

North Kyme Parish Council

Minutes of the meeting

Wednesday 25 May 2005	Following on from the AGM	North Kyme Village Hall	Page 1 of 3
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Present:

Cllr G Panton Chairman	Cllr T Handley Vice-Chairman	Cllr R Wood
Cllr J Dring	Cllr G Bailey	Cllr G Pout

In Attendance:

Mrs J Johnson Clerk	Parishioners = 4	
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Apologies:

Cllr M Mawson	County Cllr B Young	District Cllr D Dickinson
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01/17: Chairman's Opening Address:

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

03/17: Minutes of the Last Meeting:

The minutes of the last meeting have been read and deemed by all present as a true record of the meeting. Proposed by: Cllr G Pout and seconded by: Cllr J Dring, a unanimous decision.

04/17: Treasurers Report:

Expenditure:

Chq No	Minutes No		
158	04/16/03	J Johnson (Salary)	464.67
159	05/16/02	CAB (Donation)	50.00
160	05/16/03	Kyme Kids (Donation)	50.00
161	05/16/06	Village Hall (Room Hire) 12/07/04 – 5/01/05	33.75
162	01/16/07	St. Luke's Fabric Fund (Donation)	200.00
163	VHP 16	Tomlinson (Grass Seed)	254.38
			Total
			<u>1,052.80</u>

Income:

20/04/05	Precept	1,900.00
	Nationwide Bal	4,149.98
	Lloyds Bal (PC's =68.59 - VHP=856.96)	925.55
	Woolwich Bal	23,047.75
	Total	<u>28,123.28</u>

05/17: Clerks Report and Correspondence:

Planning Applications:

Granted	N/44/0023/05	Single storey rear extension	Maple House North Kyme Fen
Granted	N/44/0084/05	Formation of access & erection of double garage	Holly Farm, Main Street
Granted	N/44/0363/05	Erection of rear extension	11 Church Lane
Granted	N/44/0408/05	Change of use to 5 bedded extension to Motel	The New Bungalow, Church Lane

Street No New property between 45 & 57 Main St has been officially numbered as 51 Main Street.

1. (item VHP16) With further approval from the councillors by way of their vote and signature, the clerk paid the invoice for the grass seed on demand £254.38 no VAT paid.
2. Moore & Stephens Annual return for 2004 has been completed and returned along with the fee note of 58.75, approval for payment. Received the Annual Return for 31 March 2005 to be completed and returned for Audit starting on 29th July 05. Notice of Electors Rights by 17 June, inspection period starts 01 July – 28 July 05.

3. Billingham Swimming Pool – request for a donation towards the provision of a toilet and shower facility for the disabled. £50 proposed by Cllr R Wood, £75 proposed by Cllr T Handley and seconded by Cllr J Dring, unanimous that £75 be donated.
4. Letter of thanks from Kyme Kids Parents and Toddlers Group, in the event of the school closing the group will continue in the Village Hall from the new academic year commencing 06 September 05. The Village Hall Committee have refused Cllr J Dring's request to put a larger cupboard in the store room to store the large toys. Cllr G Pout will see if he can get a metal cupboard from RAF Waddington. The Parish Council will completely back Cllr Dring on this matter.
5. Letter of complaint regarding the Clerk not advertising the Parish Council Meetings on the notice board. The Clerk apologies unreservedly, however, was convinced a notice had been placed advertising the March meeting during the February half term week as her daughter was in the car with. The newsletter had also been informed of the meeting as Mrs Goddard telephoned the clerk for news on the meeting, as she hadn't attended the meeting. The Councillors feel that if the clerk is sure she posted the notice on the board then she has nothing to apologise for. It was discussed that all keys should be collected in then the clerk would be the only person with access to the notice board, this matter will be kept in abeyance for the time being.
6. Letter forwarded by planning written by Mrs Darlington, and K Berrie's reply, regarding work starting on the playing field without full planning being granted. No work has started on land other than the grass seed being planted and the area marked out.
7. Item 05/16/5 – NK Local Plan Inquiry – land ref H1NKY1. Cllr Dickinson reported back to the clerk that the matter is out of NKDC's hands, and is being dealt with by the Planning Inspector, who is expected to make his decision in mid to late summer. The clerk has also received a further letter from Mr Burden asking if the Council has had a chance to discuss the points raised in his letter of February 14 2005. Reply to Mr Burden, the Parish Council will support Mr Burden in whatever way they can, however, there is very little that can be done at the moment as awaiting the outcome of the Planning Inspectorates report to be announced.
8. Highways – surface dressing works 05 – No resurfacing works for North Kyme on the program.
9. Basic Budgeting.
10. Best Kept Village Competition – entries need to be in by 03 June 05.
11. Government Office for the East Midlands – publication of the Regional Spatial Strategy for the East Midlands (RSS8).
12. Boundary Committee – further electoral review of NKDC draft recommendations.
13. What next for the Maltings – questionnaire.
14. Trafalgar Weekend – Guide to taking part 21-23 October 2005. No action to be taken.

06/17: Items added to this Agenda:

1. Bench has been repaired by Mr S Jackson and Mr R Tonge has offered for it to be relocated on his land on Vacherie Lane more or less opposite the original proposed site. No cost to the Parish.
2. Request for invoice to be paid to Mr Jackson outstanding from some time ago. The NK Youth Workshop revealed the furniture on the Triangle and Mr Jackson was asked to supply the sealant. £30 proposed Cllr G Bailey and seconded by Cllr T Handley, a unanimous decision from the account to be paid.
3. LIVES – Kymes First Responder Group – requesting a donation from the Parish Council, as 1650.00 has to be paid to LIVES for the annual running costs and in addition intermediate kits and specialist clothing has to be bought. The Group also has 3 new members who also require training. Proposed £100 by Cllr G Pout and seconded by Cllr G Bailey. Cllr T Handley declared his interest as a member of the First Responder Group, and refrained from voting or commenting on this item.

07/17: **Any Other Business:**

- a) Complaints of flowers being moved around the church yard, the school have had words with the children advising them that although this is not stealing, they should not move flowers around, as families have provided them for their loved ones.
- b) Letter to the director of education Cherly Berry to complain about the school closure and enquire as to why the Parish Council had not received any consultation on this matter, as they were the last time the school was under threat of closure.
- c) Village Hall Committed, reminder about the Village Hall Directional sign account still outstanding.
- d) Fly tipping on the Triangle – Enquires as to the penalties for fly tipping.
- e) Adam Marshall N K Youth Workshop - review of the donation/subscriptions to be put on the agenda for the next meeting.

08/17: **Date of Next Meeting:**

Wednesday 27 July 7.30pm

09/15: **Close of Meeting:**

The Chairman thanked everyone for attending and closed the meeting at 9.25pm.