

North Kyme Parish Council

Minutes of the Meeting

Monday 17 May 2004	After the AGM 8.15pm	North Kyme Village Hall	Page 1 of 2
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Present:

Cllr G Panton	Cllr Mrs J Dring	Cllr R Wood
	Cllr G Pout	Cllr T Handley

In Attendance:

Mrs J Johnson (Clerk)	Parishioners = 4
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Apologies:

Cllr M Mawson	County Cllr B Young	Cllr G Bailey
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01/12: **Chairman's Opening Address:**

A Police Officer has not been requested to attend this meeting.

02/12: **Minutes of the Last Meeting:**

The minutes of the last meeting were deemed to be correct. Proposed by: Cllr R Wood. Seconded by: Cllr J Dring. Unanimous.

03/12: **Treasurers Report:**

Expenditure:			
Cheque No	Minutes No		
147	03/11/1	Mrs J Johnson Clerks Salary & Expenditure	522.93
		Balance carried forward 01.04.04	<u>3,431.08</u>
		Income: Precept	1,760.00
		Total	<u>5,191.08</u>
		Balance:	
		Nationwide Deposit A/c	3,991.99
		Lloyds TSB A/c Parish Council	53.50
		Lloyds TSB A/c Village Hall Project	1,145.59
			<u>5,191.08</u>

04/12: **Clerks Report and Correspondence:**

Planning:

Refusal of Planning Permission	25/03/04	N/44/0315/04	Erection of dwelling adj. 86 Main Street
Notification of Amended Plans	22/03/04	N/44/0315/04	Erection of dwelling adj. 86 Main Street

For information only

1. (05/11/8) Letter received from Mr J Goddard – Parish notice board - BT have insisted the removal of the board was nothing to do with them. Mr Martin Brennan (07801728023) from Marconi has looked into the matter. It was reported that Highways were also working in the area at the same time. Highways Mr K Smith has informed the clerk that they will replace the notice board, however, they do stress this is a good will gesture on their part, as the notice board as far as they were concerned need not have been removed during their works.
 - a. The Bench opposite the Plough Mr S Jackson will inspect and repair; the Parish council to be billed accordingly.
 - b. The Church Lane sign has been reported to Technical Services who will replace the street sign.
 - c. Village Signboard - Cllr Dickinson has spoken to Sharon Bark at NKDC. The Clerk is to write requesting that the Post Office and shop signs be removed and to enquire into cost of others being added to the board.
2. (05/11/9) "Village Hall" directional sign – Quotation and plans received from LCC Design and Construction. Cost no more than £260.00 exclusive of VAT. The meeting resolved that the Parish Council could not really afford this

outlay alone and the clerk was instructed to write to the Village Hall Committee requesting that they also contribute towards the cost of the sign. Proposed by: Cllr J Dring. Seconded by: Cllr T Handley. Unanimous.

3. (06/11) Accesses - 83 Main Street, the Old School House No 46 Main Street. Main Street. Karl Smith Highways has been dealing with this enquiry, he reports that, No 83 must already have planning permission as there is already a dropped kerb, as far as Highways are concerned they have no problem with the access at No 83. No 46 is a different matter, this has been handed onto planning who will be writing to the property owner.
4. Mr J Goddard - North Kyme Village Hall – Completion of transfer of ownership of the existing village hall site from the Scout association – copy of the registered title for the Parish Council records. The Chairman thanked Mr Goddard for all his hard work. (Copies to be held by the clerk in the Holding Trustees File).
5. Land Vacherie Lane - Invoice from Pygott & Crone – Professional Fees for measuring the land and providing OS plans £161.60 inclusive of VAT. It is a unanimous decision that this invoice is to be paid.
6. Billingham Swimming Pool -Request for a donation – Hoping to alter the entrance and make a cubicle, toilet and shower area for the disabled as part of a two year project. Cllr T Handley Proposed that a contribution of £50.00 be sent, this was seconded by Cllr J Dring. A unanimous decision as the pool is widely used by the Children in the community.
7. LCC- Surface Dressing Sites 2004 – Plan showing surface dressing sites commencing on 26 April and completed by 4 June 04. A153 south of village towards Anwick and North Kyme Fen.
8. Andrew & Co Solicitors – Local Authority Legal Services – John Davidson has joined Andrew & Co Commercial Client Department; previously he was Head of LCC Legal Services and Monitoring Officer.
9. NKDC Monthly Survey Forms – Road Sweeping -Seven Weekly Sweep- Weeks Commencing:

19 th April 04	7 th June 04	26 th July 04	13 th September 04
01 st November 04	20 th December 04	07 th February 05	28 th March 05

Cllr R Wood to report to the Clerk as to whether the sweeps have been and are carried out.
10. NKDC – Standards Board- Ability to review decisions referring allegations to an Ethical Standards Officer for investigation.

05/12: **Items added to this Agenda:**

Planning - N/44/0645/04 Erection of two storey extension – 27 Vacherie Lane – Mr Lamb

It was decided that the Parish Council should not comment on this application as it could be a conflict of interest, with the Council being involved with the purchase of the land to the rear of this property. The Clerk is to contact Mr M Samson and enquire as to the Councils position on this matter, then e-mail the Councillors with Mr Samson's answers.

06/12: **Any Other Business:**

It was discussed that the whole of Vacherie Lane needs resurfacing not just the North Kyme Fen end.

Cllr T Handley reported that the Lives Team were called out 16 times last year; this also included some calls out of the area covered by the team.

It was decided that members of the Sleaford and District Neighbourhood Watch Association should be invited to address the next meeting, with regard to recruiting parishioners into becoming Watch Co-ordinators within the Parish. A unanimous decision.

The Clerk is to write to Mr A Marshall, thanking him and his students in the NK Youth Workshop for adopting to cut and maintain the Triangle. A unanimous decision.

Cllr R Wood has volunteered to repair and replace the Notice Board as Highways have still not been to make the repair. Cllr Wood is to be paid any expenditure for materials incurred. A unanimous decision.

07/12: **Date of Next Meeting:**

Monday 12 July 7.30pm.

As resolved at the AGM earlier this evening the meeting will be the first to hold a Public Forum for the first ten minutes of the meeting.

08/12: **Close of Meeting:**

The Chairman closed the meeting by thanking all those present at 9.30pm

Village Hall Project:

The bank reconciliation was handed the Councillors for their inspection.

A cheque for the sum of £20,000.00 is to be requested, to be paid out in 30 days (approximately 17th June 04).to E H Godsons the Solicitors dealing with the purchase of the land. The Solicitors will send an invoice for their work, after the completion of the transaction.