

North Kyme Parish Council

Minutes

Date: Wednesday 13 th September 2017	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present: Cllr G Pout (Chairman) Cllr A Yeomans Cllr G Everard Cllr P Sanderson Cllr J Dring
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In attendance: K Handley (Clerk)
District Councillor Ogden

Parishioners: 0

41/09/17 Apologies Cllr G Panton

42/09/17 Chairman's Opening address:

The Chairman welcomed all to the meeting. He thanked Cllr G Everard for his hard work with the Play Area. The Chairman also reported that the summer show was a great success and asked the clerk to pass on thanks to the Village Hall Committee.

43/09/17 Minutes

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

44/09/17 Declarations of Interest

None

45/09/17 Feedback on action points

- **Play area-** the Chairman reported that the play area had been well used at the Summer Show. Cllr Dring asked about the signage which needed to be displayed. Action: the clerk was asked to contact the Big Lottery and ask about appropriate signage. Individuals who contributed to the play area will also be recognised on the signage.
- **Change of bank signatories-** the clerk reported on progress and passed to Cllr Everard forms which needed to be signed so that he could pass them to Cllr Panton.
- **Stone Cross-** Cllr Yeomans reported that he was still researching insurance quotes for the cross.

46/09/17 Planning application

None received

47/09/17 Financial report

The clerk reported that the balance of the Lloyds account was £13,629.16. However, PlayDays had not cashed the settlement cheque for the Play area for £7224.

Another contribution had been received for the Play area from Oakwick for £2,000.

A Vat refund had also been paid for £1,587.03.

Cheques presented

Cheque no	Payee	Amount	Prop/sec
000426	PlayDays	£7224.00	Already proposed /sec
000427	ICO	£35	Cllr Yeomans/Cllr G Everard

Expenses incurred G Pout £14.99/£2.97 Cllr J Dring/ Cllr G Everard

48/09/17 Report back on Annual Return from Grant Thornton

The clerk reported that this was the last year that Grant Thornton would be auditing the accounts. The only other issue which the clerk drew to the attention of the Council was the advice given regarding the treatment of un-presented cheques.

North Kyme Parish Council

49/09/17 Playing Field Noticeboard

Cllr Everard discussed the state of the noticeboard at the entrance to the Village Hall car park. The Chairman asked if the Village Hall Committee to discuss and see if it was needed.

50/09/17 Parish Council Vacancy

The Chairman informed the meeting that he had contacted Mr Handley and asked him to reconsider his resignation but Mr Handley stood by his decision to resign.

The clerk had set the process in motion and NKDC had been notified. The clerk had also placed some information on the North Kyme Facebook page and a notice will be going in the Parish Council noticeboard.

51/09/17 Clerk's correspondence

- NKDC quiz night-clerk gave out details
- Letter from St Luke's asking for a donation for the cost of repairs/maintenance of machinery used by the volunteers who look after the churchyard.
Councillors discussed various options and it was agreed that the Parish Council would take care of the maintenance costs. If the church required a specific donation for a project then they should contact the Council.
The issue of Remembrance Day was also raised in the letter and the Chairman will liaise with Ann Freeston regarding this issue.
The church have also offered to help with the cleaning of the War Memorial.

52/09/17 Items from the Public Forum

- Cllr Dring asked that the maintenance of the triangle be placed on the agenda for the next meeting.
- Recycling bins had been moved to the layby opposite the triangle. The clerk was asked to contact Nina Camm at NKDC.
- The Old School site is looking unkempt. The clerk was asked to contact LCC.

53/09/17 Date and time of next meeting

The next meeting will be Tuesday 17th October at 7.30 p.m.

54/09/17 Close of meeting

Meeting closed at 8.40 p.m.