

Kirkby Underwood Parish Council

Minutes of Parish Council Meeting 9th February 2011 7pm

Held in Kirkby Underwood Village Hall

Apologies: County Cllr. Martin Hill

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

Reading of Minutes: meeting held 3rd November 2010 read and approved, signed by the Chairman

Matters Arising:

- Parish Clerk is still in pursuit of anti- dog fouling signage.

Highways:

- Resurfacing of Stainfield Rd. is underway.

Planning Matters:

- None

Finance:

- A complaint made to the Nat West by Parish Clerk regarding failure to change addressees for accounts was upheld.

Correspondence:

- A cleaner maintenance grant questionnaire was received asking whether we want to employ, insure, and train our own cleaner.

The PC decided that the community adequately maintains itself.

A.O.B.:

- Meeting reports in the *Stamford Mercury* will be confined to issues of importance.
- Dorothy Davies suggested that for the forthcoming Royal Wedding the PC may be willing to donate money for a commemorative prize for children, who will all receive a free ticket for a draw.

The PC agreed to donate £20 and investigate what is available.

Meeting closed 7.21pm

Date 11/5/11

Signed.....(Chairman)

Next meeting will be 11th May after elections and will include the Annual Parish Meeting

Kirkby Underwood Parish Council

Minutes of The Annual Parish Meeting

Held in Kirkby Underwood Village Hall 11th May 2011

Present: Cllrs. Mr. Pete Reynolds, Chairman; Mrs. Dorothy Davies, Vice-Chairman; Mr. Steven Green; Ms Christine Tait, Clerk; 3 members of the public

The Chairman welcomed everyone to the meeting

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

Matters Arising:

- Speeding seems to have decreased but remains a problem

Parish Business:

- Mrs. G Andrews asked if the the Highways Dept could be contacted to ask if they could cut the village green later as the daffodils there are being damaged and will not return if the foliage is cut down too early.
-The Clerk agreed to contact the relevant Dept.
- Mrs. Andrews also raised the matter of dog-fouling on Church Lane.
-The Clerk has been perusing this matter with SKDC and an enforcement officer is to visit the village within the next fortnight.
-The Chairman suggested that one of the village bins be moved and used for dog-walkers.
-It was agreed by the Parish council that the Clerk should contact SKDC and request that the bin by the telephone box be moved to the blue church sign on Callan's Lane, also that the bin by the bus shelter be mended.

Any Other Business: None

Next Annual Parish Meeting 9th May 2012

Meeting Closed 7.16pm



Kirkby Underwood Parish Council
Annual General Meeting 2011
Chairman's Report

How time flies, this is my 4th report as Chairman but it only seems like yesterday! As in previous years, the Parish Council met 4 times (in May, August, November & January), the annual Parish Meeting was held in May.

This meeting sees 2 empty seats on the Council, Keith Wright has retired from the Council after many years as both Chairman and as a Councillor, I would like to thank him for his advice and guidance since I took over as Chairman in 2008. I would also like to thank Peter Pearse-Clarke for his work on the Council; Peter has now moved from the village but is still involved in Kirkby Underwood village life as part of the village hall Committee.

Planning

A quiet year with no planning applications to view and comment on.

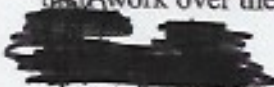
Highways

The Parish Council continues to work with the Highways departments to rectify a number of problems. Although progress on resolving some issues is slow, we continue to push to get work completed.

Finance

A precept of £1,000 has been applied for 2011/12

Finally, I would like to thank all the Parish Councillors and the Clerk, Christine Tait for their work over the past year and for their ongoing support.


Pete Reynolds
11 May 2011

Kirkby Underwood Parish Council

Minutes of The Annual General Meeting 2011

Held in Kirkby Underwood Village Hall 11th May

Commenced 7.17pm (Preceded by the Annual Parish Meeting)

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

The three Parish Councillors above returned in the elections having voted to retain their previous roles at commencement of Annual Parish Meeting.

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

Chairman's Report: The Chairman welcomed everyone to the meeting and expressed thanks for the long service given to the Parish Council by the retired Councillor Keith Wright, as well as other returning members of the Parish Council.

Proposed that Keith Wright receive a gift marking this service. After discussion it was decided that fruit bowl should be selected and engraved with his dates of service, the Clerk should check records to establish when Keith began on the council and a budget of £50 was agreed.

Matters Arising: Due to the ongoing situation with dog fouling the Clerk has arranged a visit from the Enforcement Officer SKDC, who will be making an inspection of the village during this week to assess the situation and erect anti-fouling signs on Church Lane.

Highways: Nothing outstanding

Planning Matters: The field to the left of the Church has been bought by Mr. Copestake and will be fenced and used as a running ring. The Council has been informed as a matter of courtesy as no planning permission is required.

Finance: The Annual Audit of the Parish Council's finances is underway and Mr. A. Andrews will carry out the internal Audit before it is sent to the accountants.

Invoices presented and cheques signed for:

- Lincolnshire Association of Local Councils £80.61
- Parish Council Insurance (Community Consultation Ltd.) £188.16
- Yearly rental of the Village Hall £50.00


Correspondence: A letter of thanks was received from Mrs. G. Andrews on behalf of the Village Hall Committee thanking the Parish Council for the donation of commemorative coins for the Royal Wedding Celebrations in April.

A.O.B. : Due to the return of only 3 Parish Councillors it has been decided that 2 further parishioners should be co-opted onto the Council no volunteers have come forth so far. A notice is to be published in the Monthly Monitor asking for any who are interested to contact the Parish Clerk by 31st July and the matter will be decided at the next meeting.

Dates For Future Meetings Agreed:

- Monday August 22nd 2011 7pm
- Wednesday November 9th 2011 7pm
- Wednesday February 15th 2012 7pm
- Wednesday May 9th 2012 7pm

Meeting closed 7.43pm

Signed  (Chairman)

Date 22/8/11

Kirkby Underwood Parish Council

Minutes of Parish Council Meeting 22nd August 2011 7pm

Held in Kirkby Underwood Village Hall

Present: Cllrs.: Pete Reynolds, Chairman; Dorothy Davies, Vice-Chairman; Christine Tait, Clerk; County Cllr. Martin Hill; District Cllr. Debbie Wren; 1 member of the public

Apologies: Received from Cllr. Steven Green

Co-opting of additional Parish Cllrs.: Cllr. Steven Green having submitted his voting slip to the Clerk a vote was conducted and Mr. Howard Collinge and Mr. Brent Collinge were co-opted to Kirkby Underwood Parish Council bringing the numbers up to 5. They will be informed by the Clerk and take up their roles at the next meeting.

Presentation of a retirement gift was made by the PC to Mr. Keith Wright in thanks for his service on the Parish Council since 1972. A pewter model of Mr. Wright's land rover with inscribed plaque.

Reading of Minutes: meeting held 11th May 2011 read and approved, signed by the Chairman

Matters Arising:

Dog fouling signs have been erected on Church Lane. The District Council is unable to provide dog waste bins at this time and they are unable to move the waste bin by the bus stop as it is concreted into the pavement. The Clerk has provided a waste bin catalogue should PC wish to purchase their own, also Mr. Keith Wright has volunteered the use of a metal bin with lid as an alternative. A decision will be made at the November meeting when the full Parish Council is present.

Planning Matters:

- Mrs. Sheppard, Croft House, Stainfield Rd submitted application to have a tree with attached preservation order removed. There being no objections permission has been granted on the condition that the Sycamore is replaced with an approved variety.
- Mr. Collinge, Westgate, Stainfield Rd. submitted an application to pollard a tree with attached preservation order. SKDC has refused this application on the grounds that the treatment would harm the tree. Mr Collinge is appealing the decision.
- A planning application for the creation of a ménage by Mr. Dodds Burbank Farmhouse, Stainfield Rd. has been agreed by SKDC on condition that the works not be used for commercial purposes and that planting take place and be maintained around the proposed site.
- The work being undertaken on the field by Church Lane by Mr. Copestake appear to be more extensive than mentioned in the previous minutes, therefore KUPC will refer to the SKDC Planning Dept for advice as to whether planning permission is needed
- A large building has appeared on the property of Mr Ricci Stainfield Rd. this also will be referred to the Planning Dept. Past records will be checked for any mention of previous planning permission.

Highways: None

Finance: The Annual Audit of Accounts (Including Internal Audit by Mr. A. Andrews.) was carried out on time and sent for completion to the Accountants.

Correspondence:

- PC. Received an Invitation to attend Local Councils AGM – no one attending
- Winter weather pre-consultation questionnaire has been received – do we want to increase the council precept to buy extra salt.
- Draft waste policy received
- Britain in Bloom contacted the KUPC with an offer to take part.
- **A.O.B.:** The Vice-Chairman raised concern that the lower limbs of the large lime tree in the centre of the village could be causing a danger for high sided and agricultural vehicles. Highways will be contacted for advice and the property owners informed.
- The ivy on the large horse chestnut 4 the Green is endangering its health and as this was the site of the original village notice board this has caused concern within the parish. The Chairman will be undertaking the work with Mrs. Codd's permission.

- County Cllr. Martin Hill informed the PC that the Government and Council will be providing funding in order to encourage BT to roll out Broadband to rural areas where there is a demand could we encourage parishioners to visit the County Council's website where they can register interest. The web address will be published in the Monthly Monitor.
- Agricultural vehicles and carts coming through the village are speeding, not slowing for oncoming traffic or pulling over. This is becoming a real danger and many parishioners as well as councillors have had run-ins with the drivers. So far only one local firm has been positively identified, the Clerk will send a letter raising the PC's concerns and other firms will be contacted as identified.
- Mr. K. Wright raised concern over the addition access being created on Church Lane, this will be raised when the Planning Dept are contacted, (see above).
- Debate on any future changes in KUPC meetings planned will take place at the next meeting.

Meeting closed 8.02pm

Signed... (Chairman) Date... 7/11/11

Kirkby Underwood Parish Council

Minutes of Parish Council Meeting 7th November 7pm

Held in Kirkby Underwood Village Hall

Present: Chairman Pete Reynolds; Vice-Chairman Dorothy Davies; Cllr. Steven Green; Cllr. Howard Collinge; Clerk Christine Tait; District Cllr. Debbie Wren; 1 member of the public

Apologies: Received from Cllr. Brent Pottle

Reading of Minutes: meeting held 22nd August 2011 read and approved, signed by the Chairman

Matters Arising:

- The Council considered a catalogue of bins having decided against Mr. Wright's offer of a bin as there may be a danger of it blowing/being knocked over. After discussion the PC decided to put a bin, (Supplied by Cllr. S.Green), on church Lane as a temporary measure to monitor whether dog-walkers would use it.
- The Ivy has been cut all the way around the base of the horse chestnut tree at No.4 the Green with Mrs. Codd's permission, by the Chairman and therefore the growth choking the branches will die back.

Planning Matters:

- SKDC Planning Dept. has confirmed that that the works of Mr. Copestake and Mr. Ricci both need planning permission and both parishioners have been contacted.
- Planning permission to replace stolen lead from the roof of St. Marys' with stainless steel rather than lead has been sought – No objections from the KUPC
- Mr. Collinge has appealed the planning refusal for the pollarding of his protected tree.
- Mrs. Sheppard's felled tree has not yet been replaced as per the conditions of her planning permission.

Highways:

- The speeding of agricultural vehicles seems to have abated since a letter was sent out to Mr. Tickler
- Excess traffic caused by paintballing at Bulby Wood, speeding and causing a danger to oncoming vehicles, has been experienced by many. The Chairman will investigate and organisations concerned could be informed.

(The Sheppard's felled tree has not yet been replaced.)

Finance:

- The Annual Audit was completed and an invoice for £60 received from the accountants – cheque signed
- Invoice received for £57 from Electoral Services – cheque signed/


Correspondence:

- Queens' Diamond Jubilee info received with charges for various types of beacons and insurances for such from 10 – 4.30 on 4th June 2012.
- After discussion it was decided that a Bonfire/ beacon could be aimed at but discussions will be held with other KU Village organisations in order to confirm and arrange the celebration.
- Attempts to contact the owner of the large lime tree in the centre of the village are still underway.

A.O.B.: Due to a change in the working arrangements of the Chairman he queried whether it would be possible to change the days of KU PC meetings to a Monday rather than a Wednesday, if the Village Hall was available and no one had any objections in order that he would be available for meetings. The Vice-Chairman confirmed the availability of the hall.

Next Meeting (Changed) Monday 13th February 2012 7pm

Meeting closed 7.27pm

Signed  (Chairman) Date 13/2/12