

# North Kyme Parish Council

## Minutes

Date: Wednesday 24 <sup>th</sup> October 2012	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout (Chairman)	Cllr J Dring	Cllr G Bailey
	Cllr L Mayhew	Cllr A Yeomans	

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

Parishioners: 0

### **59/10/12 Apologies**

Cllr R Wright Cllr G Panton (Vice Chair)

### **60/10/12 Chairman's Opening address:**

The Chairman welcomed all to the meeting.

### **61/10/12 Minutes**

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

Proposed by Cllr L Mayhew and seconded by Cllr A Yeomans.

### **62/10/12 Declarations of Interest**

No interests were declared.

### **63/10/12 Feedback on action point**

**Picnic site-** the grass has been cut but the hedge still needs attention. Cllr R Wright will action the hedge and the also repair the bench which is broken.

**Newsletter box-** the Chairman reported that the box under noticeboard had been installed for those parishioners who did not receive the newsletter. Cllr Mayhew reported that the noticeboard needed repairing. The Chairman will contact Pelican Trust.

### **64/10/12 Financial Report:**

The balance of the Lloyds account as of 24/10/12 was £1,363.51 with the cheques for Mothers and Toddlers and St Luke's Church accounted for.

A cheque for £35.00 presented for the box. Proposed by Cllr G Bailey and seconded by Cllr J Dring.

### **65/10/12 Planning Applications**

12/0985/FUL	Erection of garage for vehicle/machinery	Fairview Farm Main Road Anwick Fen Sleaford

After discussion the Councillors reported that they had no objections to the above planning application.

### **66/10/12 Audit Report**

The clerk reported that the Audit had been returned and given an unqualified opinion has been given. The closure of the audit needs to be advertised.

The clerk reported that the bill received was £144.00 which needed to be queried.

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### **67/10/12 New Village Hall –update from the Chairman**

The Chairman reported back on some queries which had been raised by the financial body for LALC. The Parish Council cannot grant the money to the village hall. A discussion ensued as to how the money should be loaned to the village hall, how the loan should be serviced and the legal requirements around an agreement between the village hall and the Parish Council.

The issue of personal liability for the loan was also raised. The Chairman will investigate this issue.

The Chairman asked if the Council were still in favour of going ahead with getting approval for the loan. A unanimous decision made to continue with the process of seeking approval for the loan.

### **68/10/12 Clerk's correspondence**

Information on Council Tax Benefit given to the Council.

Information- AGM Lincolnshire Playing Fields Association 22<sup>nd</sup> November 7.00 p.m.

Open Day for Clerks/Parish Councillors –clerk reported that NKDC are asking for feedback regarding an open day.

### **69/10/12 Issues arising from the Public Forum**

None as no parishioners attended the meeting

### **70/10/12 Time and date of next meeting**

Wednesday 14<sup>th</sup> November 2012 7.30 pm

### **71/10/12 Close of meeting**

Meeting closed at 9.00 p.m.