

SOUTH KILLINGHOLME PARISH COUNCIL
MOAT LANE, SOUTH KILLINGHOLME, NORTH LINCOLNSHIRE.
DN40 3EU

Office : (01469)540691 Clerk : (01469)588192

Dear Sir/Madam,

I hereby give notice that a meeting of South Killingholme Parish Council will be held in the Community Centre on Monday 3rd September 2012 at 6.30pm.

Dated 27th August 2012.

K E Pickering

Clerk to the Parish

Council.

To : Each member of South Killingholme Parish Council
North Lincolnshire Council Members, Parish Notices.

AGENDA

1. Apologies for absence
2. Declaration on Interest on any agenda item

3. Adoption of the minutes of the Annual Parish meeting and the Parish Council meeting held on 6th August 2012.
4. Matters arising from the minutes of the Parish Council meeting held on 6th August 2012
 - i) WREN Grant – summary of quotations – circulated.
 - ii) Registration for Data Protection – update.
 - iii) Bin – Eastfield Road – progress.
 - iv) Caravan infringing visibility - progress

5. Planning Applications received :

There will be an opportunity for one person(members of the public) from each side to state within 3 minutes objections/support of the application.

 - i) Application 2012/0963 – Planning permission to erect a single wind energy turbine 87m high and associated sub station – Former landfill site, Eastfield Road, South Killingholme.
 - ii) Application 2012/1005 – Planning permission to erect a replacement porch – 7 Ulceby Road, South Killingholme.

6. Bar and Events and Function Matters:

- i) To receive brief resume of income and expenditure relating to the bar from April 2012.
- ii) Suggestion from member of the public to purchase a large screen TV or full size pool table for the community centre – discuss.
- iii) To discuss any new bar matters.

7. Correspondence—circulated list and items received too late for circulation.

8. Public Forum

Parish Council Standing Orders are suspended to allow members of the public to speak. There is an opportunity for any members of the public present to make comments and representations for a period of 15 mins.

9. Finance :

- i) Consider and approve the accounts for payment and note
Income received – information circulated.
- ii) Service level Agreement – North Lincolnshire Council – to review, approve and sign and return to N.L.C.
- iii) To advise that the Annul Return from the external auditor has
been completed and returned without comment or need for further
action.

10. Delegates reports.

- i) Reports from parish councillors attending meetings
- ii) North Lincolnshire Council Representatives – Any reports to receive.

11. Police Matters - New Police matters to report.

- i) NATS meeting – Any details to report.

12. Parish Matters

- i) New parish matters.

13. Agenda Items for next month's meeting.

14. Date and time of next meeting – Monday 1st October 2012 at 6.30pm