

SOUTH KYME PARISH COUNCIL

Minutes

Meeting of 12 March 2015 at Coronation Hall.

Present: Cllr Dave Wood (Chairman) Cllr Steve Coy
Cllr Mervyn Head (Finance Officer) Cllr Eric Langley
Cllr Lesley Moore

In attendance: Peter Ayre (Clerk to the Council) 2 members of the public.

14/15-73 Apologies

Apologies had been received from Cllr Goode.
Cllrs Midgley and Dickinson did not attend.

14/15-74 Approval of Minutes

Minutes of the last meeting were approved as a true and accurate record.

14/15-75 Declarations of Interest

None

14/15-76 Public Forum

Concern was expressed about the extensive pruning of blackberry bushes on the South side of the riverbank which was noted.

14/15-77 Action Points from Previous meetings

(a) **Bus Service**

It was noted that the Festival Committee had gone ahead with this but no-one had used the service on the first day and it was felt that lack of publicity may have been a contributing factor. It was agreed that the Parish Council should not be further involved and it was resolved:-

RESOLVED: That resolution 14/15-71 be revised such that responsibility for the service be vested in the Festival Committee with no Parish Council involvement.

(b) **Bus shelter seat**

Preparation for installation is in progress.

(c) **Street Furniture Maintenance**

Concern was expressed about planting boxes being vandalised and planting being required. Cllr Moore agreed to obtain plants.

Action Cllr Moore

(d) Pumping station screening.

Hedging plants had now been received from the Woodland Trust at no cost to the Council and planting would be arranged at the next village tidy.

14/15-78 2015/16 Precept

Precept had been set at £4240 – an increase of 1.9%

14/14-79 River Access Point

Slea Navigation Trust had reported £15K as the cost of installation and were requesting financial support.

RESOLVED: That the Parish Council will approve a ring fenced grant of £1500 in consultation with Slea Navigation Trust.

14/15-80 Financial Report

Bank balance £127.36

Anticipated VAT recoverable £889.88.

The £6470 expenditure budget proposed for 2015/16 was approved.

It was agreed that Mrs Ann Hobbs be appointed Internal Auditor for the 2014/15 accounts.

14/15-81 Parish Council Election

To be held on 07 May. Clerk distributed nomination packs for those members requiring them with a reminder that completed forms must be delivered in person by 4pm on 09 April. Cllr Head indicated that he would not be standing for re-election.

14/15-82 Next Meeting

**Thursday 21 May 2015 along with the Annual Village Meeting and Council AGM.
1830hrs at Coronation Hall**

Meeting closed 2050

Signed.....
Dave Wood – Chairman

Signed.....
Peter Ayre – Clerk to the Council