

# North Kyme Parish Council

## MINUTES OF THE MEETING

Wednesday 12 September 07	7.30pm	North Kyme Village Hall	Pages 1 of 2
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### Present:

Cllr G Pout  
Cllr J Dring

Cllr G Panton  
Cllr J Goddard  
Cllr G Bailey

Cllr R Wood  
Cllr T Carroll

### In Attendance:

Mrs J Johnson (Clerk)

Parishioners = 1

District Cllr Fred Ambridge  
District Cllr Mike Powell

### Apologies:

#### 01/31: 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.

#### Open Forum:

No parishioner had any matters they wished to discuss with the council.

With regard to the graffiti board being erected in the bus shelter, it has been made and is waiting to be installed. The Youth Club have offered to take responsibility of the installation. As proposed by Cllr T Carroll and seconded by Cllr J Dring, unanimous.

#### 02/31: Minutes of the Last Meeting:

Have been accepted by all present and signed by the chairman.

#### 03/31: Treasurers Report:

Income and Expenditure since the last meeting:

##### Income

##### Expenditure:

NK Village Hall Newsletter	04/30/2	Donation	80.00
NK Village Hall	04/30/4	Hiring	39.50
Godson's Solicitors	06/29	Fee's	1,349.99
			<u>£1,469.49</u>

#### 04/31: Clerks Report and Correspondence:

Planning:

1. For payment costs incurred on behalf of the parish re elections on 03 May 07 – £293.55 Proposed Cllr G Bailey seconded by Cllr R Wood.
2. Acknowledgement from NK Village Hall Committee – ref: receipt of the hiring fee and donation towards the newsletter.
3. For discussion playing field policy use and misuse. No statutory rules on playing fields other than equipment has to be deemed safe for use, and risk assessment to be carried out for any major events.
4. Wheelie bin in the lay-by and bins on the Triangle, have been reported to the foreman at Metheringham DSO, who will ensure they are added to the route for collection if not already so. There is a shortage of drivers and it may be the case that at times they had to prioritise emptying and we may have been missed.
5. Village Gateway signs: Nick Jones has been contacted who in turn has contacted Mike Lock regarding the Parish Council adopting these signs. Awaiting Mike Lock's decision.
6. Lincolnshire Road Safety Partnership – Parish Links Initiative – speed detecting device. Jon Ryden has been contacted awaiting confirmation.
7. Information on Quality Status – presented.
8. Mobile Police Station – will be in the village on Friday 16<sup>th</sup> November 07 from 9.30am – midday, subject to police commitments.
9. LALC – AGM and Conference – Saturday 27 October 10am Horncastle College.
10. LALC – Local Democratic Processes for new councillors + Draft report on future Partnership working.
11. GB Alarms – Parish protection.
12. Parish Allowances – Report of the independent remuneration panel.
13. Parish Dog Warden/ Parish Litter picking schemes.

**05/31: Items added to this Agenda:**

1. Moore Stephens has contacted the clerk; they have not received the Annual return for year ending 31/03/06. Therefore it can be assumed it has been lost in transit, the clerk will complete a duplicate return and forward it onto the auditors. Unanimous
2. Bill Miller memorial candlestick holder, in the church. The parish council has proposed to donate £150.00 towards the cost of this memorial. Proposed by Cllr J Goddard and seconded Cllr J Dring, a unanimous decision.
3. A153 flooding across the road between the Triangle and Drove House.
4. The house next to the village hall construction of a wooden 2 storey building. Cllr G Pout will approach planning to enquire as to whether planning permission is required.

**06/31: Dates of Next Meetings:**

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

**07/31: Close of Meeting:**

The Chairman closed the meeting at 9.15pm