

North Kyme Parish Council

Minutes of the meeting

Wednesday 02 March 2005	7.30 pm.	North Kyme Village Hall	Page 1 of
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Present:

Cllr G Panton	Cllr R Wood	Cllr J Dring
Cllr G Bailey	Cllr G Pout	

In Attendance:

Mrs J Johnson	Parishioners =Nil
Cllr D Dickinson	

Apologies:

Cllr T Handley	Cllr M Mawson
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01/16: Chairman's Opening Address:

A Police Officer has not been requested to attend this meeting.

02/16: Public Forum:

With no members of the public being present at the meeting the Chairman declared that the Parish Council carry on with the business at hand.

03/16: Minutes of the Last Meeting:

The minutes have been read and approved by the meeting. Proposed by Cllr G Bailey and seconded by Cllr R Wood.

04/16: Treasurers Report:

Income & Expenditure since the last meeting

Date	Cheque No	Mins No	
21/01/05	157	Lincs County Council (Sign)	05/15/3 277.44
		Precept Lloyds	Balance 67.01
		Village Hall Project Lloyds	Balance 1,111.34
		Nation Wide Precept	Balance 3,049.98
		Woolwich Investment	Balance 22,490.07
		Total	26,718.40

1. Audit returned from Moore & Stephens to be amended and approved then returned for final approval.
2. The meeting approved the amended audit and signed by the Chairman. The Allotment money (Woolwich Investment) has been included into the Parish Records as Investments and Fixed Assets (10,000.00) purchase of land from Scout Ass. Unanimous.
3. Clerks Salary and Expenses for approval. It was decided that the clerk be paid £464.67. Proposed by: Cllr J Dring. Seconded by: Cllr R Wood, unanimous. The clerk had no expenses claim to submit this year.
4. The earlier date set for 06 January this year will be the new regular date for the Precept forms to be returned, as advised by the Head of Finance & Revenues. Budgets to be set before January in future.

05/16: **Clerks Report and Correspondence:**

Planning Application

Full	N/44/0084/05	Formation of access & erection of double garage	Holly Farm Main St.
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1. Reply from Karll Smith Area Highways Officer ref item 07/15/2. He has inspected the area and cannot find a dip other than an old Anglian Water Board cover which has sunk slightly, it is not classed as a safety hazard and cannot be given a high priority, however, and he will continue to monitor it.
2. Request for donation CAB – No payment 03/04 prior £50 in 2002. Proposed £50.00 By Cllr RWood, seconded by Cllr J Dring, unanimous approval.
3. Request for a donation towards arts & crafts materials Kyme Kids Parents & Toddlers. Cllr J Dring declared an interest. Proposed that £50.00 be contributed by Cllr G Panton. Seconded by: Cllr R Wood, unanimous.
4. Letter from Mr B Baxter Re: NK Local Plan Inquiry. Land Ref No. H1NKY1.
5. Letter from N R Burden Re: withdrawal of land from village curtilage.

The Parish Council unanimously support the Parishioners. There does appear to be a little confusion as some members believe that this matter has been addressed before. Councillor D Dickinson will look into the situation, he will speak to Nick Harding at District and report back to the Clerk. To be placed on the agenda for the next meeting.

6. Invoice from Village Hall Committee for hall hiring £33.75 for approval of payment. Proposed by: Cllr R Wood. Seconded by: Cllr G Bailey.
7. Another letter from St. Luke's Fabric Fund, requesting a donation to help towards heating oil or Church insurance. After further debate it was unanimously agreed that £200.00 be granted and the money can be used towards the churchyard maintenance, the churchyard is a village amenity and everyone's responsibility to care for it.
8. Letter from Mrs Hamilton, asking the Parish Council to reconsider their decision made at the last meeting not to pay a donation towards St. Luke's Fabric Fund.
9. Village Hall Committee- Letter requesting someone on the Parish Council to be nominated to be responsible for heating, lighting etc. being switched off at the end of a meeting. Cllr R Wood has undertaken this responsibility.
10. Community Service Awards – Nominations in by 08 April 05. It was proposed that Mr J Goddard be nominated, for the tireless work he has carried out for the community by organising the village hall, even through his illness.
Proposed by Cllr G Panton and seconded by Cllr R Wood (Cllrs Panton & Wood to stand as nominees).
11. Letter from May Gurney – Repairs to pipe under the A153. Dam up the pond on the Triangle and repair pipe under the roadway. By damming the pond it should not loose any water through the pipe.
12. NKDC Dog Fouling Bin/Services – Parish Councils purchase and install the bins. NKDC are willing to help install bins at a cost of 34.00 each bin. Collection of waste from bins is currently set at £50.00 per year with a once weekly collection.

06/16: **Items Added to the Agenda:**

1. Concerns over the number of power cuts in the area recently. Clerk to write to the Electricity Board. It does appear that certain parts of the village have more frequent cuts than others.
2. Citizen Engagement & Public Services – Why neighbourhoods matter. No comments on this matter.
3. Vibrant Local Leadership. No comments.

07/16: **Any Other Business:**

Everards Transport Company has ceased to operate in North Kyme after 60 years of being a major source of employment in the area.

08/16: **Date of Next Meeting:**

25th May 05 -7.30pm The Annual General Meeting followed by a general meeting.

09/16: **Close of Meeting:**

The Chairman closed the meeting thanking everyone for their contribution, at 21.05pm.

Village Hall Project:

Cllr G Pout discussed with the meeting the prospect of seeding the playing field area within the next two weeks. He asked if the invoice could be paid before the next meeting in May. This being due to the timescale involved from the purchase until the next meeting. It was generally agreed that once a supplier has been organised through Mr C Tomlinson and the seed purchased the account could be settled. It was resolved that the Clerk is to acquire signed approval from the councillors before making the payment, with the Chairman making the final decision.

Proposed by Cllr G Pout and seconded by Cllr G Panton, decision unanimous.