

SOUTH KYME PARISH COUNCIL

Minutes

Meeting of 26 June 2014 at Coronation Hall.

Present: Cllr Dave Wood (Chairman) Cllr Steve Coy
 Cllr Craig Midgley (Vice-Chairman) Cllr Pete Goode
 Cllr Mervyn Head
 Cllr Eric Langley
 Cllr Lesley Moore

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

14/15-11 Apologies

There were no apologies

14/15-12 Minutes

Minutes of the last meeting were approved and signed as a true and accurate record.
Proposed: Cllr Head – Seconded Cllr Langley.

14/15-13 Declarations of Interest

Cllr Midgley indicated his interest in Item 5 in respect of grass cutting equipment.

14/15-14 Action Points from last meeting

(a) River Access –

The Environment Agency did not see the need for a telemetry point within the village nor that life saving equipment was necessary.

Noted that the installation of 5 fishing platforms had been completed.

RESOLVED that insurance cover be arranged based on a replacement cost of £500 per unit.

Action Clerk

The need for a platform suited to disabled access and use was discussed and it was felt that grant aid may be available. It was resolved that the matter be further examined.

Action JWP

The question of cars being parked on the grass riverbank was discussed.

RESOLVED that the necessity for signage pointing out that parking be at owner's risk be clarified.

Action Clerk

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

Action Cllr Midgley

(c) Dog Fouling – The Chairman's letter to all residents would be published in the forthcoming Issue of the 'Tower'. Council considered 'Keep Britain Tidy Dog Poo Fairy' posters and agreed that they be posted around the village.

(d) Bus Service - The County Council reply refusing the request for a bus service for the village on the grounds of unacceptable cost and insufficient demand was noted.

RESOLVED that the problem be raised with the local Member of Parliament and that improvements to the Call Connect service be called for. **Action Clerk**

(e) Litter at pumping station – The litter had now been cleared and it was suggested that the possibility of planting a screening hedge, with the Council providing plants, be raised with Anglian Water. **Action Clerk**

(f) File Storage – Cllr Head presented various types of fire proof storage boxes.

RESOLVED that the purchase, up to a maximum of £150, of a suitable storage box go ahead.

Action Cllr Head

(g) Condition of riverbank footpath

Deferred awaiting response from County Council.

14/15-15 Clerk/Councillor Training.

The Clerk outlined the LALC Annual Training Scheme which provides for unlimited training for an annual fee of £50.

RESOLVED that the Council join the LALC Annual Training Scheme.

Action Cllr Head

14/15-16 Financial Statement

(a) Cllr Head reported that current balances stand at £6553 and presented payments for approval for Insurance renewal – Clerk salary, which would be a single annual payment, along with various minor miscellaneous outgoings.

(b) After an in depth discussion around the proposal for the Council to purchase a grass cutting machine at a cost of £3000+VAT, with annual maintenance costs estimated at £70.

RESOLVED (Cllr Midgley abstaining) that purchase of the machinery be arranged.

Action Cllr Head

14/15-17 Planning Applications

No new applications had been received.

14/15-18 Matters arising from the Public Forum

Comments about the height of the river were noted and Cllr Goode reported that a stable level of 2.8m was being maintained and it was expected that this would be sustained.

14/15-19 Next Meeting

Thursday 26 June 2014 1930hrs at Coronation Hall

Meeting closed 2140hrs

Signed.....

Dave Wood – Chairman

Signed.....

Peter Ayre – Clerk to the Council