

# North Kyme Parish Council

## Minutes

Date: Wednesday 11 <sup>th</sup> May 2016	Venue: North Kyme Village Hall	Time: 8.15 p.m.
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Present:	Cllr G Pout (Chairman) Cllr G Panton Cllr J Dring Cllr G Everard Cllr G Bailey
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In attendance: K Handley (Clerk)  
District Councillor Ogden  
District Councillor S Matthan

Parishioners: 1

**1/05/16 Apologies** Cllr A Yeomans Cllr R Wright

**2/05/16 Chairman's Opening address:**

The Chairman welcomed all to the meeting and thanked the council for his re-election. He also thanked the Council for it's hard work over the last year.

**3/05/16 Minutes**

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

**4/05/16 Declarations of Interest**

Cllr Dring declared an interest in item 6 (16/0319/FUL)

**5/05/16 Feedback on action points;**

- **Highways**-the clerk had circulated a reply to Councillors but little action was to be expected due to financial issues. District Councillor Ogden suggested a letter to Barry Young, the County Councillors for our area, to voice the concerns of the Parish Council. **Action:** clerk to initiate.

**6/05/16 Planning application**

**16/0319/FUL proposed change of use of agricultural land to storage (B8)**

**Location: Main Street North Kyme Lincoln.**

Revised access statement had been sent and the Councillors looked at this. Very little difference found between this and the original plans.

**7/05/16 Financial report**

Cheques presented to be signed;

000391 Clerk's salary £728 proposed Cllr G Panton and seconded by Cllr J Dring

000392 Insurance renewal £375.58 proposed by Cllr G Pout and seconded by Cllr J Dring.

Expenditure for the Queen's Birthday event also presented. A budget had previously been agreed by the Council;

000393 £117.30 proposed by Cllr G Pout and seconded by Cllr G Everard

000394 £130.07 proposed by Cllr J Dring and seconded by Cllr G Bailey.

**8/05/16 Annual Governance Statement**

The clerk went through the required points form the Annual Audit Return regarding safeguards for financial controls.

**9/05/16 Central Lincolnshire Local Plan**

## North Kyme Parish Council

The proposed submission was shared with Councillors. The clerk brought to the attention any parts which would impact North Kyme. The Chairman asked to read the submission. He will circulate among the Councillors.

### **10/05/16 Issues arising from Public Forum**

Cllr Everard reported back on the research he had completed regarding grants for the purchase of a DEFIB. The approximate cost would be £1400. The clerk passed information from LALC regarding a possible source for a DEFIB.

Cllr Everard also asked about the possibility of purchasing weed killer.

Cllr Panton asked that the purchase of a new strimmer be put on the next agenda.  
report

### **11/05/16 Date and time of next meeting**

The next meeting will be on Wednesday 8<sup>th</sup> June 2016 at 7.30 p.m.

### **12/05/16 Close of meeting**

The meeting closed at 9.05 p.m.

## **Public Forum**

**A member of the Parish asked whether it would be possible for the Parish Council to purchase signage for Vacherie Lane to warn motorists of horses/children playing. The Chairman agreed that this would be an item for discussion at the next Parish Council meeting.**