

North Kyme Parish Council

Minutes

Date: Wednesday 11 th January 2017	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present: Cllr G Pout (Chairman)	Cllr J Dring	Cllr T Handley
Cllr G Panton (Vice Chair)	Cllr G Everard	Cllr P Sanderson

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

Parishioners: 0

97/01/17 Apologies Cllr A Yeomans

98/01/17 Chairman's Opening address:

The Chairman welcomed all to the meeting. He passed on the sad news that Mrs Di Goddard (wife of the late Councillor Mr John Goddard) had passed away on the 28th December. The funeral will be on Thursday 19th January at St Luke's.

99/01/17 Minutes

The notes were accepted as a true and accurate record and proposed by Cllr G Everard and seconded by Cllr G Panton.

100/01/17 Declarations of Interest

None

101/01/17 Feedback on action points

- **Play equipment** -the Chairman reported that Cllr G Everard would be joining the advisory group as a Parish Council representative. The Chairman asked Cllr Dring to approach the Parent and Toddler group asking for representatives. Cllr Panton had two interested volunteers who would be interested in moving this forward. The focus would be on getting grants; Cllr Panton passed an article to the Chairman which might be of some use.
- **Replacement furniture for picnic site-** the clerk reported that the insurance company had been contacted. They require written quotes, not just the prices. **Action:** The clerk will contact Pinetree and ask for a formal written quote.
- **Adoption of phone box-** clerk reported that NKDC had been informed of the decision made by the Council to adopt the phone box. An email had been received from BT which stated that the period of consultation ended on Monday 16th January. The Parish Council needed to send their request for adoption to BT. **Action:** Clerk to ensure this is done.
- **Driving Academy-** Cllr T Handley had contacted LCC and received an email which stated that the site will be sold. He did report that the Parish Council could comment on how they believed this site may be best used. **Agenda item** for next meeting.

102/01/17 Planning application

None received

103/01/17 Financial report

The clerk informed the meeting that the balance of the Lloyds account was £1915.89 after £1,000 set aside for play equipment.

Cheques presented to be signed;

Cheque no	Amount	Payee	Proposed/seconded
410	£200	Donation to church	Cllr G Panton/ Cllr J Dring

The clerk also informed the meeting that a VAT reclaim had been made for £744.46

North Kyme Parish Council

104/01/17 Precept April 2017-April 2018

The precept was discussed by Councillors. The Chairman reminded the Council that it had been agreed that no increase should be made, due to the Public Works Loan being added onto the precept. Cllr T Handley proposed that no increase be asked for this financial year, seconded by Cllr P Sanderson. All Councillors agreed.

105/01/17 Clerk's correspondence

- The clerk informed the meeting that she had received a letter from Parents and Toddlers thanking the Council for their donation of £200.
- Correspondence from LCC regarding amenity grass cutting, which informed the Council that the number of cuts had reduced from 3 to 2 per year.

106/01/17 Issues arising from the public forum

- Cllr Everard asked about the street lights which he had reported last meeting. The clerk informed the meeting that she had not actioned this yet. **Action:** Clerk to report.
- Cllr G Panton informed the meeting that the football pitch had been marked out at a cost of £25. A match had taken place over Christmas.
- The Chairman informed the meeting that the portacabin in the pub car park was no longer in use, (this had been raised at the previous meeting by Cllr T Handley).
- Cllr Dring raised a concern over the Hot Tub sign obscuring visibility. The Chairman said he would speak to those concerned. This was now actioned.
- District Councillor Matthan informed the Council that the website for NKDC was now fully operational.
- Cllr G Everard asked for the bench on Vacherie Lane to be an agenda item next meeting as it needed repairing.

107/01/17 Date and time of the next meeting

The next meeting will be on Thursday 9th February 2017. This is a change of date. Cllr J Dring gave her apologies.

108/01/17 Close of meeting

The meeting closed at 8.03 p.m.

Public Forum

No members of the public present.