

North Kyme Parish Council

Minutes

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| Date: Wednesday 8 th October 2008 | Venue: North Kyme Village Hall | Time: 7.30 p.m |
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| Present: | Cllr G Pout Cllr J Dring | Cllr T Carroll Cllr R Wood | Cllr G Panton |
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In attendance: District Cllr F Ambridge District Cllr M Powell
K Handley (Clerk)

Parishioners: 0

1/10/08 Apologies: Cllr J Goddard Cllr G Bailey

2/10/08 Chairman's opening address:

No policeman has been invited to attend this meeting.

The Chair read a letter received from Cllr J Goddard in which he tendered his resignation as a parish councillor due to his continuing ill health. It is with regret, but with obvious understanding that the Parish Council accepted his resignation as he has proved to be an excellent councillor.

Action: Clerk to write formally and accept Cllr Goddard's resignation and also to thank him for his hard work and dedication which he has displayed whilst fulfilling his duties as a councillor.

3/10/08 Minutes

The clerk's notes from last meeting were accepted as a true and accurate record.

Proposed by Cllr T Carroll and seconded by Cllr G Panton.

4/10/08 Feedback on action points:

a) School Field-clerk read out email received in response to letter sent expressing concern over the former school grounds, particularly the overgrown nature of the field and the potential danger of the fence. Action has been promised. Contact person Sarah Wells from Property development.

Action: If no development occurs within the next two weeks, clerk to contact and seek a definite timescale for clearing to begin.

b) Street lighting-clerk reported that a response had been received and the matter was being dealt with by NKDC.

c) Highways- clerk read out letter which had gone to highways. No written response has been received but highways have obviously been out to examine the A153 because the sign 'ramp' has appeared to mark the danger spot.

Cllr J Dring provided photographic evidence for the clerk to send to Highways to reinforce the problem on Mill Lane.

d) Caravan-clerk read out letter sent to Chief Constable at Sleaford Police station asking for clarification and a resolution to the issue of the caravan.

e) Chair reported back on village gateway signs. He had approached the owner of Pine Tree but he was not interested in taking on the maintenance of the gateway signs. Cllr Powell informed the meeting that as long as the signs remained the same then planning would not be needed.

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Action: It was agreed that the clerk should write to local businesses in North Kyme and inform them of the need for improved signage and ask for a donation towards the cost.

Cllr G Panton will gain quotes for new signs.

f) Standing Orders- Chair to circulate copies before the next meeting

5/10/08 Financial Report

Clerk informed the council that no changes had occurred since the last meeting.

It had been recorded in the minutes of the last meeting that £500 should be transferred from Nationwide to the Lloyds current account but the clerk reported that due to more requests for donations and an invoice for £150 –a £500 transfer would not cover all the costs.

Clerk asked for £1500 to be transferred from Nationwide to the Lloyds current account to meet the commitments of the council. This was agreed by the council.

Clerk also reported that the Village Hall Committee had asked for help with the cost of insurance. The Council donated £150 last financial year and it agreed to do the same this year. Proposed by Cllr J Dring and seconded by Cllr R Wood.

Clerk also presented an invoice from Mr A Marsh for £150 for the cost of maintaining the triangle. Payment proposed by Cllr T Carroll and seconded by Cllr J Dring.

Cheques signed by Cllr G Panton and Cllr R Wood for donations agreed at the last meeting: £200 St Luke's Church £80 for Village newsletter and £100 for Billinghamay Swimming Pool

6/10/08 Speed Indicator Device

Chair discussed the proposal to make North Kyme the lead council due to Billinghamay Parish Council deciding against taking the lead. Chair discussed the service level agreement and informed the council that there would be no financial burden on the Parish Council. Clarification sought as to what happened after the warranty period had expired. Chair informed council that the lead Parish would be responsible for organising repairs but it was the cluster group which bore the cost. One member of the council would need to be responsible for this-Cllr T Carroll volunteered to take on this responsibility.

Council agreed that they would become the lead parish-proposed by Cllr T Carroll and seconded by Cllr G Panton. The Chair and clerk would attend the Cluster meeting on Monday 13th October. Cllr J Dring also expressed an interest in attending.

8/10/08 Clerk's correspondence

Invoice received from Mr A Marshall for £150

Request for donation from the Village Hall Committee

These two issues were discussed in the Finance report

9/10/08 Planning Applications

None received. This will remain on the agenda for all meetings.

10/10/08 Meeting dates

Revised meeting date -19th November cancelled and new date 26th November.

No meeting in December.

11/10/08 Items added to the agenda

Cllr T Carroll reported on the progress made to obtain funding to help with the building of the new village hall. There is a possibility of funding through WREN which would provide £250,000.

Cllr R Wood was thanked for cutting the triangle as was Mr A Hodgson who leant Cllr Wood the equipment to do this.

12/10/08 Meeting closed at 8.40 p.m.