

North Kyme Parish Council

Minutes

Date: Wednesday 14 th June 2017	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present: Cllr G Pout (Chairman) Cllr T Handley (Vice -Chair) Cllr G Panton Cllr G Everard Cllr P Sanderson Cllr J Dring
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In attendance: K Handley (Clerk)
District Councillor Ogden
District Councillor Matthan

Parishioners: 0

14/06/17 Apologies Cllr A Yeomans

15/06/17 Chairman's Opening address:

The Chairman welcomed all to the meeting.

16/06/17 Minutes

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

17/06/17 Declarations of Interest

None

18/06/17 Feedback on action points

- **Stone Cross** Cllr T Handley
Cllr Handley reported that this is a Scheduled Historical Monument and as such, would it be possible to fix railings and a plaque in front of the monument.
Action: Cllr T Handley to contact Highways
- **War Memorial** Cllr T Handley
Cllr Handley reported that research at the Lincolnshire archives confirms that it is a Parish Council asset. The application is still with the War Memorials trust as the letters do need to be re-leaded. **Action:** Cllr G Pout to pursue.
- **Picnic area**
The Chairman reported that he and Cllr Sanderson had visited the picnic area and the concrete bases need repair before the replacement furniture can be sited there. It was agreed that the furniture can be sited on the playing field until such repairs had been made.
Action: Cllr P Sanderson to liaise with Pinetree to move the items to the playing field.
- **Car Park lighting** payment-requested by Cllr Panton.
The new car park lighting has been fixed and has improved the illumination of the car park.

19/06/17 Planning application

Reference: 17/0511/HOUS

Proposal: Replace existing covered decking area with wooden garden room, flue and log burner

Location: Riverside North Kyme Drove North Kyme

The Clerk informed the Council that this had been approved by North Kesteven after minor alterations had been made to the original plans.

North Kyme Parish Council

20/06/17 Financial report

Cheques presented

<u>Cheque no</u>	<u>Amount</u>	
000418 £25	Alison Bourne Internal auditor	proposed Cllr G Panton/sec Cllr J Dring
000419 £16.98	Clerk's expenses	proposed Cllr G Everard/ sec Cllr J Dring
000420 £640	Pine Tree furniture	proposed Cllr T Handley/sec Cllr G Pout

The clerk informed the Councillors that the balance in the Lloyds account was £17,183.92. However, this did include the £9,000 grant from the Lottery for the Play area.

21/06/17 Play area

The clerk informed the meeting that the amount set aside for the play area was £12,181. The quote which the Council had accepted from Play Days was for £12,040 + vat = £14,440. Cllr T Handley proposed that the Council approve the above quote, seconded by Cllr G Panton. All Councillors were in agreement. Cllr G Everard agreed to Project Manage the installation. The Chairman did have concerns over the location of the Play area and he wanted to look at the alternatives after the meeting. There was some concern that this would cause upset with some of the parents as the site had been agreed.

Action: The Chairman said he would speak to Parents and Toddlers. This would be an agenda item for the next meeting.

22/06/17 Speeding

The Chairman reported that he had received a phone call about speeding through the village. He suggested that Highways be contacted and an archer survey organised.

Action: clerk to contact Highways

23/06/17 Post box

The Chairman asked the clerk to contact Royal Mail as the post box was looking tatty.

24/06/17 Clerk's correspondence

•Information on route change for Mobile Library

-clerk informed the meeting that she had received information on change of day for Mobile Library.

•Seafarers-fly the Red Ensign for British Merchant Navy Day-clerk shared information received.

25/06/17 items from the Public Forum

Cllr Everard had purchased weed killer-agenda item

Cllr Panton had an invoice for the bench on Vacherie Lane-agenda item

Cllr Panton also mentioned the sign at the bottom of the village warning about children playing-not really properly mounted to be effective.

Cllr J Dring informed the meeting that Anne Colclough would be re-doing the flower boxes at either end of the village and would be charging for compost.

The Chairman informed the Councillors that the North Kyme newsletter had not been produced. Volunteers were needed to take over this publication.

The Beacon had been vandalised and needs repairing.

The Cluster meeting will be held on Tuesday 4th July.

26/06/17 Date and time of next meeting

The next meeting will be on Wednesday 12th July at 7.30 p.m.

27/06/17 Close of meeting

The meeting was closed at 8.55 p.m.

Public Forum

No members of the public present.