

North Kyme Parish Council

Minutes

Date: Wednesday 14 th July 2010	Venue: North Kyme Village Hall	Time: 7.30 p.m
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Present:	Cllr T Carroll	Cllr G Panton	Cllr R Wood
	Cllr J Dring	Cllr T Handley	Cllr G Bailey

In attendance: K Handley (Clerk) District Councillor Powell
Parishioners: 0

35/07/10 Apologies

Cllr G Pout

36/07/10 Chairman's Opening address:

In the absence of the Chairman, the Vice Chair assumed the Chair for this meeting and welcomed all to the meeting.

37/07/10 Minutes

Minutes of the last meeting were signed as a true and accurate record. Proposed by Cllr T Handley and seconded by Cllr J Dring.

38/07/10 Declarations of Interest

Cllr J Dring declared an interest in point 5 on the agenda.

39/07/10 Feedback on action points

- **Burdens**-Cllr T Carroll reported that Burdens had agreed to install infra-red lights which would solve the issue of light flooding into residents homes. The parishioner who had made a complaint had been spoken to by Cllr G Pout.
- **Lighting**-the clerk reported that the two lights which needed fixing are on the list but NKDC could not provide a definite time frame for repair.
- **Pot holes**-Cllr G Bailey reported that the pot holes in Newfield Drive had been repaired
- **Parking**- Cllr T Carroll informed the meeting that the parishioner had received a letter from the clerk. District Councillor Powell will pursue the matter with NKDC.
- **Speed Sign**-agenda item for next meeting

40/07/10 Financial Report

The clerk reported that the balance of the Lloyds account as of the bank statement dated 28th May was £3,055.80. Three cheques had been issued at the last meeting- £675, £15.64 and £365.99 which would bring the actual balance to £1999.17. The Nationwide balance was £2054.20.

The clerk presented two cheques - £25.00 for the internal auditor and £120 for the hire of the Village Hall. Proposed by Cllr T Handley and seconded by Cllr G Bailey.

The clerk also informed the meeting that the Annual Return had been posted to the external auditor's-Clement Keys.

41/07/10 Feedback from Cluster meeting

Cllr G Panton attended the meeting on Monday 12th July at Anwick and disseminated the following:

- Housing surgery to be held on Thursday 22nd July at Metheringham

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- New police number 0300 1110300 ext 1767
- Vandalism- CCTV camera available if needed
- SID- North Kyme has received data from Police but other Parishes within the Cluster still have no access to the data. The warranty is due to run out on the SID and Sue Chambers was pursuing extending this warranty. However, the company have said that this is not going to be possible. Cllr T Handley expressed concern over the implications to North Kyme Parish Council regarding the cost of repairs and also the continuing insurance costs.
Action: The clerk was asked to recoup the insurance costs whilst some money still remains in the devolved fund.
Cllr T Handley proposed that North Kyme Parish Council withdraw from managing the SID unless a written guarantee is drawn up with the other Parishes in the Cluster which states that they will contribute to any costs incurred in the repair and insurance of the SID. This was seconded by Cllr G Bailey. Councillors were unanimous in their support for this proposal.
Action: The clerk will contact Sue Chambers/Anne Marie Sheperd and ask for this to be completed as soon as possible as the warranty is due to run out.
- Rowan Smith will resolve the problems with the raised paths.

42/07/10 Parish Newsletter

Cllr T Carroll reported that he had received complaints regarding the non arrival of the newsletter last month. Another issue was the sporadic nature of the newsletter. Cllr T Carroll suggested that the newsletter should be delivered with the Target as he only charged £8.

A discussion took place amongst Councillors regarding the above issues. It was suggested that the Clerk should be the point of contact between the editor and the Council so that it could be proof read before it was circulated.

43/07/10 Planning Applications

The clerk reported that she had one planning application for Lincolnshire Road Safety Partnership (PL/0094/10). This was circulated amongst the Councillors who raised no objections.

44/07/10 Village Hall

- The clerk read an email from the Chairman who explained that there had been an inexplicable delay but work was now under way again. A roofer has been employed to start on August 1st. He also reported that the windows should be fitted by the end of September. Cllr G Panton reported that unfortunately the roof struts had been made incorrectly and are being remade.
Cllr T Handley raised concerns over finance as it appears that there is not enough money to complete the whole project. Cllr T Carroll explained that he is looking at the Big Lottery Funding to try and secure a grant for the roadway, as the hall cannot be used unless the roadway is complete.
Action: The clerk was asked to invite the project manager to attend the next Parish Council meeting to report back on progress.
- The clerk had received a letter from Sue Canning regarding hire charges- basically they are to stay at £8.00 per hour/£80 per day until the new Village Hall is in use.
- Playing Field rules- agenda item for next meeting

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45/07/10 Youth Club

Cllr G Panton informed the meeting that there had been a suggestion that when the old village hall was no longer needed, two sections could be used for a youth shelter on the playing field. A question was raised regarding whether this would need planning permission. District Councillor Powell indicated that this would be the case. A discussion occurred amongst the Councillors regarding this issue.

It was proposed by Cllr T Handley that the organising committee of the Youth Club be invited to the next Parish Council meeting. This was seconded by Cllr J Dring. Cllr T Carroll voted against this proposal.

46/07/10 Clerk's correspondence

- **Community Priorities Consultation**-clerk informed the Council of a workshop on 1st September in the NKDC offices.
- **NKDC**-letter from Jenny Bailey asking that all Parishes ensure that Dog bins/litter bins are free from nettles/weeds/shrubs to ensure ease of emptying.
- **Lincolnshire Sub Regional Empty Homes Draft Strategy**- information from NKDC
- **Community Risk Register**-circulated amongst councillors
- **Preferred Minerals and Waste Strategy**-information in respect of future minerals and waste development
- **Cluster news**- Sue Chambers is collecting information on broadband/mobile phone connections; some parish meetings are using guest speakers to encourage parishioners to attend.

47/07/10 Items added to the agenda

Cllr T Handley asked that all communication should be logged through the clerk so that an accurate record can be kept of complaints/contact made with parishioners. Agenda item for next meeting.

Cllr T Handley informed the meeting that there used to be a monastery on Vacherie Lane. This could be used in some way. Cllr J Dring said that she will find out more information.

Cllr J Dring reported that the light opposite the Village Hall appeared to be on all of the time; a pot hole had appeared in Vacherie Lane near the village hall; the hedge on Causeway needed cutting. **Action:** Clerk to report to Highways.

Cllr J Dring also asked when the Village walk was scheduled for. The clerk said she will contact Rowan Smith to organise this.

Cllr T Carroll reported that he had asked Mr Grice to cut down a shrub –some misunderstanding about who the shrub belongs to! This has been pruned but Mr Grice raised another issue regarding who was responsible for the land by the Millennium Stone. He also believes that the Parish Council should have informed businesses about the road closure.(A153 recent resurfacing)

48/07/10 Date and time of next meeting

Wednesday 8th September 2010 at 7.15 p.m (meeting on Village Hall site)

49/07/10 Close of meeting

Meeting closed at 9.25 p.m.