Minutes

Date: Thursday 17th November 2011 Venue: Coronation Hall Time: 7.30 p.m.

Present:

Cllr K Wood	Cllr M Head	Cllr C Midgley (late)
Cllr R Walley	Cllr S Coy	Cllr A Johnson
Cllr D Wood		

50/11/11 Apologies:

None

In Attendance: Mrs K Handley (Clerk)

Parishioners: 6

The meeting was chaired by the vice Chairperson Cllr D Wood, as the Chair was unavoidably detained and would not be present at the start of the meeting.

51/11/11 Minutes

Minutes of previous meeting agreed as a true and accurate record. Proposed by Cllr S Coy and seconded by Cllr M Head

52/11/11 Declarations of Interest

Cllr D Wood and Cllr K Wood declared an interest in the planning application for White House Farm as did Cllr C Midgley.

53/11/11 Feedback on action points

- Land Registry-clerk reported that the Land Registry had requested a more detailed map before they could act. The clerk reported that she had looked at OS maps but they would cost £17.50 plus Vat. After discussion it was agreed that if no alternative was available then Cllr S Coy proposed that the money be spent to purchase the maps, seconded by Cllr A Johnson.
- **Contact with highways-** the clerk reported on the letter received. After discussion it was agreed that the LRSP be asked for all of the data relating to the Archer survey. **Action**: Clerk to contact to request data, which would be forwarded to Cllr A Johnson to analyse.
- **Response from Environment Agency-** clerk read the email response.

54/11/11 Financial Statement

Cllr M Head reported that the balance of the account stood at £2,695.31

He reported that there were four uncashed cheques. A ± 500 buffer was needed for election expenses leaving a balance of $\pm 1,944.15$.

Cllr Head also reported that the move to NatWest from Lloyds was progressing and by next meeting this should have been completed.

55/11/11 Bus Service

Cllr M Head reported that he had spoken to NKDC regarding the lack of bus service to South Kyme. His contact is a Mr Andrew Smith who informed Cllr Head that the contract was not up for renewal until 2014, so nothing would change in the near future. Translinc will not redirect the service which goes through North Kyme due to driver hours worked.

Karen Handley

Parish Council

South Kyme Parish Council

Cllr M Head informed the meeting that the Parish could set up voluntary car scheme, which could be subsidised by the Parish Council. The scheme would be administered from Louth. It seems that this was the only available option in the short term. Action: Clerk asked to contact Call Connect and invite to the next meeting. Cllr M Head will advertise in the Parish news for volunteer drivers and see what response was forthcoming.

56/11/11 Planning Applications

- An application for the erection of two semi-detached houses with separate garages 11/0918/FUL has been granted planning permission.
- A Planning application had been received (11/1266/FUL) for the erection of a solar energy grid comprising 3 rows with 240 solar panels at White House Farm Cow Drove. After discussion, the Council reported that they had no objections. Action: Clerk to inform NKDC.

57/11/11 Service Level Agreement regarding litter pickers and dog wardens The clerk informed the meeting that due to funding issues, NKDC were placing tighter guidelines on funding. This will mean changes to the roles of both. The clerk also informed the Council that it was not a straightforward matter if they wished to appoint a dog warden-training needed to be given and the person would have to be CRB checked.

Action: Clerk asked to contact NKDC regarding a hotline number for parishioners to report any dog fouling incidents. This would be put in the Parish newsletter.

58/11/11 Register of electors

The clerk distributed the list and asked Councillors to indicate if they required a paper or electronic copy.

59/11/11 Clerk's correspondence

Information regarding gritting routes distributed

Information on 'How to respond to planning applications'-Cllr S Coy asked if he could take it.

60/11/11 Items added to the agenda

Christmas tree-Cllr K Wood asked for volunteers to fetch the Christmas tree. It was also decided that a budget needed to be set for expenditure on Christmas lights etc. It was proposed that £250 be set. This was seconded by Cllr R Walley.

Speed signs- it had been noted that Walcott had static speed signs. The Council asked the clerk to approach Walcott Parish Council to find out about the cost of such signs. **May Day Committee**-for insurance purposes this needs to be a subcommittee of the Parish Council. It was proposed by Cllr S Coy that a subcommittee be formed,

seconded by Cllr R Walley.

61/11/11 Date and time of next meeting

The next meeting of the Parish Council will be on Thursday 19th January 2012 at 7.30 p.m.

62/11/11 Close of meeting

Meeting closed at 9.08 p.m.