Minutes

Date: Thursday 20 th January 2011	Venue: Coronation Hall	Time: 7.30 p.m
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Present:

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

85/01/11 Apologies:

None

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

Parishioners: 6

86/01/11 Minutes

Minutes of previous meeting agreed as a true and accurate record. Proposed by Cllr A Johnson and seconded by Cllr M Head.

87/01/101Declarations of Interest

None

88/01/11Feedback on action points

- Clerk read response from Stephen Philips. Action: Clerk to invite to meeting on any Friday from April 1st.
- Clerk read response from Chief Constable (copy of letter on file)
- Village Broadband- the Chairman reported that he had spoken to Jason O'Rourke regarding the proposal to set up a village broadband. Mr O'Rourke had expressed his concerns regarding the viability of the scheme as 50 parishioners had not signed up to the deal. As a result of this Mr O'Rourke was concerned about the economic viability of the project. He suggested that the Parish Council or a subcommittee take over the responsibility for driving the project forward. Action: Cllr S Coy volunteered to look at alternative sources of funding for a broadband initiative and the Chairman will contact Mr O' Rourke to discuss formation of a subcommittee.
- Village Flower Tubs- the Chairman informed the meeting that the material was now available to begin building the tubs. Action: A date of Saturday 12th February was suggested for a village tidy and the building of the tubs. Cllr A Johnson also reported that he would contact Homebase once the tubs are built. Cllr R Walley asked if the Church railings could be painted using community payback volunteers. This was proposed by Cllr D Wood and seconded by Cllr M Head. A toilet would need to be provided by the PC but this would not cost a lot. Action: Clerk to contact NKDC to organise.
- Village Design Statement-the Chairman suggested that the original statement be passed to Ann Hobbs for her to amend.

89/01/11 Financial Statement

Karen Handley

Parish Council

South Kyme Parish Council

Cllr M Head reported that the balance of the account stood at £2, 511.37 **90/01/11 Planning Applications**

The clerk informed the Council that planning permission had been granted to number 51 High Street South Kyme (10/1229/HOUS) The clerk registered a complaint regarding the mistake made by NKDC which meant that less time was given to the Council to prepare their objections. It was also noted by the Chairman that he was not called upon at the meeting to speak on behalf of the Council.

The clerk had also received a notice for discharge of planning permission The Chairman asked the clerk to report a potential breach of planning permission for 27-31 Low Road. It appears that a hedge has been removed which should have remained. **Action:** Clerk to report to Planning

91/01/11 Precept

After a short discussion it was proposed to raise the precept by £100 to £3100. Proposed by Cllr R Walley and seconded by Cllr S Coy.

92/01/11 Electoral Register

The clerk distributed copies of the register to Councillors

93/01/11 Dog Fouling

This issue had been raised at the public forum at the previous meeting. Councillors discussed a plan of action which would try and tackle this issue. The Chairman said he would approach a member of the Parish who was keen to tackle this issue and ask if he were prepared to act as a Dog Warden.

94/01/11 Clerk's correspondence

- District and Parish Elections 5 May 2011-clerk informed council that she would be attending training on March 2nd and would receive nomination packs at this meeting.
- English National Concessionary Travel Scheme-clerk informed the Council that changes were taking place. A poster would advertise these changes in the village hall.
- The Great Poppy Week 10,11 and 12th June- the Council decided not to go ahead with this as they were organizing their own event in May but Cllr K Wood suggested an information area could be created to promote the work of the Poppy appeal.

95/01/11 Items added to the agenda

Cllr A Johnson suggested that flyers for Village tidies etc could be delivered by the Target as the cost is nominal.

The Chairman reminded the Councillors that the Cluster meeting would be held on Monday 24th January. He was unable to attend and asked for a representative from South Kyme. Cllr A Johnson indicated that he might be able to attend. The Chairman asked that the speed gun be bought up and also indicate that South Kyme would be happy to take sole responsibility for the SID if the cluster was unwilling to continue to support it.

The Chairman informed the meeting that the Parish was holding a Medieval Day on the 1st May. This was not the Parish meeting but it was an event which would support the Church, Village Hall and the Village in general. The Parish Council were asked to contribute £500 which is the sum set aside for the Parish meeting.

The Parish Council were also asked to oversee the financial side of the event. Action: The clerk was asked to contact LALC for advice on the legalities.

South Kyme Parish Council

The chairman also had in his possession the Best Kept Village certificate and plaque. The former will reside in the village hall and the plaque will be fixed underneath the village notice board.

96/01/11 Date and time of next meeting Thursday 17th March 2011 at 7.30 p.m 97/01/11 Meeting closed at 9.05 p.m