

SOUTH KYME PARISH COUNCIL
Coronation Hall, High Street, South Kyme

16th Jun 2025

NOTICE IS HEREBY GIVEN, and Members are summoned to attend an extraordinary meeting of South Kyme Parish Council to be held at the Coronation Hall, High Street, South Kyme on **Thursday 26th Jun 2025 at 7.30 p.m.**

James Nadin

J Nadin
Parish Clerk

A G E N D A

21. Apologies for Absence: To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
22. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.
23. To discuss any points from the Audit, then review and agree the 2024-25 Certificate of Exemption for the Annual Governance and Accountability Return (AGAR).
24. To receive any further reports from Councillors.
25. To note further agenda items and arrangements for the next meeting (17th Jul 2025).

Chair to sign

SOUTH KYME PARISH COUNCIL
MINUTES OF AN EXTRAORDINARY MEETING OF THE
PARISH COUNCIL
Held on 26th June 2025

Present: Cllr C Chapman (Chair)
Cllrs D Casswell P Goode
T Kerr (RFO) C Midgley
J Nadin (Clerk)

Absent: Cllr S Glossop

In attendance: Mr A Chapman (IT Manager)

Also present: 0 members of the public

The Chair welcomed all present to the meeting and explained that the purpose of the meeting was to discuss the outcome of the delayed internal audit and to ratify the 2024-25 Certificate of Exemption for the Annual Governance and Accountability Return (AGAR).

The meeting commenced at 7.30 p.m.

21. **Apologies For Absence.**

The meeting was advised that apologies with valid reasons for absence had been received from Cllr S Glossop.

It was proposed, seconded and

Resolved: That apologies, be noted with valid reasons for absence, be accepted from Cllr S Glossop.

22. **To Receive Declarations Of Interest Under The Localism Act 2011.**

There were no declarations of interest.

23. **To Discuss Any Points From The Audit, Then Review And Agree The 2024-25 Certificate Of Exemption For The Annual Governance And Accountability Return (AGAR).**

The internal audit carried out by LALC was discussed. The Chair advised that the delayed audit had been due to an administrative error by LALC which had now been resolved. The audit had gone very well and the Chair congratulated those who had been involved for all their efforts. The summary of the audit was to be displayed on the council website but if anyone wished to see the detailed checklist it would be available, upon request, from the Clerk.

The RFO presented the Certificate of Exemption and stated that the AGAR had now been signed by the Auditor.

It was proposed, seconded and

Resolved: That the 2024-25 Certificate of Exemption for the AGAR be agreed and signed by the Chair and Clerk.

24. **To Receive Any Further Reports From Councillors.**

Date 27.7.25

18 - 25

Chair of SKPC ..

Cllr Nadin advised that the new Speed Indicator Device (SID) had now been ordered and that it didn't include the fixings. Cllr Midgley advised that he had the necessary fixings left over from the purchase of the previous SID.

Cllr Midgley stated that he had been in discussion with Nick Lamb of NKDC over the clearing of dykes behind South Parade in preparation for future flooding works. Local landowners had now been approached by NKDC.

Cllr Goode stated that the river had now had its first weed cut of the year. There was a consensus that the council felt that the works had not been carried out to a suitable standard. It was agreed that the Clerk would write to the EA to request an inspection of the works to ensure that the new contractor was carrying out the cutting to a suitable standard.

25. **To Note Further Agenda Items And Arrangements For The Next Meeting (17th July 2025).**

The following items were requested to be added to the agenda for the next meeting, to discuss:

The use of the Excess Material from the Canoe Platform.
The disposal of the jointly owned SID.
The Grant Fund and Policy.
The Purchase of Christmas Tree Lights and other Village Christmas Decorations.
The Purchase of Low Cost Accounting Software.
Update on the Purchase of the Mower Skirts.
Resident Parking Around the Sleat Monument
Upkeep of the Biodiversity area.

The meeting closed at 7.58 pm.

Date 17/7/25

19 – 25

Chair of SKPC