

North Kyme Parish Council

Minutes (After the AGM)

Date: Wednesday 18 th May 2011	Venue: North Kyme Village Hall	Time: 7.30 p.m
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Present:	Cllr T Carroll Cllr J Dring	Cllr G Bailey Cllr G Pout	Cllr G Panton
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In attendance: K Handley (Clerk) District Councillor Powell
District Councillor G Ogden

Parishioners: 1

1/05/11 Apologies

Cllr A Yeoman

2/05/11 Chairman's Opening address:

The Chairman welcomed all to the meeting and thanked Councillors for his re-election and congratulated the Vice Chair on his election. The Chairman reiterated his belief that the Parish Council had achieved a lot in the past year and he expressed a wish for this continue.

3/05/11 Minutes

The minutes of the previous meeting were agreed as a true and accurate record and proposed by Cllr T Carroll and seconded by Cllr G Bailey.

4/05/11 Declarations of Interest

No declarations of interest were declared.

5/05/11 Feedback on action points

- **Contact with Anglian Water**-clerk had received a letter from Anglian Water but the problem had not been resolved. **Action:** Clerk to contact and ask how the problem was going to be resolved.
- **Parish Flower Tubs**-New tubs had been constructed by Mr S Colclough, since the last meeting for which as yet, no invoices had been received. Ann Colclough has agreed to fill the planters. The Parish Council have allocated £200 for this purpose at the last meeting. **Action:** Clerk asked to write a letter of thanks.
- **Parish Notice board**-clerk reported that she had received two quotes since the last meeting. The clerk reported that she had asked Mr Seal from the village to provide a third quote. **Action:** The Chairman asked that this be placed on the Agenda for the next meeting.
- **Village Gateway signs**-Cllr G Panton informed the meeting that the signs were ready. The total cost for the signs were £687.46. Invoices were passed to Clerk by Cllr Panton. It was also agreed that the Chairman would approach the Driving Academy regarding their contribution of £200 and the clerk would write letters to the other contributors and inform them that the cost to them would be £65 + vat. The area around the signs needed an application of weed killer which the Chairman will organise.

6/05/11 Financial Report

The clerk reported the current financial position – as of the 6th April the Lloyds account had a balance of £4, 848.61. However, several cheques had been approved at

North Kyme Parish Council

the last meeting and this would bring the balance to £4,366.01 The clerk presented cheques for the gateway signs (£413), the clerk's salary (£700) and the gift for R Wood (£45). These were proposed by Cllr J Dring and seconded by Cllr T Carroll. The balance once these cheques had cleared will be £3, 208.01.

7/05/11 Planning Applications

The planning application submitted by the Old Coach House had been granted. No other planning issues.

8/05/11 Painting of the bench (requested by Chairman)

The Chairman asked if paint could be bought to smarten up the Millennium bench. A younger member of the parish had volunteered to complete this. It was agreed that £20.00 should be sufficient. Proposed by Cllr T Carroll and seconded by Cllr G Bailey.

9/05/11 Parish Meeting

The Chairman reported back on the day and all agreed that it had been successful. The actual meeting did not produce many questions, straw being blown into gardens, progress with the building of the village hall and a comment regarding publicity surrounding this event. The Chairman thanked the Councillors for their hard work on the day.

10/05/11 Naming of the Playing Field

The Chairman reminded the meeting that it had been agreed to name the playing field after Cllr John Goddard. Di Goddard has offered to donate up to £200 towards this event. Before his death, Cllr Goddard presented the Chairman with some Oak trees which he requested be planed on the playing field. As such, the Chairman suggested that a grand opening and naming of the playing field should be held and he suggested that a sports day could be held. A date was agreed for Saturday 23rd July between 2-5 p.m. **Action:** Agenda item for next meeting.

11/05/11 Village Hall (update)

The Chairman reported that the £50,000 WREN grant needed to be spent by September and so it had been agreed to concentrate on the front area inside the hall.

12/05/11 Report back on Village Walk

This was attended by Cllr G Panton and Cllr J Dring. Main areas to be dealt with are: footpaths, but this could take up to six months, blocked drains-action has now been taken and pot holes.

13/05/11 Clerk's correspondence

- Photographic competition-information distributed
- Information regarding Standards Board distributed to Councillors

14/05/11 Items added to the agenda

- a) Cllr G Panton asked the clerk if any progress had been made regarding streetlights. **Action:** Clerk to pursue
- b) The Chairman reported that the Cluster group had discussed the SID and that 6/7 villages were still interested in using the SID.
- c) District Councillor Powell informed meeting that one village may change opinion of SID as they are about to have speed signs for either end of the village.

15/05/11 Date and time of next meeting

Wednesday June 8th 2011 at 7.30 p.m

16/05/11 Close of meeting

Meeting closed at 8.47 p.m