

# North Kyme Parish Council

## Minutes

Date: Wednesday 22 <sup>nd</sup> February 2012	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Panton Cllr J Dring	Cllr L Mayhew (late) Cllr G Pout	Cllr G Bailey
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In attendance: K Handley (Clerk)  
District Councillor Powell  
District Councillor Ogden

Parishioners: 2

### **136/02/12 Apologies**

Cllr A Yeomans

### **137/02/12 Chairman's Opening address:**

The Chairman welcomed all to the meeting and reported that the new Parish Council Noticeboard was in place. Mr M Gardener was thanked for his assistance in helping to site it.

### **138/02/12 Minutes**

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

Proposed by Cllr G Panton and seconded by Cllr J Dring.

### **139/02/12 Declarations of Interest**

No declarations of interest

### **140/02/12 Feedback on action points**

#### **Appointment of new Councillors**

The clerk informed the meeting that the Electoral Office at NKDC had no record of receiving Mr Limb's forms. The clerk had received a new notification of vacancy from NKDC but the Chairman asked the clerk not to display it and to wait until he had investigated further.

#### **Causeway Road**

The Chairman had not been able to speak to Rowan Smith from Highways as he was not present at the Cluster meeting. However, it appears that work on Causeway has been delayed due to a change of company undertaking the work. **Action:** Clerk was asked to write to Rowan, seeking clarification of the position. It was also suggested that the Chairman contact Barry Young.

#### **Standing Orders**

No changes were needed.

#### **Summary of Safeguarding Guidance**

The clerk informed the meeting that if Councillors had any concerns regarding the well-being of a child or vulnerable adult then she had the relevant contacts should the need arise to report any concerns.

#### **141/02/12 The Youth Club**

The Chairman requested that item 11 of the agenda be moved forward to allow Mr Nick Lamb to speak. The Chairman closed the meeting.

Mr Lamb outlined the proposals which he had drawn up for a Youth Club to be sited next to the new Village Hall (proposals attached in minutes). As the land is owned by the Parish Council, this proposal needed its support. A discussion took place in which Mr Lamb stated his intentions and the benefits it would bring to the village. The

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Councillors stated that they needed time to discuss the implications of these proposals and the clerk was asked to place this item on the agenda for the next meeting.

### **142/02/12 Financial Report**

The clerk reported that no change had taken place since the last meeting. The actual working balance is £624.14. This takes into account the costs of the Parish Council Noticeboard, Audit fees and three cheques to clear. The clerk asked that the Audit Fees from Clement Keys be paid and also that the Parish Council noticeboard invoice be settled. This was proposed by Cllr G Bailey and seconded by Cllr G Panton.

### **143/02/12 Planning Applications**

No new planning applications had been received. The clerk informed the meeting that planning permission had been granted to Mill Farm for the Solar panels.

### **144/02/12 Invoice from Clement Keys**

This item has already been discussed in financial matters.

### **145/02/12 Report back from the Cluster meeting**

- The Chairman reported that the format of Cluster meetings was changing. There will be a rota as normal for the location of the meeting but secretarial support will be provided by the clerks. NKDC will send representative to the meeting if requested. North Kyme will Chair the first meeting. Rowan Smith has already been asked to attend. The clerk was asked to contact PC Daniels and invite him to attend the next Cluster meeting.
- Mr G Burgess from Lincolnshire Road Safety Partnership briefed the meeting on fund raising activities carried out and also of two upcoming open days-24<sup>th</sup> February and 5<sup>th</sup> March.

### **146/02/12 Request for a donation from LIVES**

The clerk read out the letter from LIVES and after some discussion amongst the Councillors it was felt that the local representative should be contacted before any donation could be given. **Action:** Clerk to contact LIVES.

### **147/02/12 Youth Club-requested by the Chairman**

This item has already been discussed.

### **148/02/12 The role of the Parish Councillor**

The clerk distributed guidance sheets for Councillors on the conduct Councillors should display.

### **149/02/12 Village Walk**

The clerk asked Councillors to consider some dates for Rowan Smith so that a Village Walk could be organised. After some discussion it was agreed to put the week beginning 2<sup>nd</sup> April forward. **Action:** Clerk to email.

### **150/02/12 Village Hall update**

The Chairman updated the meeting on the progress of the new Village Hall. The electricity will be connected to the mains not via a generator. The cost of the decoration of the foyer and connection to the sewers will cost approximately £7,000. The Chairman wished to reassure the meeting that the project was not over budget but money was still needed to complete the whole project. £26,000 of grants has been applied for and anonymous donations have been received from the village. The Chairman has spoken to Stephen Phillips QC MP who has agreed to speak to the CEO of Western Power to see if the cost of electricity provision can be lowered.

### **151/02/12 Clerk's correspondence**

- Wildlife in your Village-clerk distributed information to the meeting
- Lincolnshire Superfast Broadband-clerk distributed information regarding a meeting about the provision of broadband in Lincolnshire

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- Information on Responders to Warmth disseminated to Councillors
- Letter from Extreme NK passed on to Cllr L Mayhew

### **152/02/12 Items added to the agenda**

Cllr G Bailey asked that a problem with the road just past Pitts farm be reported to Highways. Clerk to action.

Cllr G Panton reported a problem with the waste bin on the playing field. The bin is being used to put dog waste in. The Chairman asked Cllr Bailey to ensure that a black bin bag is in the bin.

### **153/02/12 Date and time of next meeting**

The next meeting will be on Wednesday 14<sup>th</sup> March at 7.30 p.m.

### **154/02/12 Close of meeting**

The meeting was closed at 9.12 p.m.