

## SOUTH KYME PARISH COUNCIL

### Minutes of the Meeting of 18 May 2017 at Coronation Hall

**Present:** Cllr Eric Langley (Chairman) Cllr Peter Goode  
Cllr Mervyn Head (Finance Officer) Cllr Craig Midgley  
Cllr S Coy District Cllr Julia Harrison.  
**In attendance:** Peter Ayre (Clerk) 4 members of the public

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#### **17/18-06 Apologies – None**

**17/18-07 Approval of Minutes** - Minutes of the meeting of 23 March 2017 were approved as a true and accurate record and duly signed by the Chairman and Clerk.

**17/18-08 Declarations of Interest** - Cllr Head declared his interest as a member of the Action Group Heckoff in agenda item 9 (Heckington Fen Wind Farm).

#### **17/18-09 Financial Report**

<u>Expenditure approved</u>	<u>Income Received</u>	<u>Bank Balance</u>
<b>1444.32 Clerk Salary 17/18</b>	4795.91 Precept	4710.52
<b>500.00 South Kyme Festival</b>	427.59 North Kyme PC SID repair	
43.27 Tidy Group expenses	332.11 LCC Grass Cutting	
40.00 Internal Audit Fee		

**17/18-10 Casual Vacancies** – It was noted that 2 vacancies had arisen following the resignations from the Council of Lesley Moore and Micky Clark. One person had expressed an interest in co-option to the Council but had been unable to attend this meeting. She was to be requested to make a written submission and to attend the next meeting. **Action Clerk**

#### **17/18-11 Matter deferred from the Annual Meeting**

There having been no nominations at the Annual Meeting the election of Vice- Chairman was further discussed. Cllr Coy was proposed by Cllr Head, seconded Cllr Langley and it was:-

**RESOLVED: That Cllr Coy be elected to the office of Vice-Chairman.**

#### **17/18-12 Matters arising from the public forum**

- Children's Play Area – A straw poll of villagers had indicated support for the formation of a Youth Club and some volunteers had come forward. It was agreed that a Working Group be set up, at which the Chairman would represent the Parish Council, to put together a plan to progress the matter. **Action Chairman**
- River Issues – Concern had been expressed about the lack of notice for work carried out by Sleas Nav in constructing a temporary boom across the river which had aided clearance work but had come as a surprise to both residents and the Parish Council. The Chairman agreed to speak to Sleas Nav.

Signed.....Chairman

**17/18-13 Action Items from previous meetings**

- a) **Dog Warden Report** - Mrs Simpson had been unable to attend the meeting but had reported on her activities since the last meeting. Clerk confirmed that he had contacted NKDC Environmental Services Manager whose reply regarding Public Space Protection Orders was equivocal and had invited him to the next meeting.
- b) **Children's Play Area** – See 17/18-12a)
- c) **Code of Conduct** – Clerk had circulated a draft code which was formally adopted and would be incorporated in Standing Orders. **Action Clerk**
- d) **Speed Indicating Device** – Chairman reported that repairs had been carried out and the device was up and running. It was noted that North Kyme Parish Council had contributed 50% of the cost of repairs.
- e) **Street Lighting Defects** – It was noted that following the Council's approach to County Cllr Young defects had been quickly rectified. It was agreed that a note of thanks be conveyed to Cllr Young. **Action Clerk**
- f) **Facebook** – It was agreed that the Council set up a Facebook account pending guidelines for use to be submitted to the next meeting. **Action Clerk**

**17/18-14 Insurance Renewal** – Quotations for renewal had been received from the Council's Insurer. The renewal premium would be 235.28 - an increase of 10.5%. The Insurer had offered a Long Term Undertaking which for 3 years would be 223.52pa and 211.75pa for 5 years. It was agreed that Cllr Head would peruse terms and conditions and be authorised to make the necessary payment for the optimum alternative. **Action Cllr Head**

**17/18-15 Heckington Fen Wind Farm** - The Council's views had been submitted to the Secretary of State whose response was awaited. It was felt unlikely that a response would be made before the forthcoming General Election.

**17/18-16 Highways walkabout** – It was agreed that LCC be approached with a view to holding a village walkabout during the next month. **Action Clerk**

**17/18-17 Planning Applications** – Application 17/0524 for development at Bleak House Farm was discussed and no objections were raised.

**17/18-18 Group Forum not for resolution**

- a) Members were reminded of the LALC networking day on 13 July at North Kyme Village Hall
- b) Clerk will find out the date of next Cluster Meeting as well as minutes of the last meeting.
- c) Feedback on the recent festival was reviewed.

**17/18-19 Date of next Meeting**

Thursday 20 July 2017 at Coronation Hall – 1930

Meeting Closed 2115

Signed.....Chairman