South Kyme Parish Council

Minutes

Date: Thursday 19th January 2012 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		

63/01/12 Apologies:

None

In Attendance: Mrs K Handley (Clerk) District Councillor Dickinson

Parishioners: 4 64/01/12 Minutes

The clerk had inadvertently forgotten to email the minutes of the previous meeting to Councillors therefore it was agreed that these should be passed at the next meeting in March.

65/01/12 Declarations of Interests

None declared

66/01/12 Feedback on action points

- Land Registry-clerk reported that the land in question did not belong to NKDC or Lincolnshire County Council and it was looking more likely that the land would be common land. However, a Land Registry search was still needed to conclude this and Jenny Bailey from NKDC had provided a more detailed map which the clerk reported had gone to land registry.
- Contact with highways- Cllr A Johnson reported back on the information he had received from the clerk regarding the data from the Archer Survey. The conclusion is that the data is not accurate/does not reflect the true state of traffic through the village. Action: Cllr A Johnson will correspond with Highways regarding the information received and the Chairman will raise the issue at the next Cluster meeting. The clerk also reported back on the costs of fixed Speed Indicators which Walcott Parish Council has installed.
- Call Connect- clerk informed the meeting that a representative will be available to attend the next Parish Council meeting to discuss Call Connect.
- **Environment Agency** the clerk reported that no further action needed to be taken on this issue.

67/01/12 Financial Statement

Cllr M Head reported that the balance of the account stood at £1,672. A £500 buffer was needed for election expenses leaving a working balance of £1,172.74 Clerk passed on three invoices- LALC £130.78, emptying of dog bins £180 and Electoral expenses £69.30. Cllr M Head produced a summary of expenses for Councillors which showed an overspend of the annual precept by £651.66

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68/01/12 Budget for 2012-2013

A discussion took place amongst the Councillors regarding the budget for the next financial year. Action: the clerk was asked to write to the Church regarding maintenance for this coming year. The Council need a definite answer as to whether the maintenance of the churchyard will be the sole responsibility of the Parish Council.

Two proposals were made; a 10% increase in the precept proposed by the Chairman and seconded by Cllr R Walley this financial year, which, after a vote was taken, had three votes and a 15% increase in the precept which was proposed by Cllr A Johnson and seconded by Cllr M Head, which, after a vote was taken, had four votes. It was therefore agreed that a 15% increase in the precept for this financial year be asked for.

69/01/12 Precept

The Councillors voted to increase the precept by 15% which means that the Council will be asking for £3, 565.00. The clerk passed the relevant forms for the Chairman to sign.

70/01/12 Broadband

Chairman had had a request for information regarding the broadband initiative which the Parish Council had explored earlier in the year. The Chairman asked the clerk to respond and explain that the scheme had not proven commercially viable.

71/01/12 Wind Farm-Cllr A Johnson

Cllr Johnson informed the meeting that a change in policy towards the building of Wind Farms had been indicated from a statement made by the leader of LCC. A white paper has been published which seems to back this up. The clerk was requested to obtain a copy and pass to Cllr A Johnson. He also informed the meeting that objections to the building of wind farms were done on the basis of ground resonance. A reminder was given regarding the planning meeting to discuss the East Heckington proposal on 30th January. Cllr A Johnson and Cllr M Head volunteered to attend and speak.

72/01/12 Register of Electors

This was distributed to the Councillors by the clerk.

73/01/12 Planning applications

None received

74/01/12 Service Level Agreement

The clerk explained the changes which had taken place. She passed on a letter which Jenny Bailey from Environmental Services had emailed which may be useful to tackle the issue of dog fouling. Cllr Head appraised the meeting of it's contents and it was agreed, that with one amendment, which the clerk would add, this could be sent out as a flyer. Cllr M Head will photocopy and Cllr R Walley will organise the distribution.

75/01/12 Cluster group-changes due

The clerk informed the meeting of the proposed changes to the Cluster meetings and the impact this would have. The Chairman reminded the meeting that the next Cluster meeting would be on Monday 23rd January.

76/01/12 Clerk's correspondence

- **Starting school-**poster for new parents reminding them of deadlines for applications
- Oil bulk buying scheme-clerk informed meeting of proposal

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77/01/12 Items added

Cllr M Head asked about the plans for the playing field- the Chairman responded that it is unlikely that it will be available. Other options may have to be explored. Cllr Head asked if compulsory purchase of land might be considered.

Cllr S Coy asked about whether Chevron could be placed just before the 30 mph speed limit and also if signs warning of wildlife could be displayed. Action: Clerk to contact Highways.

The Chairman asked that grass cutting be placed on the agenda for March.

78/01/12 Date and time of next meeting The next meeting will be on Thursday March 22nd at 7.30 p.m 79/01/12 Close of meeting Meeting closed at 9.15 p.m