

North Kyme Parish Council

Minutes

Date: Wednesday 8 th June 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 Cllr A Yeomans
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In attendance: K Handley (Clerk) District Councillor Powell
Parishioners: 1

17/06/11 Apologies

District Cllr G Ogden

18/06/11 Chairman's Opening address:

The Chairman welcomed Councillor Yeomans to the Council and apologised for the lack of invitation to the meeting in May. The Chairman also reported that he was really pleased with the progress made in the village.

19/06/11 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.

20/06/11 Declarations of Interest

No declarations of interest were declared.

21/06/11 Feedback on action points

- **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 and Steve Colclough along with Matthew and Tricia were thanked for their efforts. Two parishioners have taken responsibility for watering the tubs.
- **Parish Notice board**-two quotes have been received. The Councillors discussed the requirements for the new notice board. The preferred quote is the Pelican Trust quote but the Councillors felt the price was still too high. **Action:** clerk asked to contact and see if the price can be lowered.
- **Village Gateway signs**-Cllr G Panton informed the meeting that the Gateway signs had been erected without any problems. The sign on Anwick Fen is a little obscured at the moment due to its location. The Chairman thanked Cllr Panton for organising the refurbishment. Mr J Harrison was also thanked for helping Cllr Panton. **Action:** Clerk to send out invoices to the five companies who feature on the signs of £65 + vat.
- **Anglian Water**-the clerk reported that she had phoned and spoken to Anglian Water who were contacting the Parishioner direct to see if the issue can be resolved.

22/06/11 Financial Report

The clerk reported the current financial position and a number of receipts had been passed to the clerk for approval by the Council;

Cllr J Dring-parish meeting £12.47 proposed by Cllr T Carroll and seconded by Cllr A Yeomans.

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Cllr G Panton for gateway signs £12.32 proposed by Cllr G Bailey and seconded by Cllr J Dring.

The Chairman for paint for refurbishment of the millennium bench £24.36 proposed by Cllr T Carroll and seconded by Cllr J Dring.

23/06/11 Insurance renewal

The clerk reported that the insurance company would not lower the quote for this financial year and so the Council had no option but to pay this year's renewal premium of £398.59. Action: Clerk to pursue other quotes this year so that a decision can be made next financial year.

24/06/11 Planning applications

No planning application to consider.

25/06/11 Co-option of new Councillor

The Chairman informed the meeting that there had been two applicants for the vacancy-Mr S Brittain and Ms L Mayhew. The clerk read out the two letters received and each Councillor expressed their opinions. A vote was taken and Ms Mayhew received 4 votes and Mr Brittain 2 votes so Ms Mayhew was co-opted as Parish Councillor.

Action: Clerk asked to write and inform candidates of the result.

26/06/11 Abolition of Standards Board

The clerk had distributed information relating to the abolition of the Standards Board and she asked District Councillor Powell to comment. The basics are that Parish Councils will have no governance from above.

27/06/11 Painting of Bench-item requested by the Chairman

Thanks to Mr S Limb and Mr S Andrews the millennium bench has been refurbished.

Action: Clerk to write a thank you letter to both

28/06/11 Playing Field –naming ceremony

The date for this has been fixed-Saturday 23rd July between 2-5 p.m. The Chairman reported that he had spoken to Mrs D Goddard who has expressed a wish make a donation towards the event. The suggestion was made as to whether the event could feature a Falconry display. A plaque also needs to be bought and inscribed with a suitable tribute to Cllr J Goddard.

It was suggested that a contribution from North Kyme Parish Council should be made of £200 towards the event.

Action: the Chairman will investigate the costs of the Falconry display and Cllr J Dring will investigate the costs of pony rides for the children.

29/06/11 Village Hall-update on progress

The Chairman updated the meeting with regard to the progress made on the new village hall. Mr C Midgley has shown the Chairman the work carried out and progress is being made. The grant application process is continuing and the Chairman thanked Mr Carroll for his efforts in this.

30/06/11 Declaration of Acceptance

The clerk distributed the necessary forms to Councillors and asked for their return at the next meeting.

31/06/11 Clerk's correspondence

North Kesteven Community Champions Award 2011- clerk asked for nominations from Councillors' for category 3 Community Spirit awards. Three nominations were suggested- Mrs A Colclough, Mr S Maplethorpe and Cllr J Dring. Cllr J Dring asked for her name to be withdrawn-the Chairman thanked her for her hard work in the village .

Action: Clerk to return nomination forms.

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32/06/11 Items added to the agenda

Cllr T Carroll asked for the issue of speeding traffic through the village to be noted as a concern and he also asked when the presentation to Reg Woods would be made.

Cllr Panton said that he would organise and let Councillors' know.

The Chairman reported that the youth of the village would be used to refurbish the picnic benches in the environment area.

33/06/11 Date and time of next meeting

Wednesday 13th July 2011 at 7.30 p.m

34/06/11 Close of meeting

Meeting closed at 9.07 p.m