

North Kyme Parish Council

Minutes

Date: Wednesday 4 th March 2009	Venue: North Kyme Village Hall	Time: 7.30 p.m
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Present:	Cllr G Pout	Cllr T Carroll	Cllr R Wood	Cllr J Dring
	Cllr G Panton	Cllr T Handley		

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

Parishioners: 2

1/03/09 Apologies Cllr G Bailey

2/03/09 Chairman's Opening address:

Chair welcomed all to the meeting. Policeman asked to attend but was unable to do so.

The Chair informed the Council that the building of the new Village Hall had begun.

3/03/09 Minutes

Clerk's notes agreed as a true and accurate record. Chair signed and placed in minute book. Proposed by Cllr T Handley and seconded by Cllr G Panton.

4/03/09 Feedback on action points:

- Letter to Di Goddard regarding memorial to Cllr J Goddard-clerk read out letter sent in reply in which Di agreed with the proposal to call the new playing field the 'John Goddard Memorial Playing Field'.
- Pot hole on Vacherie Lane-Clerk not yet reported the failure of the repair to Highways. **Action:** Clerk to report before the next meeting.
- Mobile Post Office- discussion amongst Councillors regarding the information provided by Mrs A Corne (outlined in the Public Forum). It was agreed that the Parish Council would support the proposal that North Kyme should have a mobile post office as Anwick do. **Action:** Clerk to write to Douglas Hogg and inform him that the Parish Council are in full support. A copy of the petition gathered by Mrs A Corne will be included in the reply.

5/03/09 Planning

No planning applications received but the Chair passed on information he had received regarding the development of the school. Revised plans had been put in showing planting along the hedge. A problem has arisen with the demolition of the old prefabs-bats have taken up residence so they cannot be pulled down until the bats leave. Cllr T Handley had contacted LCC who have no record of any planning applications being received. Cllr T Handley also asked if the old school playing field is tarmaced does that mean in future it will be considered a brown field site?

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6/03/09 Financial report/changing of the bank mandate

Clerk reported back on the problems of changing the bank mandate for Lloyds Bank. It appears that an old councillor Mr Frank Smith was still an authorised signatory. The previous clerk had not changed the bank mandate so that Cllr R Wood was a confirmed signatory. A discussion took place in which it was agreed that Cllr T Carroll would become a signatory to replace Cllr R Wood. **Action:** New forms will need to be completed and actioned by the clerk.

The clerk also presented her invoice for the second instalment of her salary £325.

Proposed by Cllr T Carroll and seconded by Cllr J Dring.

A report was given by the clerk regarding the audit. Due to problems with the 2007 audit, Moore and Stephens had not signed this off which means that the 2008 audit is still with Clement and Keys.

Action: Clerk to ring Moore and Stephens and find out what is happening with the 2007 audit.

7/03/09 Sale of Village Hall Land

Clerk read out letter from Sue Canning, secretary of the Village Hall Committee asking for the Parish Council to sell the land which the present village hall is standing on. Cllr T Handley explained that the Land Registry documents named the Parish Council as owners of the present site of the village hall and that the trustees were in fact the Village Hall. It appears that this is as a result of an administrative error which occurred when the documentation was drawn up.

The Parish Council were unanimous in their decision to sell the land. Proposed by Cllr G Panton and seconded by Cllr R Wood.

Cllr J Dring asked a pertinent question regarding the ability to hold meetings etc in between the time the land was sold and the completion of the new village hall.

8/03/09 Parish Meeting

Chair discussed format for Parish Meeting. The aim is to invite groups to display/exhibit from 4.00 p.m-6.00 p.m and then the Parish meeting will begin at 6.00 p.m. Free refreshments will be provided whilst parishioners browse the various exhibits.

Action: Chair to contact businesses in North Kyme and ask them if they would like to attend. Cllr T Carroll will speak to Burdens and Darby and Joan.

Clerk to contact LIVES and invite them to the Parish meeting.

The Chair will also produce a flyer which will be inserted into the village newsletter.

9/03/09 Budget proposals

As a result of the last meeting the Chair agreed to update the Standing Orders reflecting the discussion on setting a budget for donations. These amendments will be incorporated into the SO's for the AGM in May.

Action: Chair to email changes to the clerk.

10/03/09 Lincolnshire Playing Fields Association

After discussion amongst the councillors it was agreed that no donation should be given this financial year.

Action: Clerk to write and inform them of the intention to donate in the next financial year and also enquire as to what funding there is available for the development of the new playing field.

11/03/09 Clerk's Correspondence

- Information passed on regarding the LCP meeting on Wednesday 11th March.

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12/03/09 Items added to the agenda

- Cllr G Panton informed meeting that village gateway signs are in a much poorer state of repair than first thought.
- Cllr J Dring had been asked by Chair of Billingham Parish Council to find out who owned the triangle. Cllr G Panton informed the meeting that it the Lord of the Manor Keith Gilbert owned this section of land.
- Cllr T Carroll informed the meeting that the Garfield Foundation had granted the new build fund £10,000 which meant that a total of £37,500 had been raised in grants.
- Chair informed the Council that the new village hall gates were nearly finished.
- Problem of fertiliser-Chair asked to raise this issue with the farmers again.

13/03/09 Date and time of next meeting

Wednesday 8th April 2009

The AGM was to be held on Wednesday 13th May but due to unavailability of the clerk and two councillors it has been moved to Wednesday 20th May.

14/03/09 Close of meeting

Meeting closed at 9.15 p.m