

North Kyme Parish Council

MINUTES OF THE MEETING

Wednesday 29 November 2006	7.30pm	North Kyme Village Hall	Pages 1 of 2
----------------------------	--------	-------------------------	--------------

Present:

Cllr G Panton

Cllr J Dring

Cllr G Pout

Cllr G Bailey

In Attendance:

Mrs J Johnson Clerk

Parishioners = 2

Cllr D Dickinson

Apologies:

Cllr T Handley

Cllr R Wood

01/26: Chairman's Opening Address:

A police officer has not been requested to attend this meeting. PC Derek Daniels is to be invited to attend the next meeting..

Open Forum:

Parish Council have been requested to help promote and raise funds towards a Memorial to Bill Miller to be placed in St Luke's. The Chairman will firstly approach the family and the church, to ascertain if this will be acceptable. A unanimous decision.

Concerns over a coach being left overnight outside the Church near the blind bend on Church Lane, the vehicle is being left approximately every other weekend. Clerk to bring this to the attention of the Police as it is causing a hazard to other road users and pedestrians.

02/26: Minutes of the Last Meeting:

For approval correction to the name of a nominee, Mr S.J. Brittain not Mrs as in minutes. Cllr G Pout and Cllr J Dring asked the spelling mistake be corrected to Shropshire, unanimous.

03/26: Filling of the Casual Vacancy on the Parish Council

Co-opting a new councillor from the applications received. Mr T Caroll, Mrs S J Britton. The Councillors decided after some deliberation to hold a ballot. As both candidates are very community spirited and are involved within other organisations in the Parish. The result of the ballot was in favour of Mr S Brittain by 3 votes to one.

Mr Brittain to complete his declaration acceptance of office and financial interest before officially taking up office as the new co-opted member.

04/26: Treasurers Report:

There is been no income or expenditure since the last meeting. Other than re-issuing the cheque to NK youth Workshops as the clerk made out the cheque incorrectly, twice.

Precept requirements and budgeting for 2007-08 – The Parish Council resolved to apply for the same precept as last year £2,000.00.

Approval of Invoice received from the Village Hall Committee for hiring charges 22/03/06 – 04/10/06. Total £35.50. Proposed by Cllr J Dring and seconded by Cllr G Pout.

05/26: Clerks Report and Correspondence:

Planning Permission:

Prior approval AG 0230 Erection of agricultural building Dovecote Farm N Kyme Fen
not required

1. Suggestion from the clerk to set the dates of the Parish Council meetings twelve months in advance; this being subject to change if circumstances arise, with effect immediately setting out dates until the AGM May 07. Approved unanimously by all present.
2. Annual Audit for year ended 31 March 2006 completed and returned by the external auditor, including their Invoice £58.75. Approval to be paid as above Cllr J Dring and Cllr G Pout.

3. Electoral Issues Towns and Parish Elections 03 May 2007 – cost of election if not contested £100.00 max. Parish Council contested and a District election between £350.00 and £500.00. If contest Parish election and no District between £800.00 – £1,000.00.
4. Traffic Survey 19 October 2006 – A153 North Kyme. A total of 42,517 vehicles travelled through over a 5 day period. However, Lincolnshire Road Safety Partnership concluded that due to strict Government criteria, North Kyme does not meet the current guidelines to justify a local safety scheme!
5. New Area Highway Manager – Sleaford – Mr Rowan Smith from 01 November 2006.
6. Grants available up to £5,000.00 for private homes or rented that may affect health and safety. Grants only available to those on means tested benefits and low income households.
7. NKDC Parish Councillors and the Code of Conduct – for information.

06/26: **Items added to this Agenda:**

1. NKDC – Parish Council, Planning policy. The Parish Council has a general policy that they will encourage small developments, where appropriate.
2. It was suggested that a letter be written to Mr Stamp, asking for the hedge to be cutback from the public footway. Although there is some confusion as to the house, number of the premises as Mr Stamp is not on the Electoral Register, clerk to be supplied with correct address.
3. Vacherie Lane. repair works have now been carried out to the highways department's usual standard.
4. Clerk to send Christmas cards to parishioners as way of a thank you for their help in the community over the last twelve months, a list of 10 people as supplied and agreed by the Councillors.

07/26: **Playing Field Project:**

Item for approval rent agreement of the land bought by the Parish Council and to be leased to the North Kyme Village Hall Management Committee. The contract of lease is as set out by the Community Council of Lincolnshire. The Parish Council has agreed to adopt this document, with amendments, and has resolved a rent agreement of £100.00 per annum over a term of ninety-nine years, subject to terms and covenants set out in the lease. This agreement will commence from the first day of January 2007.

A meeting has been arranged between the Parish Council and the Village Hall Management Committee for the lease to be signed in public at the Christmas bingo session in the Village Hall on Friday 15 December 2006, prior to commencement of the agreement starting on the 01 January 2007. A unanimous decision.

08/26: **Date of Next Meeting:**

Wednesday 24 January 2007

Wednesday 21 March 2007

Wednesday 23 May 2007 (AGM)

All meetings to commence at 7.30pm.

09/26: **Close of Meeting:**

The Chairman closed the meeting at 9.10pm