SOUTH KYME PARISH COUNCIL

Minutes

Meeting of 22 May 2014 at Coronation Hall.

Present: Cllr Dave Wood (Chairman) Cllr Steve Coy

Cllr Craig Midgley (Vice-Chairman) Cllr Pete Goode

Clir Mervyn Head

Cllr Eric Langley (part of meeting)
Cllr Lesley Moore (part of meeting)

In attendance: Peter Ayre (Clerk to the Council)

3 members of the public.

14/15-01 Apologies

There were no apologies

14/15-02 Minutes

Minutes of the last meeting were approved and signed as a true and accurate record after amendment of 'those present' item – ClIr Goode present not ClIr Johnson.

Proposed: Cllr Goode – Seconded Cllr Moore.

14/15-03 Declarations of Interest

None declared

14/15-04 Resignation

The resignation of Cllr Karen Wood had been received and it was unanimously agreed that Mr Eric Langley's application to fill the resultant vacancy be accepted.

Proposed Cllr Midgley – Seconded Cllr Goode.

Resolved: That Mr Langley be co-opted as a member of the Council.

Cllr Langley then joined the meeting.

14/15-05 Action Points from last meeting

(a)River Access – The Council's title to the area of riverbank adjacent to High Street had been registered by the Land Registry – Title No LL348286.

Joint Working Party – The installation of a telemetry point in the village is under review.

Work on fishing platforms is to commence 02 Jun.

The need for Life Saving equipment is to be raised with Insurers

(b)Speed Indicator Device – To be deployed as soon as possible.

Action Clerk
Action Cllr Midgley

(c) Dog Fouling – Cllr Wood had compiled a draft letter to all residents which would be referred to the Dog Warden for comments.

Action Clerk

- **(d) Best Kept Village Competition** Guidelines had been received and judging was to take place between 06 and 27 September.
- **(e)** Bus Service Little progress had been made. Clerk to contact County to urge action and request a meeting where villagers' concerns can be raised in person.

 Action Clerk

(f) Litter at pumping station – Clerk to raise with Anglian Water. Action Clerk

Signed	Signed
	8

14/15 – 06 Financial Statement – Cllr Head reported that current balances stand at £6315.

Miscellaneous outgoings were £466 which included Land registry fees [14/15-05 (a)]

Cllr Head is to review budgeting for additional grass cutting equipment.

A donation of £50 had been received from local resident Mr Morris and it was agreed that a thank you letter be sent to him.

Action Clerk

Cllr Moore left the meeting at this point.

14/15 – 07 – File Storage – NKDC have an archiving facility, otherwise the lock up may be used. It was suggested that storage should be in a fireproof box and ClIr Head will investigate budget provision for this. **Action ClIr Head**

14/15 – 08 – Planning Applications – No new applications had been received. An application for 1C High Street had been withdrawn.

14/15 - 09 - Village Meeting

Matters arising from tonight's village meeting had been dealt with in the body of this meeting with the exception of the state of the surface of the footpath between the footbridge and Town Bridge which is to be taken up with the relevant authority.

Action Clerk

14/15 -10 - Next Meeting - Thursday 26 June 2014 1930hrs at Coronation Hall

Meeting closed 2140hrs

	Signed
Signed	
Dave Wood – Chairman	Peter Ayre – Clerk to the Council