

South Kyme Parish Council

Minutes

Date: Thursday 18 th July 2013 Venue: Coronation Hall Time: 7.30 p.m.
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Present:

Cllr D Wood Chairman	Cllr M Head	Cllr K Wood
	Cllr C Midgley	Cllr S Coy

36/07/13 Apologies: Cllr A Johnson

In Attendance: Mrs K Handley (Clerk)

Parishioners: 8

37/07/13 Minutes

The notes of the previous meeting were signed as a true and accurate record. Proposed by Cllr S Coy and seconded by Cllr M Head.

38/07/13 Declarations of Interests

None declared

39/07/13 Feedback on action points

- **Storage Container for grass cutting equipment**-Cllr M Head reported that 5 quotes had been received (attached to minutes). The Lift and Shift quote preferred option. Cllr C Midgley proposed and Cllr S Coy seconded.
- **Planning Enforcement**-clerk reported that she was still waiting to hear from planning
- **Condition of road surface on High Street outside Home Farm-requested by Cllr A Johnson**- LCC are aware and the matter will be bought up at the Village walk on 1st August.
- **Condition of road surface on B1395 between A17/A153**-LCC are aware
- **Data protection**- clerk updated the meeting on progress. Although submitted online the clerk will need to ring to complete the application.
- **Pathway to church from the high street**-clerk report back-pathway now open

40/07/13 Financial Statement

Cllr M Head presented the financial statement (copy attached). After all invoices have been cleared, the balance in the account stands at £3179.44.

The s137 spend is well within limits £24.80 this financial year. Cllr Head informed the meeting that the bank mandate needs to be updated to allow Cllr A Johnson to be a signatory.

An invoice also needs to be drawn up for £490 for maintenance of the Churchyard-proposed by Cllr S Coy and seconded by Cllr Midgley.

41/07/13 Planning Applications

The clerk disseminated information received from the Joint Planning Committee. This information will be displayed on the noticeboard, in the newsletter and also on the website.

South Kyme Parish Council

42/07/13 South Kyme Village Hall-change to the existing constitution

J Purvis explained why the VH constitution needed to be changed. Notes attached.
Cllr Wood summarised the position and all Councillors agreed to the changes. Cllr S Coy volunteered to represent the Parish Council on the Village Hall

43/07/13 Insurance premium –updated insurance quote received

The clerk informed the meeting that the items had been added and an updated policy had been received. Cllr M Head proposed and Cllr S Coy seconded this updated policy.

44/07/13 Land Registry

All paper work has been forwarded to Sills and Betteridge. The time frame will be about 4-8 weeks.

45/07/13 Parish Councillor Vacancy

The clerk read out a letter from a parishioner regarding the vacancy. The clerk was asked to write and invite to the next meeting.

46/07/13 South Parade-item requested from Cllr M Head

Cllr Head expressed concern over the state of pavements which are cracked and full of weeds. The clerk was asked to write to Rowan Smith.

Action: the clerk was asked to report this to LCC.

47/07/13 Environment Agency

Cllr Midgley informed the meeting that he was still waiting to hear from the agency.

48/07/13 Village Signs

Cllr Head presented three quotes-the preferred quote is for £960 + Vat. Proposed by Cllr K Wood and seconded by Cllr S Coy

49/07/13 Speed monitoring equipment

Cllr Midgley reported that he had invited a representative from the police to the next PC meeting to discuss the issue of speeding.

50/07/13 Issues from the Public Forum

None

51/07/13 Clerk's correspondence

- Letter of thanks from St Mary's Church for maintenance of the churchyard
- Mobile Library Van- the clerk informed the meeting of the proposal to stop the mobile library van. The clerk was asked to write to LCC to ask about the possibility of subsidising the library van.

52/07/13 Date and time of next meeting

The next meeting will be on Thursday 22nd August at 7.30 p.m.

53/07/13 Close of meeting

The meeting closed at 9.16 p.m.