

North Kyme Parish Council

Minutes

Date: Wednesday 8 th May 2013	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout Mayhew	Cllr J Dring	Cllr G Bailey	Cllr R Wright	Cllr L
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In attendance: K Handley (Clerk)
District Councillor Powell

Parishioners: 0

1/05/13 Apologies

Cllr G Panton Cllr A Yeomans

2/05/13 Chairman's Opening address:

The Chairman welcomed all to the meeting

3/05/13 Minutes

The notes of the previous meeting were agreed as a true and accurate record. Proposed by Cllr G Bailey and seconded by Cllr R Wright.

4/05/13 Declarations of Interest

No declarations of interest were declared

5/05/13 Feedback on action points

Street light- the clerk explained that the street light opposite the village hall had been reported but it still appeared not to be working. The clerk suggested that NKDC be approached to replace the light.

SID- the Chairman explained that the SID was still not working and needed to be taken to the manufacturers. Cllr Mayhew asked why we still needed the SID. There has been no agreement from other Councils to contribute to the cost of the excess. The Chairman suggested a plan of action and the clerk will contact Ann Marie Shepherd to obtain the address which the SID needs to be returned to. Cllr Dring suggested that a price be obtained before it was sent away.

6/05/13 Planning applications

The clerk presented a planning application for -13/0353/FUL demolition of existing village hall and the erection of two semi-detached houses.

After discussion, the Parish Council asked the clerk to report that they had no objections.

7/05/13 Financial Report

The clerk reported that the loan from the PWLB had been paid into the bank account- £54,975. The clerk reported that the balance of the Lloyds account was £63,030.50. The precept had been paid in £6,838.39.

The clerk presented an invoice for the renewal of the insurance premium of £277.69. This was proposed by Cllr R Wright and seconded by Cllr L Mayhew.

The clerk presented an invoice for £21.99 –this was proposed by Cllr G Bailey and seconded by Cllr J Dring.

8/05/13 Donation to Village Hall

The Chairman proposed that the PC donate £54 975 00 to the Village Hall. The Councillors voted unanimously to donate this sum to the Village Hall to finance the completion of the new village hall.

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The clerk asked that the Village Hall Committee provide a breakdown of how the money is spent.

9/05/13 Donation to CAB

The clerk reported that she had received a request from the CAB. After discussion, the Chairman proposed that a donation of £50 be awarded. Cllr R Wright seconded this proposal.

10/05/13 Clerk's salary

The clerk informed the Council that she was not seeking an increase this year. After discussion, the Chairman proposed that no increase should be made and this was seconded by Cllr J Dring.

11/05/13 Training Courses

The clerk and Chairman attended a training course on Tuesday 30th April led by Trisha Carter from LALC. The Chairman explained that it was well worth attending as there was a lot of useful knowledge given.

The clerk asked Cllr L Mayhew and Cllr R Wright to confirm attendance at a training course for new Councillors at the next meeting.

12/05/13 Clerk's correspondence

None

13/05/13 Issues arising from the Public Forum

A question relating to the PWL arose regarding the length of the term of the loan. The Chairman confirmed that the PC had taken the loan out over 25 years.

14/05/13 Date and time of next meeting

The next meeting will be Wednesday 12th June at 7.30 p.m.

15/05/13 Close of meeting

Meeting closed at 8.35 p.m.