

KIRKBY UNDERWOOD PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 10th. February 2010.

Present:- Cllrs., Pete Reynolds (Chairman), Mrs Dorothy Davies (Vice-Chairman)
Keith Wright, Steven Green, Peter Pearce-Clarke
County Councillor Martin Hill and 2 members of the public.

The Chairman welcomed everyone to the Meeting.

Apologies:- None.

Minutes of the Parish Council Meeting held 11th November 2009, these having been circulated previously, were approved, then signed by the Chairman.

Matters Arising:- There are still two residents who have not yet cleared their trees from obstructing the Street Lights.

Planning:- The District Council are considering Electronic Consultation for future planning applications.

Highways:- The new Stiles erected on Footpath No.7. are in need of attention, the Highways dept., will be informed.
The storm Drain on Aslackby Road is blocked, this will be reported to Highways Office in Thurlby.

The Chairman received an E-Mail from a resident on Ripplingale Road regarding the speeding traffic through the village, the chairman said he will reply.

Finance:- An Account from Ripplingale Hospital Car Service for £50.40 approved and paid.
Also the Annual Subscription to Lincs. Association of Local Councils amounting to £79.90 approved and paid.

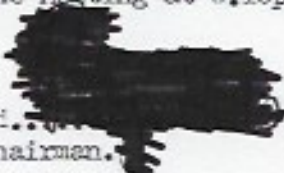
A cheque received from Escritt & Barrell, Grantham, Agents for the Kirkby Bede Charity for £118.28 has been banked. a donation to senior citizens will be made near Christmas 2010

Correspondence:- SKDC. Democracy Services, Re. Dispensation on Standards Committee
SKDC. " " Re. Meeting on 16th. March 2010, no one attending.
SKDC. Electoral Services requesting details of Parish Councillors.
East Midlands Fire and Rescue New Control Centre.

Any other Business:- As this was the last Meeting for the present Clerk, Malcolm Fisher, who is retiring after 22 years service to the Parish Council, the Chairman made a Presentation to Mr Fisher, thanking him for all the work he has done.
The new Clerk will be, Miss Christine Tait, 2. The Green, Kirkby Underwood.

Date of the Next Meeting will be on 5th. May 2010 this will include the Annual Parish Meeting starting at 7.00pm.

There being no further business, the Chairman closed the Meeting at 8.10pm.

Signed: 
Chairman.

5th. May 2010.

Kirkby Underwood Parish Council

Minutes of The Annual General Meeting 2010

Held in Kirkby Underwood Village Hall 5th May

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

Apologies: Received from Cllr. Peter Pearce-Clarke

Chairman's Report: The Chairman welcomed everyone to the meeting, Thanked retiring Clerk Malcolm Fisher, welcomed the new Clerk and updated the Council with news of the Parish Council website, newly established on which minutes will be published in future.

Elections: Cllr. Keith Wright proposed that Pete Reynolds and Dorothy Davies remain in post. This was seconded by Cllr. Steven Green, there being no objections the Chairman and Vice- Chairman remain in position.

Reading of Minutes: meeting held 10th February 2010 read and approved, signed by the Chairman

Matters Arising:

- It was agreed that the details of residents who have not yet cleared their trees from obstructing streetlights, despite correspondence from the Parish Council, are to be passed on to the County Council.
- The Highways Dept. have been to adjust the new stiles on Pathway N0.7 in response to the PC's request.

Highways: The problem with drainage on Stainfield Rd has not been resolved; County Cllr. Martin Hill will be following this up.

Planning Matters: Although there is a large development underway in Aslackby, KU PC has not yet been contacted.

Finance:

- The Annual Return for parish accounts is underway and Mr. Anthony Andrews is to be applied to for the Internal Audit.
- Payment of accounts approved for – Hire of Village Hall; Insurance (For the Bus Stop)
- Hospital Car Scheme: A payment has been made taking the PC up to the agreed limit of contribution £100.00, (minutes of 11.11.09) and Rippingale Parish Council have been informed that KU PC are unable to continue with contributions at the present time. Discussion of whether/how we continue will be held at Aug PC meeting. The Clerk has been asked to find out how Rippingale finance their contributions to the scheme.
- Precept received.
- BACS remittance received.

Correspondence:

- SKDC Democracy Services Training event Planning Conditions 18.5.10 no one attending.
- LCC - re. Integrated Local working in Lincolnshire: Invitation to Focus Groups 13/18.5.10, Chairman to check diary

A.O.B.: There have been fuel thefts in the village and the police have been notified by residents of a blue transit van spotted in the area.

Dates For Future Meetings Agreed:

- August 4th 2010 7pm
- November 3rd 2010 7pm
- February 2nd 2011 7pm

Meeting closed 8pm

Signed..... (Chairman) Date 18/8/10

Kirkby Underwood Parish Council
Annual General Meeting 2010
Chairman's Report

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 will be the first of hopefully many for our new Clerk, Christine Tait. After 22 years in the role, Malcolm Fisher decided to finally retire his trusty typewriter. Also on the change front, we now have a Parish Council website (the address of which has been published in the monthly monitor although it can also be found via the County Council website.) I recently attended a training session on how to maintain the site and will be passing the information on to Christine shortly. It is our intention to publish minutes of the meetings on this site plus other information of interest to people in the Parish.

Planning

A number of applications for extensions to existing buildings have been viewed and commented upon this year.

Highways

The Parish Council continues to work with the Highways departments to rectify a number of problems. There have been some complaints about speeding in the village, however a speed survey showed that there was no evidence of large numbers of drivers exceeding the speed limit. The situation will be kept under review.

Finance

A precept of £1,000 has been applied for 2010/11

Finally, I would like to thank all the Parish Councillors and the retired Clerk, Malcolm Fisher for their work over the past year and for their ongoing support and look forward to working with the new Clerk in the next year.



Pete Reynolds
05 May 2010

Kirkby Underwood Parish Council

Minutes of The Annual Parish Meeting

Held in Kirkby Underwood Village Hall 5th May 2010

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

Apologies: Received from Cllr. Peter Pearce-Clarke

The Chairman welcomed everyone to the meeting

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

Matters Arising: None

Parish Business:

Following the success of the previous village clear-up further action suggested Sat 22nd May am.

Speeding:

- Parishioners have been taking down no.'s from the passing cars judged to be speeding and passing them on to the police. They estimate that 47% of through traffic is speeding and therefore presents a danger to the number of children in the village.
- Lincolnshire Road Safety partnership has been approached by parishioners regarding the training of volunteers to monitor traffic with a speed gun.
- Parish Council had previously approached the police about a speed sign and have been advised they should pay insurance and have a volunteer standing by at all time. Police gave the view that there was not enough of a problem.
- **Council agree** to contact Lincolnshire Road Safety Partnership to investigate options – having expressed a preference for a **Portable Interactive Speed Monitor** in order to avoid parishioners suffering reprisals from aggrieved motorists.
- Also suggestions were made by parishioners regarding a speeding sign attached to the bus-stop; unfortunately the police have previously advised that they would object to unofficial signs being mounted.

Next Annual Parish Meeting 11th May 2011

No Other Business

Meeting Closed 7.22pm



Kirkby Underwood Parish Council

Minutes of Parish Council Meeting 18th August 7pm

Held in Kirkby Underwood Village Hall

Present: Cllrs.: Pete Reynolds, Chairman; Dorothy Davies, Vice-Chairman; Steven Green; Peter Pearse-Clarke; Christine Tait, Clerk, 1 member of the public

Apologies: Received from Cllr. Keith Wright

The Clerk apologised to the Council for the rescheduling of this meeting, which should have taken place on the 4th Aug and had to be postponed due to failure to notify the public.

Reading of Minutes: meeting held 5th May 2010 read and approved, signed by the Chairman

Matters Arising:

- It was agreed that a letter should be sent to Mr. Wallington of Aslackby Rd. thanking him for co-operating with the council in the cutting of trees which were obscuring street lighting.
- A card will be sent to Cllr. Keith Wright wishing him a speedy recovery from a recent operation.

Hospital Car Scheme:

- Since Nov. '09 the Parish Council has spent £134.50 on the Scheme this exceeded the amount originally agreed, the Council being unaware when entering into the HCS how much it would total. As a result of this the Council temporarily suspended contribution to the HCS until reviewed.
- The Sum of £333.00 has been raised, independently of the Council, by Mrs. Gillian Reynolds through a series of fundraising events in order to secure use of the HCS for the residents to Kirkby Underwood. The money has been handed to Mrs. Scholes, Parish Clerk and administrator of the scheme for Rippingale Council, earmarked for use by the residents of Kirkby Underwood only. (A letter to this effect was sent to and read by the Clerk.)
- Concerns were raised about the administration of the funds raised and we will monitor usage.
- The PC agrees to contribute a further £200.
- The Clerk will contact parties responsible re. accounting procedure.

Highways:

- Speeding issue- Clerk fed back on findings: The Parish Council had expressed their preference for a Portable Interactive Speed Monitor – and the Highways Dept. were contacted, there are currently none available and in response to funding cuts now coming into effect, it is unlikely that more will be on order, if this situation changes the Parish Council will be notified the present cost of a device is approx. £2000 per unit and as such is beyond the means of KUPC.
- It has previously been established that the Police would not be happy to allow any additional anti speeding signage to be erected around the village.
- County Cllr. Martin Hill (arrived during proceedings), Reported that the problem with drainage on Stainfield Rd is now on the County Council's list of works.

Planning Matters:

- A consultation document has been sent on disk listing a number of suggested sites for development as part of a consultation procedure between local Parish Councils and the County.
- Clerk is to check the boundaries with ref. to a large development taking place on the edge of Aslackby.

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 17th June.

Correspondence: PC. Received an Invitation to attend Local Councils AGM – no one attending

A.O.B.: Member of the public attending Mrs. Joan Codd asked whether it would be possible to tidy up the decoration on the notice board. It was suggested that the B.C. Club who use the village hall each Thursday could be involved.

Meeting closed 7.35pm

Signed..... (Chairman) Date... 3/11/10 .

Kirkby Underwood Parish Council

Minutes of Parish Council Meeting 3rd November 7pm

Held in Kirkby Underwood Village Hall

Present: Cllrs.: Pete Reynolds, Chairman; Dorothy Davies, Vice-Chairman; Steven Green; Peter Pearse-Clarke; Keith Wright; Christine Tait, Clerk; County Cllr. Martin Hill; 1 member of the public

Reading of Minutes: meeting held 18th August 2010 read and approved, signed by the Chairman

Matters Arising:

- The development taking place on Aslackby Road is outside the KU parish boundaries.

Highways:

- It was decided that Interactive Speed Signage is beyond the funds of P.C.

Planning Matters:

- Lincolnshire Council Democracy Services have sent details of proposed Planning Application Amendments for consultation – these were viewed and there is nothing to add.

Finance:

- It was agreed that the annual precept to be applied for in January will remain £1000
- Hospital car scheme – Accounts for the first £300 will be sent to Mrs.G. Reynolds to monitor K.U. residents' usage. Once this initial sum has been spent K.U.P.C. will be invoiced.
- The Kirkby Bede Charity will make a payment this Christmas to those who are resident in Kirkby Underwood in receipt of a pension on application to the Parish Clerk. Residents will be informed via a notice inserted in the Monthly Monitor which is delivered to each household in the village.

Correspondence:

- Local council AGM at Stamford Art Centre – No attendees

A.O.B.:

- Member of the public attending Mrs. J. Hill raised the issue of dog fouling which is increasing in Church Lane. – It was decided that the District Council will be contacted for advice and signage.
- Peter Pearse-Clarke gave notice of his intention to stand down at the next PC election as he is leaving the village.
- Keith Wright proposed that a report should in future be sent to the Stamford Mercury of KUPC meetings.
- The Chairman proposed and the committee approved the purchase of a printer for use by the Clerk a budget of £40 was approved.

Meeting closed 7.50pm

Signed  (Chairman) Date 9/2/11