chairman and Cllr G Panton attending an event on Wednesday 9th November the meeting has been re-scheduled for Tuesday 8th November at 7.30 p.m.

86/10/11 Close of meeting

Meeting closed at 9.15 p.m.