

**North Kyme Parish Council
Minutes**

Date: Wednesday 8 th Jan 2020	Venue: North Kyme Village Hall	Time: 7.30 p.m.
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Present:	Cllr RG Pout- Chairman Cllr G Everard	Cllr J Dring Cllr P Sanderson	Cllr A Yeomans Cllr A Sanderson
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In Attendance:
Glennis Everard – Clerk, RFO and Proper Officer

Parishioners 0

83/01/20 Chairman’s Opening Address: The Chairman welcomed everyone to the meeting.

84/01/20 Apologies: No apologies were received.

85/01/20 To approve the draft notes of the meeting 13th November 2019

It was **resolved** by all Councillors at the meeting that the notes of the above meeting were approved and signed as minutes.

86/01/20 Declarations of interest – No declarations received.

87/01/20 Feedback on Action points.

The clerk asked if there was any progress with the purchase of a new battery for the laptop – Chairman is to order.

The Emergency Planning document is to be forwarded to the Clerk for sending on to the Lincolnshire Emergency Planning Unit.

The proprietor of Why Not Wood? Has agreed to refurbish the noticeboard but has not yet provided us with a quote, the Chairman is to follow-up.

The people involved with making the Christmas lights switch-on a success are to be sent a letter of thanks.

88/01/20 Planning Applications

None received. The chairman is to check the divert from theparishcouncil@northkyme.com to the clerk is still working.

Farroway Farm – Conversion of buildings to offices – Approved 8/11/19

20 Main Street – Front extension – Approved 14/11/19

The Vacherie – Menage, fencing & floodlights – not received – Approved 6/12/19

89/01/20 Financial Matters & Clerk’s Report

Cllr P Sanderson volunteered to be a signatory on both bank accounts. Clerk to get the necessary paperwork.

The Council **resolved** to approve and pay the following:

LIVES	Donation (minute 77/11/19 refers)	Cheque 495
Mrs S Mitchell	Provision of mince pies 8 th December	Cheque 496
Mr G Panton	Purchase of baubles for Christmas tree	Cheque 501

The clerk reported that she was still within her allowed hours so it was unlikely that any extra hours would need to be paid at the end of the year.

The Council **resolved** to pay for the Clerk to undertake ILCA training provided by the SLCC. This includes subscription to SLCC (£68) and the cost of the course (£99 + VAT). The Council also **resolved** to purchase the 11th edition of Charles Arnold Baker at a cost of £103.99.

90/01/20 To consider the 2020-2021 budget and decide the precept request
The Council **resolved** that no increase in the precept was required this year. Clerk to notify the District Council.

91/01/20 Correspondence

In addition to the usual bulletins and circulars an application had been received with regard to the Parish Councillor vacancy. The applicant is to be invited to the next meeting and co-opted on to the Council.

92/01/20 To consider the purchase of equipment for the Community Speedwatch Initiative

The Council **resolved** to purchase the necessary equipment. Cllr Yeomans is to organise.

93/01/20 Items from the public forum and other business

There were no further items from the public forum.

Cllr Everard reported that Mr Graves had notified him he could no longer cut the playing field grass. Clerk to write a 'Thank you' letter. Chairman is to obtain a suitable gift. Replacement volunteers, and the necessary risk assessments were discussed. Chairman to speak to Mr Maplethorpe re continued use of the tractor.

District Cllr Sanderson advised that there was potentially up to funding available from Glennmont Partners for any projects to benefit the local community. A bid for funding for the regeneration of the triangle is to be considered.

94/01/20 Date & Time of next meeting

The next Parish Council Meeting will be *12th February 2020 at 7.30pm*. The NKDC Community Sport Team are to be invited to do their presentation before the meeting at 7pm.

95/01/20 Meeting Closed at 20.30 pm

Signed as a true copy

Date