

# North Kyme Parish Council

## Minutes

Date: Wednesday 14 <sup>th</sup> December 2016	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr G Pout (Chairman)	Cllr J Dring	Cllr A Yeomans
	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

### **84/12/16 Apologies**

### **85/12/16 Chairman's Opening address:**

The Chairman welcomed all to the meeting and extended a warm welcome to Mr Paul Sanderson as a new Councillor.

### **86/12/16 Minutes**

The notes were accepted as a true and accurate record and proposed by Cllr T Handley and seconded by Cllr A Yeomans.

### **87/12/16 Declarations of Interest**

None

### **88/12/16 Feedback on action points**

- **Play equipment** -the Chairman reported that the process of applying for grants for the purchase of new play equipment was in the initial stages and work would begin in earnest in the new year.
- **Insurance regarding play area**- the clerk reported that a reply had been received and the main provision is that the Parish Council are solely responsible for the purchase of the play equipment. It must be inspected each year and a visual check completed each week.
- **Replacement furniture for picnic site**-Cllr Yeomans provided quotes for replacing the damaged picnic furniture from an incident in September. **Action:** The clerk will contact the insurance company to move the claim forward. This will also be an agenda item for the next meeting.

### **89/12/16 Planning application**

### **Notification of Receipt of Consultation of public payphone removal scheme 16/1485/PNTEL.**

The clerk informed the Council of the correspondence she had received regarding the above. The Chairman proposed that North Kyme should keep their phone box with a view to placing a Defib in their in the near future. The Councillors had a lengthy discussion and this led to the Chairman's proposal being seconded by Cllr Panton. No objections were raised.

### **90/12/16 Financial report**

The clerk informed the meeting that the balance of the Lloyds account was £2115.59

### **Cheques presented to be signed;**

Cheque no	Amount	Payee	Proposed/seconded
409	£50.00	Mrs Bailey (donation)	Cllr T Handley/ Cllr J Dring

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

## North Kyme Parish Council

### **91/12/16 Donation requests**

St Luke's Church- This item had been deferred to this meeting after Cllr T Handley asked for clarification as to what purpose the donation would be put to. After discussion, Cllr T Handley proposed that the Council donate £150 if it went to the church fabric fund. This was seconded by Cllr A Yeomans. Cllr Panton asked that the proposal be amended so that the donation would be £200. This was seconded by Cllr J Dring. The amendment was carried by 5 votes for, one against and one abstention.

### **92/12/16 Driving School**

Cllr T Handley asked if the Council had been made aware of LCC's intentions about the now empty, driving school. The District Councillors had no knowledge of any planning applications. The Chairman had no further knowledge. **Action:** Cllr T Handley to speak to LCC to see if he could find out more details.

### **93/12/16 Clerk's correspondence**

- The clerk informed the meeting that she had received a letter from LCC regarding severe weather procedure. The clerk asked that the grit bins could be checked.

### **94/12/16 Issues arising from the public forum**

- Cllr T Handley asked that a Christmas tree be purchased for the village next Christmas. Cllr Dring echoed that sentiment.
- Cllr T Handley also raised a concern over the portacabin which had appeared in the car park at the Plough Public House. District Councillor Ogden to look into planning requirements for temporary buildings.
- Cllr G Everard provided a list of street lights which were not working. List given to the clerk to action.
- Cllr Dring raised a concern over the Hot Tub sign obscuring visibility. The Chairman said he would speak to those concerned.

### **95/12/16 Date and time of the next meeting**

The next meeting will be on Wednesday 11<sup>th</sup> January 2017 at 7.30 p.m.

### **96/12/16 Close of meeting**

The meeting closed at 8.53 p.m.

### **Public Forum**

**No members of the public present.**