

# South Kyme Parish Council

## Minutes

Date: Thursday 18 <sup>th</sup> May 2011	Venue: Coronation Hall	Time: After AGM
--	------------------------	-----------------

### **Present:**

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

### **1/05/11 Apologies:**

Cllr R Walley

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

District Councillor Dickinson

Parishioners: 7

### **2/05/11 Minutes**

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

### **3/05/11 Declarations of Interest**

None

### **4/05/11 Feedback on action points**

- **Invitation to Stephen Phillips QC MP-** clerk reported that agenda items had been emailed to him. Mr Phillips had requested a copy of the EGM which had taken place in August 2007 as Mr Marsh had contacted him with regard to this matter. The clerk reported that this had been done.
- **Plaques for Village Flower Tubs-** Cllr K Wood asked about the plaques/wording of the plaques for the flower tubs. Cllr A Johnson responded by saying that he would make the plaques and some discussion occurred regarding the wording and it was agreed that they should read, 'kindly supported by Homebase of Sleaford. Four needed to be made.
- **Parish Dog Warden-**the clerk responded by informing the meeting that this has not been pursued as of date of meeting. Cllr M Head commented that a discipline procedure was needed for any person being employed by the Parish Council. **Action:** Agenda item for next meeting.
- **Complaint against Anglican Water-**the clerk read out response received from Anglian Water. Problem seems to have been resolved.
- **Response from Environment Agency-**clerk read letter form Environment Agency. After discussion amongst the Councillors regarding the issues with the river it was decided to invite both the Environment agency and Slea Navigation to the next Parish Council meeting. **Action:** Clerk to contact both parties.

### **5/05/11 Financial Statement**

Cllr M Head reported that the balance of the account stood at £5, 336.89.

## South Kyme Parish Council

Taking into account uncashed cheques the balance would be £4,568.30. Cllr Head also drew attention to last year's commitments which totalled £1,200. With this in mind the working capital would be £3,200.

### 6/05/11 Planning Applications

No		Decision of Council
11/0472/OHL	11,000 volt overhead line on wooden poles through village	No objections

The clerk informed the meeting planning permission had been refused for the extraction of clay to create an agricultural irrigation reservoir.

### 7/05/11 Feedback from Parish Meeting

The clerk read out the notes taken at the meeting. (see separate sheet)

### 8/05/11 Request for donation from St Mary and All Saint's Church

The Chairman reported that the churchyard was not being maintained to the standard required. It was therefore suggested that the church should donate the cost they are currently paying for maintenance to the Parish Council who would then be responsible for the maintenance of the church grounds. The Chairman did report that if this was to happen then extra equipment would need to be purchased. After some discussion amongst the Councillors, it was suggested that the Church should donate 50% of the money it spent on maintenance to the Parish Council. This was proposed by Cllr A Johnson and seconded by Cllr K Wood.

### 9/05/11 Best Kept Village

The clerk distributed the posters she had received to be displayed around the village.

### 10/05/11 Clerk's correspondence

- Request for a donation from LIVES- proposed that £100 be donated by Cllr M Head and seconded by Cllr A Johnson.
- Clerk distributed details of a photographic competition being organised by NKDC. Will also be placed on the web site.

### 11/05/11 Items added

- Cllr M Head distributed expense forms for Councillors/Clerk to claim any expenses. This will ensure that paperwork exists for all small expenses.
- The Chairman asked whether the village tidy group should be separate from the PC and have a donation from the Parish Council. It was agreed that this was not a good idea and the PC needed to keep control.
- The Chairman informed the Council that more equipment was needed for the village tidy. Costs for mowers was around £700 and strimmers £600. This would be an agenda item for next meeting.
- The Parish Council have made a £500 donation towards the cost of the Mayday celebrations.

### 12/05/11 Date and time of next meeting

Thursday 21<sup>st</sup> July at 7.30 p.m

### 13/05/11 Close of meeting

Meeting closed at 9.15 p.m