

SOUTH KYME PARISH COUNCIL

DRAFT YET TO BE APPROVED

Minutes of the Meeting of 10 September 2015 at Coronation Hall.

Present: Cllr Eric Langley (Chairman) Cllr Steve Coy
Cllr Peter Goode (Vice Chairman)
Cllr Mervyn Head (Finance Officer) District Cllr Julia Harrison
In attendance: Peter Ayre (Clerk) - 2 members of the public.

15/16-32 Apologies Cllrs Midgley and Moore had tendered apologies for absence.

15/16-33 Approval of Minutes Minutes of the meeting of 30 July 2015 were approved as a true and accurate record and duly signed by the Chairman and Clerk.

15/16-34 Declarations of Interest - None

15/16-35 Matters arising from the Public Forum.

a) Scarecrow competition

Concern was expressed by Mrs Coy that in her view the Parish Council had unnecessarily involved itself in the matter of disbursement of funds raised and that she was not prepared to continue organising the competition in the future. The Chairman felt that he had made it clear that whilst it was not a matter for the Parish Council it had been raised at the Village Meeting and it was for the Council to make a suggestion as to how the funds would be disbursed. He expressed surprise and regret that Mrs Coy was not prepared to continue as the conversation he had had seemed to have been amicably concluded and urged that she reconsider. Mrs Coy agreed to let Council know her decision by the time of the next meeting.

b) Dog Fouling

A request was made for a further supply of dog fouling notices. Clerk reported that local resident Emma Simpson's application to be Dog Warden for the village was being processed by NKDC.

Action Clerk

15/16-36 Action Items from Previous meeting

Heckington Fen Wind Farm – Cllr Harrison reported that she had had discussions with NKDC colleagues and advised that the way forward was to insist that the terms of the original decision be upheld. Cllr Harrison agreed to approach the local MP. It was noted that the Nocton Fen proposals would not be going ahead but this was as a result of the applicant withdrawing the application. Heckington PC had accepted the request to discuss their involvement at their next meeting.

Golf Club Sign

It was felt that the need for a planning application for a new sign could be dealt with under presumed permission provisions. It was agreed that any new sign should be in keeping with the village and the village notice board was cited as an example. Clerk to write to the Golf Club outlining the issue.

Action Clerk

Signed.....Chairman

15/16-37 Vacant Council Seat

Mrs Micky Clark had expressed an interest in filling the vacant seat and it was:

RESOLVED: That Mrs Clark be co-opted as a full member of South Kyme Parish Council

15/16-38 Village Hall matters

- i) The Village Hall Committee had agreed to the provision of an outside tap at the rear of the Hall provided it was at no cost to the Hall and it was

RESOLVED: That Council finance the installation of an outside tap at the rear of the Hall subject to satisfactory estimates of cost. *Action Cllr Coy*

- ii) The Village Hall Committee had agreed to amend the terms of the licence to accommodate a larger replacement container and its request for storage space within it for marquees was agreed.

RESOLVED: That the purchase of a 20'x8' container at a cost of £1250+VAT be approved and that the current container be disposed of at the best price available. *Action Cllr Midgley*

15/16-39 Dilapidated boat on Kyme Eau

Concern was again expressed about the condition of the boat although it appeared that the owner had responded to Council's request and taken some steps to tidy it. Cllr Goode agreed to speak to The Environment Agency regarding the boat's condition and legality.

Action Cllr Goode

15/16-40 Riverbank waste bin

The need for a waste bin near the fishing platforms was established and it was agreed that the bin currently sited near the Golf Club be re-sited to the riverbank on the next village tidy.

Action Tidy Group

15/16-41 SID Insurance

It was noted that the equipment was covered under the Council's all risks policy whether sited in North Kyme or South Kyme. Clerk to inform North Kyme PC.

Action Clerk

15/16-42 Financial Report

<u>Expenditure items approved:</u>	<u>Income received:</u>	<u>Bank balance to date</u>
<u>212.60</u> NKDC dog bin emptying	None	2969.86

15/16-43 Group Forum Not For Resolution

- a) Chairman noted the need for a Risk Assessment which the previous Chairman had undertaken to produce. Clerk will contact him to establish progress.
- b) It was noted that the village noticeboard was still in need of repair and that Cllr Midgley had agreed to investigate repairs needed.
- c) Chairman reiterated the need for PPE for village tidy group volunteers.

15/16-44 Next Meeting

The next meeting will be held at 1930 on 19 November 2015 at Coronation Hall.

Meeting closed 2050

Signed.....Chairman

