

# North Kyme Parish Council

## Minutes

Date: Wednesday 14 <sup>th</sup> December 2011	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Panton Cllr J Dring	Cllr L Mayhew Cllr G Pout	Cllr G Bailey Cllr A Yeomans
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In attendance: K Handley (Clerk)  
District Councillor Ogden

Parishioners: 0

### **104/12/11 Apologies**

Cllr M Powell

### **105/12/11 Chairman's Opening address:**

The Chairman welcomed all to the meeting and passed on the sad news that Martha Greenfield had passed away.

### **106/12/11 Minutes**

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

Proposed by Cllr L Mayhew and seconded by Cllr G Panton.

### **107/12/11 Declarations of Interest**

Cllr J Dring declared an interest in the Planning application submitted by Mill Farm.

### **108/12/11 Feedback on action points**

**Highway issues**-clerk reported back that dates had been confirmed for the Archer Survey.

**Neighbourhood Watch signs**-Cllr G Bailey and Cllr A Yeomans reported that they had completed the survey for the location of new Neighbourhood Watch signs.

**Action:** Clerk to send details to Neighbourhood Watch.

Cllr A Yeomans asked for the Neighbourhood Watch to be revitalised.

### **Parish Council Noticeboard**

The clerk reported that this was in hand. Cllr L Mayhew asked if it would arrive by the 17<sup>th</sup> December. The clerk responded that this was very unlikely.

### **Winter Weather procedure**

Cllr L Mayhew informed the meeting that the contact details had been placed in the newsletter. The clerk said that her contact details would need to be changed.

### **Diamond Jubilee events**

Cllr L Mayhew asked if the topic had been raised at the Village Hall Committee meeting. Cllr A Yeomans said it had not. The Chairman suggested that a date be put in the next newsletter for any interested members of the village to attend.

### **109/12/11 Financial Report**

The clerk reported that as of the 27<sup>th</sup> October 2011 the balance of the Lloyds account was £2,414.33. A cheque for the hire of the Village Hall for £192.00 still needed to clear. The clerk also informed the meeting that audit fees of £480 and the Parish Council Notice Board need to be paid for. A working balance of £842.33 was available to the Parish Council.

An invoice for £68.21 had been received from NKDC for Electoral expenses from May. Proposed by Cllr G Bailey and seconded by Cllr A Yeomans.

The clerk had also received an invoice for £69.98 from the Chairman for new Christmas tree lights and other expenses for Christmas. Proposed by Cllr J Dring and seconded by Cllr L Mayhew

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### **110/12/11 Budget**

The Chairman reported that the high audit fees for this year (£480) had been discussed with Alan Thomas from NKDC and he suggested that this be recouped via the precept. The Chairman asked the clerk to include a letter with the precept request which asked for this to be reimbursed. The clerk presented the proposed budget for 2012-2013 and a discussion followed amongst Councillors regarding the precept for the next financial year. The clerk informed the Councillors that she had received a letter from NKDC which cautioned restraint and also that a precept increase could not be justified given the Nationwide balance of £2054. However, the Chairman proposed that the precept be raised by 3 and a half per cent. A vote was taken and it was carried unanimously. The clerk was asked to submit a precept request of £3001.54, with a one off payment to cover the audit fees of approximately £400.

### **111/12/11 Planning Applications**

The clerk informed the meeting that two planning applications had been received.

Planning no	Location		Council decision
11/1183/HOUS	The Cabbage Patch Main Road Anwick	Erection of boundary fence, wall and gates to southern boundary retaining existing hedgerow	No objections
11/1317/FUL	Mill Farm North Kyme Lincoln	Erection of 90 photovoltaic panels in 2 rows of 45 panels	No objections

### **112/12/11 Request for donation from CAB**

The Clerk informed the meeting that a request had been received from the CAB for a donation. After discussion the Councillors agreed that a £50.00 donation should be given. Proposed by Cllr L Mayhew and seconded by Cllr A Yeomans.

### **113/12/11 Appointment of a new Councillor**

The clerk reported that one candidate has asked for details-Mr Ashley Limb.

### **114/12/11 Christmas Events**

The Chairman reported on preparations for Saturday 17<sup>th</sup> December. The tree will be delivered on Friday 16<sup>th</sup> December. Cllr G Panton to sort out Carols.

### **115/12/11 Village Hall update**

The Chairman reported on progress regarding grants-£10,000 awarded from Lottery and a further £2,000 received. The intention is to use an external power source, as the price of connecting electricity is £21,000. Still work to be completed but progress is being made. The Chairman has organized a clean-up of the reception area and he asked for helpers for the 28<sup>th</sup>/29<sup>th</sup> December to help insulate the hall.

### **116/12/11 Clerk's correspondence**

- Gritting routes- clerk shared information with meeting regarding winter routes
- Information from District Councillor Ogden- clerk mentioned information emailed by Councillor Ogden regarding power down plugs
- Service Level agreement- clerk informed the meeting that NKDC had changed the criteria for the appointment of Dog Wardens and Litter pickers

### **117/12/11 Items added**

- Cllr G Panton mentioned that the poles have been damaged –clerk informed the meeting that NKDC were aware.

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- Cllr G Panton also said that he had read the information regarding the Sport's Relief mile and it might be something which the PC could be involved with.
- The Chairman informed the meeting that the SID had been vandalised. Clerk to check the terms of the insurance.
- Cllr G Panton had checked and emptied the bin on the playing field.
- Parish profile information-to be passed around the Councillors'

### **118/12/11 Date and time of next meeting**

The next meeting will be on Wednesday 11<sup>th</sup> January 2012 at 7.30 p.m.

### **119/12/11 Close of Meeting**

Meeting closed at 9.21 p.m.