

North Kyme Parish Council

Draft Minutes

Date: Wednesday 14 th October 2009	Venue: North Kyme Village Hall	Time: 7.30 p.m
--	-----------------------------------	----------------

Present:	Cllr T Carroll	Cllr G Bailey	Cllr T Handley
----------	----------------	---------------	----------------

In attendance: K Handley (Clerk)
District Cllr M Powell
Parishioners: 1

29/10/09 Apologies Cllr G Panton Cllr J Dring Cllr R Wood Cllr G Pout
(arrived later)

30/10/09 Chairman's Opening address:

Vice Chairman opened the meeting in the absence of the Chairman.

31/10/09 Minutes

Minutes initially held over due to absence of present Councillors from last meeting. On later arrival of Chairman, minutes agreed as a true and accurate record and signed by Vice Chairman. Proposed by Cllr G Pout and seconded by Cllr T Carroll.

32/10/09 Declarations of Interest

Cllr T Handley , Cllr T Carroll

33/10/09 Feedback on Action Points

- Stone Bollards on verges-clerk distributed email from Rowan Smith which states that stone/rocks/bollards are illegal under Chapter 66 Section 148 of the Highways Act 1980. A discussion amongst Councillors regarding this issue took place with Cllr T Handley stating that all properties should be treated the same that had these on their verges. Vice Chair asked Cllr T Handley to speak to R Smith and establish if the properties in question were contravening the Highways Act.
- No through road sign had been erected
- Trees for Lincolnshire-clerk reported that forms had been posted and the next action would be contact with the Chairman to arrange collection.

34/10/09 Planning

Clerk reported on planning decisions which had been notified.

Location	Planning number		Planning decision
14 Main Street			

The Chairman organized a meeting to discuss this proposal. Cllr T Handley, Cllr G Panton and the Chairman, Cllr G Pout were present and the planning application met with no objections but the Council asked for a turning circle to be added so that backing out on a major road was avoided.

North Kyme Parish Council

District Councillor Powell asked if the Council had received revised plans for the school site because revised plans had been submitted changing access.

The clerk reported that no revised planning application had been received.

Action. The Chairman asked the clerk to contact LCC to chase up the planning.

35/10/09 Village Hall

Cllr T Handley briefed the Council regarding the sale of the land on which the present village hall land stands. The land has been sold and the completion date is set for the 31st March. Cllr T Handley suggested that it would be logical for him to see this through. Proposed by Cllr G Bailey and seconded by Cllr T Carroll.

36/10/09 Neighbourhood Watch/Mobile Post Office

The Chairman informed the meeting that a questionnaire has been produced which needs to go to the parishioners of North Kyme to obtain their views regarding the Neighbourhood Watch scheme and the issue of a Mobile Post Office for North Kyme. The Councillors were asked to consider whether the Parish Council will fund the cost of this. A discussion followed about this issue and a suggestion was made that alternative methods of funding be looked at such as NKDC. This was proposed by Cllr T Handley and seconded by Cllr G Bailey.

37/10/09 Financial Report

Clerk distributed financial report and informed Councillors that the two cheques proposed and seconded from the last meeting were the only financial transactions in the last month. The financial report was proposed by Cllr G Bailey and seconded by Cllr T Handley. The Chairman signed the report and a copy will be attached to the minutes.

- The clerk presented an invoice for the cost of the external audit for 2008/2009 for £327.75. This higher cost was due to the amount that the council had spent. Proposed by Cllr T Handley and seconded by Cllr G Bailey.

Cllr T Handley asked for the cost of next years audit to be placed on the agenda for next meeting.

38/10/09 Request from Village Hall Committee

The clerk informed the meeting that the Village Hall Committee had asked for a donation towards the cost of the newsletter. The Chairman asked for opinions regarding the newsletter and a discussion followed. The Chairman proposed that a member of the village hall committee be invited to attend the next Parish Council meeting to explain the costings of the newsletter.

Action: Clerk to write and invite a representative to attend on Wednesday 11th November.

39/10/09 Request from St Luke's Church

Clerk informed the Council of the request made by St Luke's Church for a donation to help maintain the churchyard. Councillors discussed this at some length. It was decided that the Parish Council needed more information and it was suggested by the Chairman that Mrs J Panton be invited, as treasure, to provide the Council with more information at the next meeting.

Action: To place this item on the agenda for next meeting and for the Chair, Cllr T Carroll to invite Mrs Panton to attend to brief the Council in more detail.

40/10/09 Bowls Club

Clerk informed the meeting that the Bowls Club had requested a donation from the Parish Council. A short discussion followed and it was proposed by Cllr T Handley that a donation of £50 be given. Seconded by Cllr G Bailey

Action: Clerk to write and inform the Bowls Club.

North Kyme Parish Council

41/10/09 Audit 2008/2009

Clerk reported that the audit had not been returned.

42/10/09 Village Walk-response from Rowan Smith

Clerk distributed response received regarding the lack of action/no fixed time for repairs to be undertaken on the A153. Councillors discussed response.

Action: Clerk to write to named contact in Lincolnshire County Council and express the Parish Council's concerns over lack of action.

43/10/09 Clerk's correspondence

Clerk informed the Council that Councillors needed to update their register of interests forms if their circumstances had changed. District Councillor Powell informed the Council that the Standard Board were making checks.

44/10/09 Items added to the agenda

- Cllr G Pout asked the clerk to check whether two cheques had been paid in for £175.00
- The Chair reported that a street light was being obscured by branches. He had asked Mr Hamblin to action this and the matter had been resolved.
- Hedge trimmings-Cllr G Pout asked whether the parishioner had been asked to clear up his cuttings. Cllr G Bailey volunteered to have a word with the parishioner.

45/10/09 Date and time of next meeting

Wednesday 11th November 7.30 p.m

46/10/09 Meeting closed at 8.55 p.m