

**Minutes**

Date: Thursday 29<sup>th</sup> August 2013    Venue: Coronation Hall    Time: 7.30 p.m.

**Present:**

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

**54/08/13 Apologies: None**

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

**Parishioners:** 5

**55/08/13 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.

**56/08/13 Declarations of Interests**

None declared

**57/08/13 Feedback on action points**

- **Storage Container for grass cutting equipment**-The clerk confirmed that she needed to contact the insurance company and add the storage container to the policy.
- **Village signs**-these will be erected at the next village tidy on Saturday 7<sup>th</sup> September.
- **Land registry**-Cllr K wood updated the meeting on progress to date. An updated map has been requested by Land Registry and this will cost £11. The Councillors voted unanimously for the map to be purchased.
- **Letters to haulage firms**-the clerk read out the two responses received from Global shipping and Kime Haulage. Both were supportive of the South Kyme and would ask drivers to exercise due care and attention when proceeding through South Kyme.

**58/08/13 Financial Statement**

Cllr M Head presented the financial statement (copy attached). After all invoices have been cleared, the balance in the account is £3420.66

The s137 spend is well within limits- £71.84 this financial year.

Cllr Head informed the meeting that the Asset Register has been updated to take account of the recent purchase of the Storage Container and the sign posts.

The recent audit was also reported on, with two queries from Grant

## South Kyme Parish Council

Thorntons which Cllr Head had been able to resolve.

Cllr Head asked for any outstanding invoices to be presented.

### **59/08/13 Planning Applications**

None

### **60/08/13 Parish Councillor Vacancy**

Lesley Moore gave a short presentation as to why she believes she would make a good Councillor and why she would be a suitable candidate for the vacancy.

After consideration, the Councillors unanimously voted in favour of her joining the Council.

### **61/08/13 Village walk with Rowan Smith 1<sup>st</sup> August 2013**

All Councillors received an email outlining the issues which Cllr Head raised on the Village Walk in August. A short discussion followed about these points.

### **62/08/13 Transport needs**

The clerk read out an email from Carol Willingham regarding an initiative which Billingham PC are co-ordinating. Agreed that South Kyme would have 30 of the transport diaries and Cllr K Wood would co-ordinate.

### **63/08/13 Environment Agency Cllr Midgley to report back on progress**

No correspondence has been received from the EA but Cllr Midgley did report that a new measuring gauge has been installed by Home Farm.

The clerk was asked to email Sleas Navigation.

### **64/08/13 Parish Councillor Roles –item requested by Cllr Midgley**

Cllr Midgley brought to the attention of the Council that some concern had been expressed at the lack of visibility of Councillors at village events/functions. A discussion followed regarding the role of Parish Councillors and strong views were expressed on this subject by individual Councillors.

### **65/08/13 Issues arising from the Public Forum**

- Web site and keeping it up to date-Cllr A Johnson to monitor website.
- Clerk to write to Inspector Mark Gee regarding a day of action by the police to tackle the issue of speeding

### **66/08/13 Clerk's correspondence**

- Letter regarding street numbering on High Street- 27a
- Letter regarding petition about Library closures-clerk informed Council that there was a petition which they/parishioners could sign if they felt the proposed closures were wrong
- Letter from Jade Warren NKDC- meeting regarding the setting of precepts for the next financial year 19<sup>th</sup> September 7.00 p.m.
- Open Day for Local Council and Community Groups 19<sup>th</sup> September 4.-7 p.m.

### **67/08/13 Date and time of next meeting**

The next meeting will be on Thursday 24<sup>th</sup> October at 7.30 p.m.

**68/08/13 Close of meeting**

The meeting closed at 9.00 p.m.