

North Kyme Parish Council

Minutes

Date: Wednesday 9 th December 2009	Venue: North Kyme Village Hall	Time: 7.30 p.m
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Present:	Cllr G Pout	Cllr T Carroll	Cllr G Bailey	Cllr T Handley
	Cllr G Panton	Cllr R Wood		

In attendance: K Handley (Clerk)

Parishioners: 0

63/12/09 Apologies Cllr J Dring District Councillor Powell

64/12/09 Chairman's Opening address:

Chairman welcomed all to the meeting and informed the Council that a policeman had not been asked to attend.

65/12/09 Minutes

Minutes were signed as a true and accurate record. Proposed by Cllr T Carroll and seconded by Cllr G Bailey

66/12/09 Declarations of Interest

None declared

67/12/09 Feedback on Action points

- The Chairman invited Cllr Handley to report back on this item. He informed the Council that the newsletter would be taken over by the Parish and a parishioner had volunteered to become the editor on the resignation of Mrs Goddard. The Chairman informed the meeting that Mr Grice had agreed to continue to publish the newsletter.
- Mobile Post Office-the clerk confirmed that a letter had been written to Mrs Cornes.
- Street lights-the Chairman asked the clerk to update the council on this issue. The clerk reported that NKDC were aware of the two lights and this was in the process of being done.
- The Triangle- the Chairman reported that Mr D Billingham had volunteered to cut the hedges around this area.

68/12/09 Village Hall

Cllr T Handley briefed the Council on new developments regarding the sale of the village hall land. Due to an error in the original measuring of the plot, Pygott and Crone have revised the asking price to £59,950. Cllr Handley also informed the Council that the original planning permission expires at the end of June and it was the intention of the Village Hall Committee to reapply.

The Chairman reported that work has started again on the Village Hall.

Action: Chairman to write and thank all those who are helping to build the hall.

69/12/09 Budget

The clerk distributed an information sheet which outlined income and expenditure for this financial year in order for the budget for next financial year 2010-2011 to be considered. (attached to minutes)

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This was discussed at length by Councillors and it was decided that the precept needed to be increased. After discussion it was felt that the precept needed to be raised to £2,800. Proposed by Cllr G Panton and seconded by Cllr T Handley.

70/12/09 Financial Report

The clerk distributed the financial report which showed that as of the 9th December in the Lloyds account there was £100.99 and in the Nationwide account £2,652.66

Due to this it was proposed that instead of £500 being transferred from Nationwide the figure be altered to £600 to provide more of a cushion. Proposed by Cllr T Carroll and seconded by Cllr R Wood.

Cheque raised for donation to St Luke's Church

Payment of Audit costs £57.50 –proposed by Cllr G Bailey and seconded by Cllr T Carroll

Payment for hire of Village Hall £73 proposed by Cllr T Carroll and seconded by Cllr G Panton.

Cllr T Handley also proposed that the precept be paid into the Lloyds account as the rate of interest was so low in the Nationwide. Seconded by Cllr T Carroll.

71/12/09 Parish Meeting

The Chairman asked for ideas as to the format of next years Parish meeting.

Discussion followed amongst the Councillors and Cllr T Handley put forward the idea of 'Back to the Future'. Meeting date cannot be finalised until the election date is notified.

72/12/09 Goal Posts

The Chairman informed the Council that quotes had been received . £175.23 had been paid into the Lloyds bank account from the PIP fund from LCC. This will be match funded by NKDC when the goal posts have been purchased.

73/12/09 Request from Lincolnshire Playing Fields Association

Clerk read out letter received requesting a donation. This was discussed by the Councillors and it was decided that no donation would be given.

74/12/09 Planning e-portal forms

The Council agreed that the clerk was the point of contact and therefore they did not need to register.

75/12/09 Clerk's Correspondence

- Letter from Bowls club expressing thanks for the £50.00 donation
- NKDC Rural Affordable Housing –clerk briefed Council on contents of the letter received from NKDC
- Action Plan Parish Partnership –clerk summarised findings for the Council

76/12/09 Dates for next meetings

The Council agreed the following dates 10th February 2010, 10th March 2010, 14th April 2010 and the 12th May AGM

77/12/09 Items added

Cllr G Panton asked a question regarding the SID. The Chairman informed the meeting that he had recently attended a course relating to the downloading and collating of this material.

Cllr T Carroll asked that the maintenance of the churchyard be placed on the agenda for the next meeting.

Cllr G Bailey asked that highways be informed regarding the state of the A153 at the junction of Ferry Lane and Main Street. Also the pothole at the junction of Vacherie Lane and Church Lane needed attention again. The Chairman also asked that the drainage issue be brought to Highways attention in Main Street.

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Cllr T handley asked that the Parish Council be patient with regard to the peppercorn rent paid by the Village Hall Committee.

78/12/09 Meeting closed at 9.00 p.m