

Kirkby Underwood Parish Council

Minutes of Parish Council Meeting Monday 13th February 2012 7pm

Held in Kirkby Underwood Village Hall

Present: Chairman Pete Reynolds; Vice-Chairman Dorothy Davies; Cllr. Steven Green; Cllr. Howard Collinge; Clerk Christine Tait; 3 members of the public

Apologies: Received from Cllr. Brent Pottle, County Cllr. Martin Hill

Reading of Minutes: meeting held 7th November 2011 read and approved, signed by the Chairman

Matters Arising:

- Cllr. H. Collinge has agreed with SKDC on a lesser trim of his tree (Westgate planning app).
- The dog bin installed up at the church is being used by dog walkers and emptied regularly by Mrs. G Andrews.

Planning Matters:

- Planning at Glenross for change of paddock to a domestic garden was approved with no objections.
- Mr. Copestake's application for change from agricultural use to running ring was approved by SKDC.
- Mr. Ricci's application for sheds on his property has been refused by SKDC planning.

Highways:

- Cllr. S. Green has had a word with the owner of the paintballing business, and traffic which was becoming a concern has abated.
- The parish has been notified of a forthcoming temporary road closure, 20.2.12 Rippingale Road.

Finance:

- As the Parish council receives requests from various charities on a regular basis it was agreed by the Parish council that we cannot subscribe as there are too many and our precept is too small.


Correspondence:

- The Parish Council has received two letters on the subject of Mr. Ricci's planning, copies were made available to the Council. A reply has been sent by the Clerk detailing the Parish Council's limits in matters of planning and what we are and are not permitted to influence.

A.O.B.: Plans for the celebration of the Queen's Diamond Jubilee are now being handled by a group which has been set up separately from the Parish Council and Village Hall committee

Next Meeting Wednesday 9th May 2012 7pm.

Meeting closed 7.21pm

Signed...  (Chairman) Date... 9/5/12.

Kirkby Underwood Parish Council

Minutes of The Annual Parish Meeting 2012

Held in Kirkby Underwood Village Hall 9th May

Present: Cllrs. Pete Reynolds, Chairman; Dorothy Davies, Vice-Chairman; Brent Pottle; Steven Green; Howard Collinge ; Ms Christine Tait, Clerk & 1 member of the public

Reading of Minutes: meeting held 9th May 2011th read and approved, signed by the Chairman

Matters Arising:

- None

Parish Business

There being only one member of the public present, no Parish Business was raised.

Meeting closed 7.09 pm

Signed.....(Chairman) Date.....

Kirkby Underwood Parish Council

Minutes of The Annual General Meeting 2012

Held in Kirkby Underwood Village Hall Wednesday 9th May

Commenced 7.10pm (Preceded by the Annual Parish Meeting)

Present: Cllrs.Mr. Pete Reynolds, Chairman; Mrs. Dorothy Davies, Vice-Chairman; Steven Green; Howard Collinge; Brent Pottle; 1 member of the public; Ms Christine Tait, Clerk

Apologies: Janice and C.Cllr Martin Hill

Pete Reynolds and Dorothy Davies returned by fellow councillors to retain their roles at commencement of Annual Parish Meeting.

Chairman's Report: The Chairman welcomed everyone to the meeting and read report

Reading of Minutes: meeting held Monday 13th February 2012 read and approved, signed by the Chairman

Matters Arising: None

Planning Matters: Vice – Chairman queried the conditions of Dodd's ménage planning, due to the heavy traffic, the Clerk affirmed that conditions of planning stated that the ménage was for domestic use only and not to be used commercially.

-The traffic at issue was confirmed as no –commercial

Highways: The street lamp outside Irene House is still missing since it was removed due to a traffic accident last December. The Clerk will contact S.K.D.C to confirm that it will be replaced.

- Cllr. Collinge reported that there are street lamps out in Aslackby Rd. – Clerk will inform authorities
- Mrs. Green reported that the drain on Rippingale Rd. outside the paddock is blocked – Clerk to inform authorities
- Also Rippingale Rd. at the crossroads with A15 is flooding – Clerk to contact S.K.D.C. to dig out grips from road to ditch.

Finance: The Parish Council are seeking a new internal auditor for the present audit – Chairman suggested Mr. Graham Anderson, who will be approached.

Invoices presented and cheques signed for:

- Lincolnshire Association of Local Councils £82.80
- Parish Council Insurance (Community Consultation Ltd.) £160.39
- Yearly rental of the Village Hall £70.00
- Diamond Jubilee Mugs £280.00

Correspondence: In respect of the bequest of £5000 made by Gillian Merrison for parishioner's use of the Hospital car scheme: It was decided to set up a separate account for the money – Gillian Merrison Hospital Car Fund

Once the money is received and account set up this is to be advertised in the Monthly Monitor

A.O.B. : Cllr. Collinge suggested that we register concern with the County Council that pensioners can no longer obtain a bus pass from Bourne and have to travel to Lincoln. It was agreed that this would be referred through C.Cllr. Martin Hill.

- Due to work commitments Chairman asked that future meetings be moved from a Wednesday to a Monday evening

Dates For Future Meetings Agreed:

- Monday August 6th August 2012 7pm
- Monday November 5th 2012 7pm
- Monday February 4th 2013 7pm
- Monday May 13th 2013 7pm

Meeting closed 7.42pm

Signed..........(Chairman)

Date 20/8/12

Kirkby Underwood Parish Council

Minutes of Meeting Monday 20th August 2012

Held in Kirkby Underwood Village Hall

Present: Cllrs. Pete Reynolds, Chairman; Dorothy Davies, Steven Green; 2 members of the public; Christine Tait, Clerk

Apologies: Received from Cllrs. Brent Pottle, Howard Collinge

Reading of Minutes: Previous Meeting, read and approved and signed by the chairman

Matters Arising: Clerks salary to be paid at meeting next financial year.

Planning: Don's Way planning issues are ongoing SKDC will inform us of any progress made.

Highways:

- The drain clearance outside the paddock and digging of Grips at the crossroads to A15 have been given a job number
- Although SKDC vans have been seen clearing drains this doesn't seem to have been effective.
- S. Green raised the point that it is the pipe btw. The paddock and the Old Post Office which needs clearing rather than the drains. Clerk to contact council
 - Aslackby Rd. light bulbs and the replacement lamppost outside ~~Grange Farm~~ need to be chased up as neither have materialised.

btw. 125m. HSt. NEIGHBORING PROPERTY.

Finance:

- Accounts of the last financial year were handed out and explained to the PCs by the Clerk.
- The Gillian Merrison Car Fund Account has been set up, and will now be publicised in the monitor.
- It was agreed that it should be accessible for any car scheme when the purpose is a medical appointment.

Correspondence: None

Any Other Business: Spare mugs and key rings from the Diamond Jubilee will go into the auction at Harvest Festival

Meeting Closed at 7.30

