

## South Kyme Parish Council

### Minutes

Date: Thursday 21 <sup>st</sup> January 2010	Venue: Coronation Hall	Time: 7.30 p.m
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#### **Present:**

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

#### **1/01/10 Apologies:**

No apologies

#### **In Attendance:** Mrs K Handley (Clerk)

Parishioners: 3

#### **2/01/10 Minutes**

Minutes of previous meeting agreed as a true and accurate record. Minutes signed by the Chairman and placed in Minute Book. Proposed by Cllr A Johnson and seconded by Cllr M Head.

#### **3/01/10 Declarations of Interest**

None

#### **4/01/10 Feedback on Action Points**

- Lighting of South Kyme Church- the Chairman reported that one quote had been received for £500. The Council were still awaiting one quote and therefore this would be an agenda item for the next meeting.
- Marker posts- the clerk reported that NKDC had been informed. No definite date for reinstatement of the marker posts.
- Weight restriction on Side Bar Lane- clerk reported that letter had been sent to Rowan Smith at Highways. As yet no feedback from Mr Smith regarding this issue.
- Waste Bins- Cllr A Johnson has spoken to the suppliers and the most reasonable were priced at £130 without fixtures and fittings. The Council agreed that three were to be purchased in black. These would be sited at Town Bridge, New Bridge and the Church.
- Benches- Chairman reported that the benches would be constructed in a 'rustic' style and approximate cost would be £170. **Action:** Clerk to write to Mr Roy Tarrant about placing a bench adjacent to his property. This will also be an agenda item for the next meeting.
- Village Walks brochure- Cllr M Head has written the required section for South Kyme. The Chairman informed the meeting that more information would be available after the Cluster meeting on Monday 25<sup>th</sup> January.

#### **5/01/10 Financial Statement**

Cllr D Wood informed the Council that as of the 9<sup>th</sup> December 2009 the bank balance stood at £3,344.33. £331.76 has been received from NKDC for a Litter picker and a Dog Warden.

Karen Handley

Parish Council

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Cllr D Wood reminded the Council that a £500 float needed to be kept and other considerations included the clerk's wages and the cost of emptying the dog bins. The actual balance was therefore £2,333.16 to the end of the financial year in March. Other costs which would be incurred would be the cost of the new bins, benches and lighting of the church.

### **6/01/10 -7/01/10 Budget/Precept**

The Councillors discussed the budget requirements for the next financial year. It was agreed that the precept needed to be raised due to the active role the Parish Council took in improving the village. Two suggestions were raised regarding the precept which should be asked for.

£2,800 was proposed by Cllr D Wood and Cllr S Coy. This was discussed and it was proposed by Cllr A Johnson that £3,000 be submitted. This was seconded by Cllr K Wood. A vote was taken and it was agreed that the precept should be set at £3,000.

### **8/01/10 Planning**

Cllr S Coy reported that he had received from the clerk, a planning application for the formation of an irrigation reservoir at Sycamore House Clay Bank South Kyme. (REF: 09/0976/FUL)

These plans were distributed to Councillors. The Parish Council raised no objections. Unfortunately due to an oversight, the deadline for reporting to NKDC had been missed.

### **9/01/10 Village Broadband**

The Chairman explained to the meeting that this issue had been raised by some parishioners and asked Cllr A Johnson to investigate this issue in more detail. Cllr M Head also passed onto the Chairman information received from Community Lines regarding obtaining grants. **Action:** Cllr A Johnson to report back at the next meeting and the Clerk will contact Community Lines.

### **10/01/10 Village Website**

Cllr M Head requested this item and introduced Mr Pete Bettis to the Councillors. Cllr M Head explained that Mr Bettis had completed a lot of work on the website. The Chairman invited Mr Bettis to speak to the meeting. Mr Bettis explained the website and explained that some of the web space used was actually from South Kyme Golf Club. The web address is [www.southkyme.skgc.co.uk](http://www.southkyme.skgc.co.uk).

**Action:** The Chairman asked the clerk to write and thank the golf club.

Cllr D Wood proposed a vote of thanks to Mr Bettis and this was seconded by Cllr A Johnson.

### **11/01/10 Request from CAB**

The clerk informed the meeting that a request had been received for a donation from the Citizens Advice Bureau. After discussion it was proposed by Cllr K Wood that a donation of £50.00 be given. This was seconded by Cllr M Head.

### **12/01/10 Audit 2008/2009**

The clerk informed the meeting that the Audit had been given an unqualified opinion which meant that everything was as it should be. The clerk asked that the figures for the financial year 2009-2010 be given to her in March so that the Audit could be signed off at the AGM. The bill for £57.50 was passed to Cllr D Wood.

### **13/01/10 Electoral Register**

Clerk distributed copies to the Councillors

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### **14/01/10 Tree planting**

The Chairman informed the meeting that the trees/hedges had been collected. He asked for volunteers to help in the planting on Saturday morning 23<sup>rd</sup> January. Cllr R Walley, Cllr S Coy and Cllr M Head agreed to help. The Chairman will also ask other members of the village if they would be willing to help.

### **15/01/10 Clerk's correspondence**

- Letter from the Standards Board-clerk read letter received regarding complaint from Mr Marsh to the Standards Board who subsequently decided that no action was needed.
- Letter from Sleas Navigation- clerk read letter received
- Independent Minds
- Lincolnshire Playing Fields –agreed to donate £20.00-proposed by Cllr S Coy and seconded by Cllr R Walley
- Lincolnshire Fire and Rescue-information passed to Cllr K Wood for circulation

### **16/01/10 Items added to the agenda**

Cllr S Coy- dog bins appear not to have been emptied.

**Action:** Clerk to check with NKDC

Chairman reported that the Sleas Navigation would like to participate in the Parish Meeting and asked about the possibility of having some live music.

He also asked the clerk to write a letter of thanks to Mr and Mrs Styles for their efforts in keeping the village tidy.

Cllr D Woods commented that the notice board needed refurbishing. **Action:** Cllr S Coy will complete when weather is better.

Cllr R Walley asked that the village tidy be better advertised. It was agreed that the next one would be Saturday 6<sup>th</sup> February, meeting at the Hume for 8.30 a.m.

### **17/01/10 Date and time of next meeting**

Thursday 18<sup>th</sup> March 7.30 p.m

**18/01/10 Meeting closed at 9.17 p.m**