

# North Kyme Parish Council

## Minutes

Date: Wednesday 13 <sup>th</sup> July 2011	Venue: North Kyme Village Hall	Time: 7.30 p.m
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Present:	Cllr T Carroll Cllr J Dring	Cllr G Panton Cllr G Pout	Cllr L Mayhew
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In attendance: K Handley (Clerk) District Councillor Powell  
District Councillor Ogden

Parishioners: 0

### **35/07/11 Apologies**

Cllr A Yeomans Cllr G Bailey

### **36/07/11 Chairman's Opening address:**

The Chairman welcomed Councillor L Mayhew to the meeting.

### **37/07/11 Minutes**

The minutes of the previous meeting were agreed as a true and accurate record and proposed by Cllr T Carroll and seconded by Cllr J Dring.

### **38/07/11 Declarations of Interest**

No declarations of interest were declared.

### **39/07//11 Feedback on action points**

- **Parish Notice board**-the clerk informed the meeting that she had been given information regarding a possible source of funding for the Parish Council noticeboard so no further progress had been made with regard to purchasing a new PC noticeboard.
- **Village Gateway signs**-The Chairman thanked Cllr G Panton for his efforts regarding the gateway signs and also Mr J Harrison who had helped with some of the refurbishment.  
The clerk informed the meeting that invoices had been sent to the businesses concerned.
- **North Kesteven Community Awards**- the clerk informed the meeting that two nominations had been made-one had been successful. The Chairman would accompany Mr S Maplethorpe to the awards ceremony on Tuesday 19<sup>th</sup> July.

### **40/07/11 Financial Report**

The clerk reported that at the time of this meeting the Lloyds account stood at £2,464.89

Receipts of 19.61 and 21.97 were presented by the Chairman for refurbishment of the Millennium bench. These were proposed by Cllr J Dring and seconded by Cllr T Carroll.

Mr and Mrs Colclough provided an invoice for £165.82 for the flower tubs. The Council has already agreed to a £200 budget.

The Chairman also informed the Council that he would be presenting an invoice for the brass plaques which would be around £40.00

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### **41/07/11 Annual Return**

The clerk reported that the Annual Return had gone to the Internal Auditor and no problems had been reported.

### **42/07/11 Planning applications**

Conversion of Barns on Vacherie Lane- Councillors had no objections

### **43/07/11 Playing Field naming ceremony**

The Chairman informed the meeting that after discussion the playing field was to be called The John Goddard Playing Field. The official ceremony was due to take place at 3.00 p.m. on Saturday 23<sup>rd</sup> July. Host of entertainment was being organised and discussions occurred as to delegation of responsibilities. The Chairman informed the meeting that the invoice for the Falconer was £150 plus vat but this had been covered by the donation received towards the event. A small charge was to be made for the barbeque. The new village hall would be open for inspection from 3.30 p.m. to 4.30 p.m.

The Chairman also informed the meeting that the village hall committee had been asked to contribute to the event but as yet no further information had been received by the Chairman.

### **44/07/11 Progress of new Village Hall**

The Chairman updated the meeting as to the progress being made on the new Village Hall. The WREN money is being spent and internal and external wiring is being completed. More money is still needed and both the Chairman and Cllr T Carroll are applying for grants. There is a £70,000 shortfall and the Chairman asked the District Councillors if they knew of any funding available.

### **45/07/11 Declarations of acceptance and Register of Interest forms.**

The clerk asked for these to be returned to her.

### **46/07/11 Electricity supply improvements**

The clerk informed the meeting that a new substation will be built next to no.12 Vacherie Lane. This is for information only-the PC does not need to take any action.

### **47/07/11 Clerk's correspondence**

### **48/07/11 Items added to the agenda**

- Cllr T Carroll asked about the presentation to Mr R Woods.
- He also expressed concern over the state of the pavement outside no.31.  
**Action:** Clerk to contact Rowan Smith with regard to this and also the lack of work since the Village Walk.
- Cllr J Dring informed the meeting that she was running a holiday club 27<sup>th</sup>/28<sup>th</sup>/29<sup>th</sup> July in the Village Hall.
- Cllr G Panton asked about the possibility of security cameras for the playing field as some vandalism as occurred.
- The Chairman reported back from the Cluster meeting- SID will have a definitive answer by October 10<sup>th</sup> and NKDC were offering reduced rates for loft insulation etc.
- Cllr L Mayhew suggested that the opening of the new village hall could be linked to the Diamond Jubilee Events.

### **49/07/11 Date and time of next meeting**

**Wednesday 14<sup>th</sup> September 2011 at 7.30 p.m.**

### **50/07/11 Close of meeting**

Meeting closed at 9.18 p.m.