

North Kyme Parish Council

Minutes

Date: Wednesday 13 th May 2015	Venue: North Kyme Village Hall	Time: 8.00 p.m.
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Present:	Cllr G Pout (Chairman)	Cllr G Bailey	Cllr J Dring	Cllr G Everard	Cllr A Yeomans	Cllr R Wright
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In attendance: K Handley (Clerk)
District Councillor Ogden
District Councillor Matthan (arrived 8 25 p.m.)

Parishioners: 0

1/05/15 Apologies Cllr G Panton

2/05/15 Chairman's Opening address:

The Chairman welcomed all to the meeting.

3/05/15 Minutes

The notes were accepted as a true and accurate record and proposed by Cllr G Bailey and seconded by Cllr R Wright

4/05/15 Declarations of Interest

Cllr A Yeomans Planning application for 86 Main Street and Cllr J Dring for 14 Main Street

5/05/15 Feedback on action points;

- Defibrillator- Cllr G Pout reported that a potential source of funding had been sourced but unfortunately they had stopped funding outside the Grantham area. The Clerk passed on an article to the Chairman which may be of use.
- Highway issues- the clerk reported that the pot holes on Vacherie Lane had been filled in. Twelve Foot bank will remain closed until the end of May.
- Insurance claim for SID-clerk informed the meeting that she needed to contact Dogdyke with regard to the crime number. It appears the one provided is not correct.

6/05/15 Planning applications

102 Main Street North Kyme-102 Main Street North Kyme-demolition of existing outbuildings and erection of a one and a half storey detached double garage and store.

Action: No objections

86 Main Street North Kyme-proposed single storey and rear extensions to form 2nd floor to existing dwelling.

Action: No objections

14 Main Street North Kyme change of use of outbuilding to workshop for wood turning business

Action: No objections

7/05/15 Financial report

The clerk informed the meeting that the balance of the Lloyds account was £5,616.59. Councillors were given a copy of the known expenditure for the forthcoming year; this would leave £2228.55 for the Council to use (copy attached to minutes)

North Kyme Parish Council

The clerk also informed the meeting that a cheque had been received from Billingham Parish Council for £31.50 towards the insurance claim for the old SID.

Cheques to be approved;

Cheque no	Amount	Payee	Relating to	Prop/Sec
000365	£156.08	LALC	Yearly subscription	Cllr J Dring/Cllr A Yeomans
000366	£25.00	Alison Bourne	Internal auditor	Cllr Pout/ Cllr A Yeomans
000367	£13.50	Karen Handley clerk	Expenses-mileage to internal auditor	Cllr Pout/Cllr J Dring

8/05/15 Annual Return

The clerk informed the Councillors of the comments made by the internal auditor.

Copy of letter attached

9/05/15 Clerk's salary

The Chairman proposed that the clerk's salary be raised by 2% as there had been no increase last year. Proposed by Cllr J Dring and seconded by Cllr A Yeomans.

10/05/15 Community Champion awards

The Chairman asked Councillors to consider if anyone in the village should be put forward. Clerk said deadlines for nominations early July.

11/05/15 Goal Posts

The Chairman reported that he had completed some research into whether goal posts could be made and then certified as safe to use. ROSpa said they would inspect at a cost of £340 for as many pieces of equipment as the Council had. The Chairman will speak to two local tradespeople and see if they could meet the required guidelines.

12/05/15 Meal Voucher

Cllr Panton had asked for this item to reward the work of Mr Graves who cuts the Village Playing field on a voluntary basis.

The Chairman suggested £40 which was proposed by Cllr R Wright and seconded by Cllr Pout.

Action: Clerk to purchase

13/05/15 Meeting dates

The clerk had, prior to the meeting circulated the meeting dates for June 2015-May 2016. The only issue was with the July date which will be sorted at the next meeting.

14/05/15 Clerk's correspondence

None

15/05/15 Issues arising from the public forum

The Chairman mentioned he had spoken to Burden's regarding the cutting of the picnic site.

16/05/15 Date and time of next meeting

The next meeting will be on Wednesday June 10th at 7.30 p.m.

17/05/15 Close of meeting

The meeting closed at 9.00 p.m.

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