

**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 5<sup>th</sup> October 2015 at 6.30pm.

Date: 28<sup>th</sup> September 2015.

***K E Pickering***

Clerk to the Parish Council.

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

**Welcome to newly elected parish councillors followed by Introductions.**

**AGENDA**

- 1. Apologies for absence**
- 2. Declaration on Interest on any agenda item**
- 3. Adoption of the minutes of Parish Council meeting held on 7<sup>th</sup> September 2015**
- 4. Matters arising from the minutes of the Parish Council meeting held on 7<sup>th</sup> September 2015**
  - i) Nameplate sign – Mayflower Close – update.
  - ii) Parish Path Partnership Scheme – to discuss this scheme and to agree if South Killingholme Parish Council wants to participate in this scheme.
  - iii) HGV trailers parking on double yellow lines on Eastfield Road South – outside Immingham transport – update.
  - iv) Traffic monitoring – Baptist Chapel Lane – update.
  - v) Pothole – near 3 St Denys Close – update.
- 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.  
No planning applications received when agenda prepared.

## **6. Community Centre and Bar Matters:**

- i) To report recent vandalism/damage to the community centre and to report emergency repairs undertaken (or still required) and to approve repairs undertaken and required.
  - ii) To give consideration to painting the curb stones around the community centre and to set a budget for the materials/labour required.
  - iii) To give consideration to making repairs to the fascia boards at The Bowls Club and to set a budget for these repairs.
  - iv) To give consideration to making improvements to the heating system in the community centre and to discuss an appropriate course of action to make these improvements if required.
  - v) To report that the re-cycle bins (plastic and glass) have been stolen from the community centre and to advise that a charge for the loss of the two bins will be made by N.L.C of £67.40 +vat  
To advise that the clerk has negotiated not to have the glass re-cycle bin replaced (as there was evidence of no use) but legislation dictates that the plastic/card/cans re-cycle bin must be replaced and used (otherwise a fine will be imposed).
  - v) To discuss any new community centre or 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) To receive the income and expenditure year to date analysis and bank reconciliation for Q2 – circulated at meeting.
  - iii) Website – to advise the clerk is to attend a course on the implementation of the transparency code and to report progress made with funding for a parish council website.

- iv) To note the receipt of the External Auditors certificate for the year ended March 2015 and to receive comments made by the External Auditor and to agree/review actions required in light of external auditors comments.
- v) Insurance and asset register – to report an insurance valuation of the community centre has been undertaken and to discuss and agree valuations for assets held by the parish council.

**10. North Lincolnshire Council Matters:**

- i) New matters to report.

**11. Delegates reports.**

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

**12. Police Matters -**

- i) NATS meeting – Any new matters to report.
- ii) New Police matters to report

**13. Parish Matters –**

- i) To give consideration to purchasing a dog bin for for the South side of the village and to set a budget for purchase of a bin – approximate cost £140.00
- ii) Any new parish matters.

**14. Agenda Items for next month's meeting.**

**15. Date and time of next meeting – Monday 2<sup>nd</sup> November 2015**