

**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 7<sup>th</sup> December 2015 at 6.30pm.

Date: 27<sup>th</sup> November  
2015.

***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 Parish Council meeting held on 2nd November 2015**
- 4. Matters arising from the minutes of the Parish Council meeting held on 2<sup>nd</sup> November 2015**
  - i) Nameplate sign – Mayflower Close – update.
  - ii) Primitive Chapel Lane road surface– update.
  - iii) Trees – Mayflower Close – require cutting back – update.
  - iv) Response from Chief planning officer and Leader of the Council regarding not supplying copies of plans for planning applications to parish councils.
  - v) Deeds to the Community Centre – update.
  - vi) Website – 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.
  
- 6. To give consideration to holding Public Forum prior to the commencement of the Parish Council meeting – as recommended**

**by ERNLLCA and in accordance with local council procedure.**

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

- i) To receive report on investigations undertaken and findings of the Community Centre committee and to receive recommendations.
- ii) To report the community centre boiler has been serviced and to receive recommendations.
- iii) Bowls Club area of the community centre – to report progress made with  
utilising this area as an activity centre for younger people.
- iv) To discuss any new community centre or bar matters.

## **8. Correspondence**

- i) Circulated list and items received too late for circulation.

9. **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.

## **10. 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 – circulated at meeting.

## **11. North Lincolnshire Council Matters:**

- i) New North Lincolnshire Council matters to report.

## **12. Delegates reports.**

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

## **13. Police Matters -**

- i) NATS meeting – Any matters to take forward to next meeting.
- ii) New Police matters to report.

**14. Parish Matters –**

- i) To give consideration to asking N.L.C highways representatives to visit Baptist Chapel Lane between the hours of 4-6pm to witness traffic issues in this area.
- ii) Dog fouling Greengate Lane/Mayflower Close – to receive correspondence regarding this matter.
- iii) Any new parish matters.

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

**16. Date and time of next meeting – Monday 4<sup>th</sup> January 2016**

# **PRIVATE AND CONFIDENTIAL**

Meeting Held 7<sup>th</sup> December 2015

## **AGENDA PART (B) – CLOSED MEETING**

### AGENDA

**Information relating to the agenda items below were circulated at the November 2015 meeting.**

1. STAFFING: To receive the terms, conditions and contracts for all members of

staff employed by South Killingholme Parish Council.

**Information circulated – Appendix 2**

a) Ms Angela Stepan – Caretaker/Cleaner

b) Mrs Karen Pickering – Clerk and Responsible Financial Officer – Model contract circulated.