

North Kyme Parish Council

Minutes

Date: Wednesday 12 th April 2017	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr T Handley	Cllr G Panton (Vice Chair)	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

136/04/17 Apologies Cllr G Pout

Cllr A Yeomans apologised for missing the meeting on 8th March 2017.

137/04/17 Chairman's Opening address:

The Chairman welcomed all to the meeting.

138/04/17 Minutes

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

139/04/17 Declarations of Interest

None

140/04/17 Feedback on action points

- **Play equipment** -Cllr Everard and Cllr Handley updated the Council on the quotes received for the play equipment. Only one company, Playdays from Wragby could provide the Council with a quote near to the funding available.
- **Car Park lighting-** the cost of the light £2170.80 (including vat). Cllr T Handley proposed that a light be purchased which was seconded by Cllr A Yeomans. All Councillors were in favour.

141/04/17 Planning application

Planning Appeal by S J Padley Farms Ltd -decision to reject the planning application has been upheld.

142/04/17 Financial report

The clerk went through the Annual Governance statement for the external audit and ensured that the Council understood their legal requirements.

The clerk presented an invoice for expenditure for £26. Proposed by Cllr Everard and seconded by Cllr J Dring.

The clerk asked for new signatories for the Lloyds account, as the Chairman's absence highlighted the need for other signatories to be added.

The clerk also informed the Council that the PWLB Audit statement had been received and the Council owed £49,716.40

143/04/17 Annual Parish Meeting 2017

The date was set for 10th May at 7.00 p.m. Action: the clerk to post on Facebook and publicise through a poster on the Parish Council noticeboard.

144/04/17 Roadway surface-item requested by Cllr Panton

The roadway leading to the village hall needs to be re-surfaced. The cost of this is to be met by the village hall but as a matter of courtesy, the Village Hall Committee would like the Parish Council to be informed.

145/04/17 Mower maintenance- item requested by Cllr Panton

Cllr Panton asked if a new mower battery could be purchased. Proposed by Cllr Handley and seconded by Cllr J Dring.

146/04/17 War Memorial -item requested by Cllr T Handley

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Cllr Handley informed the Council that he had not heard anything from the trust. **Action:** Cllr Handley to pursue. Cllr Panton will also chase up the painting of the railings around the Memorial.

147/04/17 SID

The clerk informed the meeting that the SID had been damaged and the cost of repair was £884 + vat. South Kyme were keen to repair the SID and if North Kyme did not wish to contribute they would then keep the SID in South Kyme.

The issue was discussed by Councillors and opinion was divided as to whether the cost could be justified.

Councillor Sanderson proposed that North Kyme contribute to the repair cost which was seconded by Cllr J Dring/Cllr Everard. A vote was held and four Councillors agreed and two against. The proposal was carried. **Action:** Clerk to liaise with South Kyme.

148/04/17 Clerk's correspondence

New timetable for the 65/66/67 Sleaford to Timberland service.

149/04/17 Issues arising from the public forum

- Cllr Everard- invoice for £80 for delivery of the newsletter
- Maintenance of the Village Hall noticeboard
- Cllr Sanderson informed the Council that he had been cleaning the picnic site
- Cllr T Handley informed the Council that the sign warning of children playing at disappeared from Vacherie Lane. Appeals by the clerk on Facebook had yielded no results.
- District Councillor Matthan informed the Council that the bulk waste collection had gone on line.

150/04/17 Date and time of next meeting

Wednesday 10th May at 7.30 p.m. AGM followed by normal meeting.

151/04/17 Close of meeting

The meeting was closed at 9.05 p.m.

Public Forum

No members of the public present.