

North Kyme Parish Council

Minutes

Date: Wednesday 9th November 2016	Venue: North Kyme Village Hall	Time: 7.30 p.m.
--------------------------------------	-----------------------------------	-----------------

Present:	Cllr G Pout (Chairman) Cllr J Dring Handley	Cllr A Yeomans	Cllr T
----------	--	----------------	--------

In attendance: K Handley (Clerk)
District Councillor Ogden
District Councillor Matthan

Parishioners: 0

71/11/16 Apologies Cllr G Everard Cllr G Panton

72/11/16 Chairman's Opening address:

The Chairman welcomed the two candidates for the vacancy on the Parish Council and explained that each would address the meeting separately.

The Chairman asked the two candidates, Mr Paul Sanderson and Mr Richard Tonge to address the meeting and explain why they believed they were suitable and what they could offer the Parish Council. The Councillors voted by a secret ballot after the candidates had left. Mr Paul Sanderson was duly elected. **Action: the clerk to contact both candidates by email.**

73/11/16 Minutes

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

74/11/16 Declarations of Interest

Councillor Dring declared an interest in item 8 of the agenda.

75/11/16 Feedback on action points

- **Play equipment** -the Chairman reported that 12 interested parishioners had attended the meeting on the 26th October. It had been agreed that a committee was to be set up to oversee the progression of the play area. The type of equipment had been agreed and an age range of 0-10 suggested. After discussion, it was felt that 0-7 would be more suitable.
Cllr T Handley moved that the Parish Council vote on whether there should be a committee at all. The provision of a play area should be under the control of the Parish Council as it on their land.
This was withdrawn after it was agreed that the group should be renamed to an advisory group. Cllr Dring added her support to this idea.
The cost of the play area is likely to be around £10,000. An anonymous donation for £1,000 was received towards the cost, with other donations promised.
The Village Committee will not be contributing to the cost and the Council expressed their disappointment with this decision.
- **War Memorial**- Cllr Handley reported that he had sent more photographs to the War Memorials' Trust and that it was in the pre-application stage. He confirmed that the Parish Council are custodians of the memorial. The Chairman added that the railings would be painted next year.
- **Insurance regarding play area**- the clerk reported that she had emailed the insurance company and was awaiting a reply.
- **Replacement furniture for picnic site**-Cllr Yeomans had cleared the site. The clerk informed the meeting that she had been in contact with the police. It has been classified as a damage only collision and the details of the driver were given to the Parish Council by the police so that these details can be passed onto the insurance company when a claim is made.

76/11/16 Planning application

North Kyme Parish Council

None received

77/11/16 Financial report

The clerk informed the meeting that the balance of the Lloyds account was £2365.89

Cheques presented to be signed;

Cheque no	Amount	Payee	Proposed/seconded
406	23.44	Poppy wreath Mrs K Handley	Cllr Dring/Cllr G Pout
407	111.61	NKDC Dog bin	Cllr T Handley/Cllr A Yeomans

78/11/16 Donation requests

North Kyme Parent and Toddlers' group- letter read out by clerk asking if the Parish Council would consider a donation as the group was continuing to expand.

The Chairman proposed £200 which was seconded by Cllr T Handley. All Councillors voted in favour.

St Luke's Church -letter read out by clerk from the church asking for a donation of £150 towards grounds maintenance. This was proposed by Cllr Pout and seconded by Cllr A Yeomans. Cllr Handley voted against as he wished to know how the £150 would be spent. He was concerned that some of the money would not be used for maintenance of the grounds but to pay the PCC. It was agreed to withdraw the proposal and wait for clarification. Cllr Panton and Cllr Everard would be consulted and this would be an agenda item for the next meeting.

79/11/16 DEFIB

The Chairman had received a reply from Sleaford Round Table and at this point in time, no funding was available. They will notify the Chairman when funding becomes available. However, the British Heart Foundation has re-opened their funding.

80/11/16 Clerk's correspondence

- The clerk informed the meeting that she had received a letter thanking the Parish Council for their donation. This was read to the meeting as a matter needed to be discussed. Cllr T Handley proposed that a further £50 donation be given. This was seconded by Cllr J Dring and all Councillors voted in favour.
- Tamara Parrott Veterans Funerals-information shared with Councillors
- LCC Sharing Parish Council Communications with Councillors-information shared with Councillors

81/11/16 Issues arising from the public forum

- Cllr J Dring informed the meeting that road repairs were being carried out.
- The Chairman informed the meeting that the Parish Newsletter had a new editor
- The Christmas Light switch on will be December 10th at 6.00 p.m.
- The by election will take place on 8th December.

82/11/16 Date and time of the next meeting

The next meeting will be on Wednesday 14th December at 7.30 p.m.

83/11/16 Close of meeting

The meeting closed at 9.15 p.m.

Public Forum

No members of the public present.