

# North Kyme Parish Council

## MINUTES OF THE MEETING

Wednesday 11 July 07	7.30pm	North Kyme Village Hall	Pages 1 of 2
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**Present:**

Cllr T Carroll

Cllr G Panton  
J Dring

Cllr J Goddard

**In Attendance:**

Mrs J Johnson (Clerk)

Parishioners = 2

**Apologies:**

Cllr G Pout

Cllr G Bailey

Cllr R Wood

**01/30: Chairman's Opening Address:**

A Police Officer has not been requested to attend this meeting, but has been informed of the dates of the meetings for the next twelve months.

In the absence of the Chairman, who has work commitments, the Vice Chairman took the chair. Cllr Wood sent his apologies, he has a family commitment, Cllr G Bailey also had a prior engagement.

**Open Forum:**

Report to Highways, the potholes in the road, and none drainage of surface water outside the Church.

**02/30: Minutes of the Last Meeting:**

Adjustment to the minutes - A query raised at the last meeting to the trustees of the village hall, ref, the purchase of the land the hall is stood on. As to who the original cheque (£10,000) was made out to. Cllr Goddard said he would furnish the council with the relevant documents form the village hall, these documents have been provided.

With this amendment in these minutes, it was proposed by Cllr G Panton and seconded by Cllr J Dring that the minutes be signed and deemed an accurate record.

**03/30: Treasurers Report:**

Income and Expenditure since the last meeting:

**Income****Expenditure:**

LALC	AGM 05/06	113.00
Allianz Ins	AGM 05/06	278.60
		<u>391.60</u>

Annual return has been be completed and returned on 02 July 07.

Bank mandate to remain as Counsellors Panton, Wood, and the Clerk as signatories until Cllr G Pout has decided if he will be able to remain in his office as Chairman.

**04/30: Clerks Report and Correspondence:**

Planning:

Permission Granted	N/44/0381/07 N/44/0386/07 N/44/0447/07 N/44/0502/07	Extension and alterations Replace dwelling and garage Erection of dwelling Change of use agricultural land to playing field	Rosewood Pitts Farm North Kyme Pitts The Cabbage Patch Anwick Fen North Kyme (old) Village Hall Vacherie Lane Proposed Village Hall rear of 27 Vacherie Lane
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1. Mr Rowan Smith the Area Highways Manager has agreed to do a village Inspection on Wednesday 25 July 07 – 6.30pm, meeting outside the village hall.
2. The editor of the Newsletter has requested £80.00 grant towards the publishing costs. Proposed by Cllr J Dring and seconded by Cllr G Panton.
3. A Letter has been received from the Village Hall Committee, thanking the Parish Council for the donation of the remaining funds in the investment account.
4. Invoice £39.50 for the room hire of the Village Hall, unanimously approved for payment.

5. Copy letter of objections received from residents regarding the potential development on Newfield Drive.
6. Cancellation of the mobile Police Station, until further notice. Letter of acknowledgment, asking for the unit will be reinstated as soon as possible as there is need in the village.
7. As instructed, the clerk looked into the cost of insurance for the playing field. Our present insurers have covered this at no additional cost. Providing there is no play equipment installed and there is a visual inspection carried out every 7 days and a report made.
8. New Code of Conduct – The Parish Council has opted for adoption of the new code.
9. Licensing Act 2003 – Statement of Licensing Policy
10. Free trees for Parish Scheme 2007 – Cllr Panton has taken the form, in respect of requesting replacement hedging for the Triangle and playing field.
11. LALC -Training seminars – Councillors wed 18 July Fosdyke VH 7pm-9pm Tues 18 September Toynton VH 7pm-9pm Tues 25 September Sir Isaac Newton Mem VH 7pm-9pm CiLCA Accreditation – Training day (Clerks) Employment Seminar Tues 2 Oct 7pm-9pm Wragby TH Tues 16 Oct 7pm-9pm LALC AGM Sat 27 Oct Horncastle College 10am Finance and Risk Assessment Seminar Tues 6 November 7pm-8pm. Chairman's Tuesday 20 November East Barkwith VH 7pm-9pm

05/30: **Items added to this Agenda:**

1. To be added to the next agenda playing field policies - Guidelines on use and misuse of the field. Request for some guidelines on playing fields from Lincolnshire Playing Fields Association.
2. The Graffiti board has been made and is to be fitted on the back wall of the bus shelter.
3. Caravan parked on Church Lane is causing an obstruction; a HGV delivering to another property hit the Church wall causing damage presumably due to lack of room to manoeuvre. The caravan also appears to be residential as an electric cable was seen running from the caravan to the dwelling. – Report to Highways department.
4. The hedgerow on the Triangle is in need of cutting back, however the Council has been advised that this cannot be undertaken until October.
5. Information on Quality status, added to the agenda for September.
6. Enquiries into whether the Parish Council can adopt the Village signs from NKDC.
7. Enquire as to why the wheelie bin in the lay-by and bins on the Triangle are not being emptied regularly.

06/30: **Dates of Next Meetings:**

Wednesday 12 Sept 07 -14 Nov 07 -9 Jan 08 -12 Mar 08 - 14 May 08 – 7.30pm in the village hall.

07/30: **Close of Meeting:**

Cllr T Carroll closed the meeting at 9.15pm