

# North Kyme Parish Council

## Minutes

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|--|-----------------------------------|-----------------|
| Date: Wednesday 12 <sup>th</sup><br>September 2012 | Venue: North Kyme<br>Village Hall | Time: 7.30 p.m. |
|--|-----------------------------------|-----------------|

|          |                        |              |                                  |               |               |               |                |
|----------|------------------------|--------------|----------------------------------|---------------|---------------|---------------|----------------|
| Present: | Cllr G Pout (Chairman) | Cllr J Dring | Cllr G Panton (Vice<br>Chairman) | Cllr G Bailey | Cllr R Wright | Cllr L Mayhew | Cllr A Yeomans |
|----------|------------------------|--------------|----------------------------------|---------------|---------------|---------------|----------------|

In attendance: K Handley (Clerk)  
District Councillor Ogden  
District Councillor Powell

Parishioners: 1

### **44/09/12 Apologies**

None

### **45/09/12 Chairman's Opening address:**

The Chairman welcomed all to the meeting and thanked the Village Hall Committee for their hard work in ensuring that the Summer Show was a success.

### **46/09/12 Minutes**

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

### **47/09/12 Declarations of Interest**

Cllr J Dring declared an interest in agenda point 8 and Cllr G Panton in point 9.

### **48/09/12 Feedback on action points**

**Highways-** the clerk had already circulated the response received and the Councillors discussed the response

**Declaration of Interest Forms-** clerk reminded those Councillors who had not already done so that the forms needed to be returned, as the deadline had passed

### **49/09/12 Financial Report:**

There were no cheques to be presented.

The balance of the Lloyds account as of 6/08/12 was £1,713.51

### **50/09/12 Planning Applications**

No planning applications received

### **51/09/12 Request for donation from Mother and Toddler group**

The clerk read out the letter received and after some discussion amongst the Councillors, Cllr G Panton proposed a donation of £100, which was seconded by Cllr G Bailey. All remaining eligible Councillors voted in favour of this.

### **52/09/12 Request for donation from St Luke's**

The clerk read out the letter received from St Luke's which outlined an increase in costs for grounds maintenance. The Councillors discussed the request and Cllr G Pout proposed £250 which was seconded by Cllr R Wright. All remaining eligible Councillors voted in favour.

**53/09/12 New Village Hall-**the Chairman briefed outlined the proposal for the benefit of those who did not attend the extra-ordinary meeting. Cllr G Panton had met with Alan Thomas from NKDC. He indicated that there would be no objection from NKDC regarding an increase in the precept to cover the cost of the interest on the loan repayments.

## North Kyme Parish Council

The Chairman reported back on the results of the Parish vote; 36 households voted no and 51 householders were in favour.

The Chairman explained that has the village has agreed that applying for a loan was the way forward to complete the building of the village hall. The next stage was to apply for eligibility to obtain a loan from LALC. The amount also had to be agreed. Discussion followed amongst the Councillors has to the amount needed. The clerk reminded the Council that it needed to see a copy of the audited accounts of the Village Hall.

The Chairman proposed that he move forward with applying for an eligibility loan. He proposed that the Council apply for £55,000. Proposed by Cllr G Bailey and seconded by Cllr G Panton.

### **54/09/12 Adoption of a Code of Conduct**

The Councillors agreed to adopt the NKDC Code of Conduct

### **55/09/12 Clerk's correspondence**

Invitation from CAB to attend the AGM

### **56/09/12 Items arising from the Public Forum**

Cllr J Dring reminded the Council that a member of the public had asked for a box under the Parish noticeboard so that newsletters may be collected.

Cllr J Dring also brought up the poor state of the triangle (picnic area). Cllr G Pout said he would repair the damaged bench.

Cllr G Bailey reported a pot hole outside no 4 Church Lane and a street light which is continually on opposite the church.

District Councillor Ogden was thanked by the Chairman for her prompt action to resolve an issue with a parishioner.

### **57/09/12 Time and date of next meeting**

Wednesday 10<sup>th</sup> October 2012 7.30 pm

### **58/09/12 Close of meeting**

Meeting closed at 8.50 p.m.