

North Kyme Parish Council

Minutes

Date: Wednesday 8 th June 2016	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present: Cllr G Panton Cllr G Everard	Cllr J Dring Cllr G Bailey	Cllr A Yeomans
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In attendance: K Handley (Clerk)
District Councillor Ogden
District Councillor S Matthan

Parishioners: 0

13/06/16 Apologies Cllr G Pout Cllr R Wright

14/06/16 Chairman's Opening address:

The Vice Chairman, Cllr Panton welcomed all to the meeting.

15/06/16 Minutes

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

16/06/16 Declarations of Interest

None declared

17/06/16 Feedback on action points;

- **Highways**-the clerk explained that she had not yet sent an email to Councillor Barry Young. The clerk asked for clarification of the issues which the Council wished to present. They were the concerns regarding Ferry Lane, Mill Lane for which the Council wanted to ask for an advisory note regarding the uneven surface.
- A more precise date was needed for the work due to take place on Vacherie Culvert.

18/06/16 Planning application

No planning applications had been received. For information the Local Plan from NKDC had been circulated amongst the Councillors.

Billinghay Community Plan had applied for the Lafford Site to be a Community Asset.

No more news had been received regarding the Padley's application.

19/06/16 Financial report

Balance of account £3156.36

Cheques presented to be signed;

Cheque no	Payee	Amount	Proposed/seconded
000395	Clerk	£18.40	Cllr Bailey/Cllr A Yeomans
000396	Internal Auditors fee	£25.00	Cllr Bailey/Cllr G Everard
000397	A Colclough (compost)	£9.97	Cllr G Everard/Cllr G Bailey

North Kyme Parish Council

000398	Cllr G Everard (weedkiller)	£9.99	
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20/06/16 Internal Auditors Report

The clerk went through the report from Alison Bourne, the Internal Auditor. (copy on file)

The main point is that the VAT needs to be reclaimed. The clerk reported that this will be completed by the September meeting.

21/06/16 Signs for Vacherie Lane

Cllr Panton informed the Council of the quotes received for signs which will be put up on Vacherie Lane. After some discussion, Cllr Yeomans proposed that quote for Aluminium signs which will cost £64.21 + VAT be accepted. This was seconded by Cllr Dring.

22/06/16 Purchase of a new Strimmer

This item was requested by Cllr Panton as a new strimmer is required to keep the playing field neat and tidy.

The quote received was £330 + VAT. Cllr Dring proposed that this be accepted and this was seconded by Cllr A Yeomans.

23/06/16 Centenary Fields Programme

This information was given to the Councillors and it was decided to place this item on the agenda for the next meeting.

24/06/16 Issues arising from the public forum

War Memorial railings -the clerk was asked to contact the clerk in Martin to discuss this issue.

Weed killer-Cllr Everard has purchased this

Cllr J Dring asked about the flower tubs at either entrance to the village. Discussion about who could be approached to water the tubs.

Cllr A Yeomans asked about progress regarding the DEFIB. It was agreed to place this on the agenda for the next meeting.

Cllr J Dring also asked about play equipment. This is also an item for the next meeting.

25/06/16 Date and time of the next meeting

The next meeting will be on Wednesday 13th July at 7.30 p.m.

26/06/16 Close of meeting

The meeting closed at 8.45 p.m.

Public Forum

No members of the public present.