North Kyme Parish Council

Minutes

Date: Wednesday 9 th May	Venue: North Kyme	Time: 7.30 p.m.
2012	Village Hall	

Present: Cllr G Pout Cllr L Mayhew Cllr R Wright
Cllr J Dring Cllr A Yeomans Cllr G Bailey

In attendance: K Handley (Clerk)

District Councillor Powell District Councillor Ogden

Parishioners: 0

1/05/12 Apologies

Cllr G Panton

2/05/12 Chairman's Opening address:

The Chairman welcomed all to the meeting.

3/05/12 Minutes

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

Proposed by Cllr R Wright and seconded by Cllr G Bailey

4/05/12 Declarations of Interest

Declaration of interest from Cllr L Mayhew and Cllr R Wright on item 11 of the agenda

5/05/12 Feedback on action points

Dog Bins-the clerk informed the meeting that one had not yet being purchased as she was still waiting for some prices from Wybone.

6/05/12 NKDC Financial Report

The clerk informed the meeting that the Council had a working balance of £4194.42. The Parish Council have already agreed to donate £1000 towards the Village Hall refurbishment but it has to be a specific project. The Council have also agreed to pay for the hire of the POD for the Jubilee Celebrations at a cost of £200.

The clerk reported that several invoices needed to be paid a) £75 for the Parish Newsletter-proposed by Cllr L Mayhew and seconded b Cllr A Yeomans b) £32 for the hire of the village hall-proposed by Cllr J Dring and seconded by Cllr G Bailey c) clerk's expenses-£49.33 proposed by Cllr L Mayhew and seconded by Cllr A Yeomans.

The Chairman asked that the Clerk's salary be raised in line with inflation from £700 to £714. Proposed by Cllr R Wright and seconded by Cllr J Dring. The Councillors were unanimous in this decision.

The clerk also reported that a VAT refund claim had been submitted for £264.39.

7/05/12 Planning Applications

The clerk reported that the planning application 12/0231/FUL had been amended but she had no further information. **Action**: look at the planning portal to find out how the plans have been changed.

Planning permission has been granted for the erection of a rear extension to No.28 Church Lane.

8/05/12 Youth Club

The clerk had, at the request of the Councillors, written to Mr Lamb and outlined the decision of the Parish Council. This was read out to all present and a copy will be

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attached to the minutes. The clerk also reported on the advice received from Trisha Carter at LALC.

9/05/12 Cluster Meeting

The Chairman informed the Council that the following had been discussed; Anne Marie explained her new role; Michelle Hoyles explained the role of the Planning Enforcement Department; change of Police officer from Derek Daniels to PC Martin Green. The Chairman explained the position with the SID and it was discussed how to move forward with this issue.

The next Cluster meeting will be on July 16th at South Kyme Village Hall.

10/05/12 NKDC Footway lighting programme

Chairman explained that Mrs Wilding was not happy with the position of the new light. However, it was proposed that the new light is installed as it will benefit the whole of the village.

11/05/12 Jubilee Celebrations

The Chairman explained that part of the new village hall will be used for the Jubilee Celebrations; certain things still need to be completed but all should be in order. Cllr Mayhew explained that the day would run from 1-5 p.m. and various events would be held, barbecue, climbing wall, craft stalls, terrier racing. In the evening a disco will be held and a beacon will be lit.

12/05/12 Village Hall

The Chairman updated the meeting on progress so far. Electricity is due to be connected and the sewage tank is also due to arrive. The biggest expense is still the roadway/car park.

The envelope collection organised by the Village Hall Committee raised approx. £3,000; this is for internal refurbishment.

13/05/12 Clerk's correspondence

Results of the Archer Survey disseminated

Hill Holt wood report shared with meeting. **Action**: Contact to see if Community Payback can be used to litter pick around the picnic area/layby

14/05/12 Items added to the agenda

Cllr G Bailey-pot holes on Vacherie Lane/Church Lane-clerk confirmed that hot boxing will be completed in June

Cllr J Dring-expressed a concern over the safety of the road (A153) to Billinghay, Action: the clerk will contact Rowan with regard to Council's concerns

15/05/12 Time and date of next meeting

Wednesday 13th June 2012 7.30 pm

16/05/12 Close of meeting

Meeting closed at 8.56 p.m.