

# North Kyme Parish Council

## Minutes

<b>Wednesday 9<sup>th</sup> July</b>	<b>Time: 7.30 p.m.</b>	<b>Venue: North Kyme Village Hall</b>
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**Present:** Cllr G Pout                      Cllr T Carroll                      Cllr J Dring      Cllr G Bailey  
                    Cllr J Goddard                      Cllr G Panton

**In Attendance:**

K Handley Parish Clerk                      Parishioners: 1                      District Cllr M T Powell

**1/08/01) Apologies:**

Cllr R Wood

**2/07/08 Chairman's Opening Address**

A policeman has not been requested to attend this meeting but has been informed of meeting dates.

**3/07/08 Minutes**

Minutes were proposed as a true and accurate record by Cllr T Carroll and seconded by Cllr G Bailey. Signed and placed in the minute book.

**4/07/08 Feedback on action points from last meeting**

**Caravan on Church Lane**

Chair reported back on conversation held with Mr Thompson as a result of a phone call to the Clerk. Mr Thompson had requested to see minutes from Parish Council meetings and also a copy of the Constitution. Relevant minutes except those of the last meeting had been made available. The Chair had written to Mr Thompson inviting him to this meeting to discuss the issue of his caravan. Letter returned to the Chair indicating that he would attend but did not appear to put his case. The Chair read the letter he had written to Mr Thompson. Clerk to file in correspondence file. Discussion followed regarding issue of procedure in dealing with future incidents. Chair reported that LALC advice was sought on the issue of having a constitution and one was not needed. Cllr J Dring commented that Standing Orders needed to be addressed. Chair responded that this matter was in hand.

Cllr G Panton suggested that legal advice could be sought from the District Attorney, Mr Sampson, regarding future action which could be taken, should it be required.

**Action: Chair to contact**

**Annual Parish Meeting**

Chair informed Council of his conversation with the Chairperson of South Kyme Parish Council. The meeting needed to reflect the achievements of the village and various organisations needed to be involved. Agreed that it should be held May 2009.

**External Auditor**

Clerk has written to Alison Bourne on behalf of the Council and invited her to be internal auditor for the period April 2008-April 2009.

Karen Handley

Parish Clerk

## North Kyme Parish Council

### 05/07/08 Financial Report

Lloyds Bank		£636.00
Insurance	£290.05	
LALC	£136.30	
Hire of hall	£ 27.00	
Balance		£182.65

Cllr J Goddard needed to be reimbursed for £6 and Cllr G Pout for £17.49. Proposed by Cllr T Carroll and seconded by Cllr G Panton.  
£500 to be transferred from Nationwide-proposed by Cllr G Bailey and seconded by Cllr T Carroll.

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### 06/07/08 Billingham Open Air Swimming Pool

Item requested from Cllr J Dring. Discussion regarding problems experienced due to rising fuel costs. Cllr Powell informed the meeting that the immediate crisis had passed but the closure of Lafford High School would raise funding issues.

**Action:** Cllr J Dring to request a formal letter asking for North Kyme Parish Council to support the pool.

### 07/07/08 Removal of Phone Box in North Kyme

Cllr G Panton asked for this item to be discussed after an article in the Sleaford Standard. Discussion on the need for a phone box due to the aging population of North Kyme and the use of the box in an emergency i.e. fire at the village hall.

**Action:** Clerk to contact BT and inform them of the Parish Council concerns.

### 08/07/08 Village Walk

Clerk reported back on walk. Generally the same issues as last year arose. It was felt that no definite feedback was received from Rowan Smith regarding when issues would be resolved.

**Action:** Clerk to type up notes made and email to Rowan and ask for definite timescales.

### 09/07/08 Grass cutting

Chair reported that Mr Andrew Marshall has given up cutting the grass on the triangle. Chair has been approached by a possible replacement.

**Action:** Clerk to write and thank Mr Marshall

The area around the Millennium Stone has been cut by Barbara and Martin Grice. And the playing field continues to be cut by Brian Graves.

**Action:** Clerk to write and thank

Karen Handley

Parish Clerk

## North Kyme Parish Council

### **10/07/08 Items added to the Agenda**

- Clerk apologised for missing this from the agenda. Information distributed regarding new guidelines for Third Tier villages. Councillors to read and respond if they wish to.
- Cllr J Dring informed the meeting that Kymes Sunday Club would be folding after seventeen years due to lack of numbers. The Council passed on its thanks to Cllr J Dring and other helpers.

**Action:** Clerk to write and thank

- Cllr J Dring expressed concern over the old school site. It is looking unkempt.

**Action:** Cllr J Dring to provide contact number for Clerk.

- Cllr J Goddard asked about gates on the playing fields.

**Action:** Chair to resolve.

- Chair informed meeting that a playing field committee had been set up.

### **11/07/08 Date of next meeting**

Wednesday 10<sup>th</sup> September 2008

**Close of meeting 9.05 p.m.**

Karen Handley

Parish Clerk