

# North Kyme Parish Council

## Minutes

Date: Wednesday 10 <sup>th</sup> May 2017	Venue: North Kyme Village Hall	Time: 7.40 p.m.(after AGM)
---	--------------------------------	----------------------------

Present: Cllr G Pout (Chairman) Cllr T Handley (Vice -Chair) Cllr G Panton  
Cllr G Everard Cllr P Sanderson Cllr J Dring Cllr A Yeomans

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

Parishioners: 0

**01/05/17 Apologies** None

**02/05/17 Chairman's Opening address:**

The Chairman welcomed all to the meeting.

**03/05/17 Minutes**

The notes were accepted as a true and accurate record and proposed by Cllr A Yeomans and seconded by Cllr P Sanderson

**04/05/17 Declarations of Interest**

Cllr T Handley declared an interest in item 10 on the agenda

**05/05/17 Feedback on action points**

- Car Park lighting- Cllr G Panton reported that the light had been lowered to four metres in height.

**06/05/17 Planning application**

**Reference: 17/0511/HOUS**

**Proposal: Replace existing covered decking area with wooden garden room, flue and log burner**

**Location: Riverside North Kyme Drove North Kyme**

The Councillors had no objections to this planning application.

**07/05/17 Financial report**

**Cheques presented**

Cheque no	Amount	Proposed/Seconded
000413	£80 delivery of newsletter	Cllr T Handley/ Cllr J Dring
000414	£427.59 repair of SID	Cllr G Pout/Cllr P Sanderson
000415	£162.36 LALC subscription	Cllr A Yeomans/Cllr T Handley
000417	£403.77 Insurance policy renewal	Cllr G Everard/Cllr P Sanderson

The clerk also discussed the financial position of the Council after all expenditure had been accounted for. Councillors had received a summary before the meeting. ( Attached to the minutes)

**08/05/17 Play area**

Cllr T Handley presented three quotes for the play area. This had been circulated prior to the meeting. He informed the Council that he had met with Parents and Toddlers and briefed the group on what was possible, given the funding available. Other sources of funding to be explored with Cllr Handley looking at the scheme run by Tesco.

Cllr Handley proposed that a decision regarding which quote to accept be deferred to the next meeting. This was seconded by Cllr Yeomans and all Councillors were in agreement.

## North Kyme Parish Council

### **09/05/17 War Memorial item requested by Cllr T Handley**

Cllr Handley had prior to the meeting circulated a memo regarding the War Memorial (Attached to minutes). The key point is that up to 75% of the cost would be paid by the War Memorials trust leaving the Council to fund the remainder. District Councillor Ogden passed on some contacts which could help. The renovation of the railings around the Memorial needs to be sorted by the Council.

**Action:**The Chairman will pursue this and Cllr Handley will continue to work on submitting the necessary paperwork.

### **10/05/17 Clerk's salary**

After discussion, the Chairman proposed that the Clerk's salary be raised by 2%. This was seconded by Cllr P Sanderson and agreed by all Councillors. The annual salary for the clerk was therefore £752.

### **11/05/17 Items from the Public Forum**

Cllr Panton raised the issue of the Chevron sign at the corner of Ferry Lane and Vacherie Lane. The clerk will contact highways again.

Cllr T Handley asked that the Stone Cross and the village sign be placed on the agenda for the next meeting.

Cllr Sanderson asked about the Picnic benches and if Pinetree had forwarded their invoice. The clerk confirmed that the invoice had been received and passed on to the Insurance company.

The Cluster meeting will take place on Tuesday 4<sup>th</sup> July at 7.00 p.m.

### **12/05/17 Date and time of next meeting**

Wednesday 14<sup>th</sup> June at 7.30 p.m.

### **13/05/17 Close of meeting**

The meeting was closed at 8.55 p.m.

## **Public Forum**

**No members of the public present.**