

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 4th January 2016 at 6.30pm.

Date: 23rd December 2015.

K E Pickering

Clerk to the Parish Council.

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

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting.

AGENDA

- 1. Apologies for absence**
- 2. Declaration on Interest on any agenda item**
- 3. Adoption of the minutes of Parish Council meeting held on 7th December 2015**
- 4. Matters arising from the minutes of the Parish Council meeting held on 7th December 2015**
 - i) Primitive Chapel Lane road surface– 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 applications received at time of printing agenda).

6. Community Centre and Bar Matters:

i) To give consideration to the future management of the community centre

to include:

a) Appointing a management committee consisting of equal numbers of parish councillors and local residents (including younger members of the village).

This management committee will initially consider the following matters:

i) The marketing strategy of the community centre

ii) Consideration to providing a 25% discount on the hire charge of the community centre for residents of the parish.

iii) Consideration to the continuation of 'In house' bar facilities at the community centre including consideration to using a local landlord to provide the bar facility.

ii) To give consideration to providing a Youth Facility/Drop in Centre/Bowls

Facility in the former bowls club area of the community centre:

a) to provide this facility to the above named groups free of charge

b) to give consideration to providing financial support to the youth facility to cover the basic running costs.

iii) **Security of the Community Centre** – to give consideration to re-locating the

gate and a perimeter fence being erected all around the centre to provide security.

iv) **To give consideration to the purchase and fitting of a cowl for the community centre chimney.**

v) **To discuss any new community centre or bar matters.**

7..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.

iii) To give consideration to the precept requirement for 2016/17 and set a precept requirement for 2016/17

8. Correspondence

i) To give consideration to the letters received from 2 residents regarding the facebook posting and agree action required. (Item 7(i) from November

2015 meeting – requested as an agenda item again).

ii) Circulated list and items received too late for circulation.

9. To receive the resignation of The Clerk – K Pickering – and to report on meeting held on 29th December 2015 to progress the clerks replacement.

10. North Lincolnshire Council Matters:

i) New North Lincolnshire Council 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 matters to take forward to next meeting.

ii) New Police matters to report.

13. Parish Matters –

i) To give consideration to the future of the village newsletter/magazine.

ii) Any new parish matters.

14. Agenda Items for next month's meeting.

15. Date and time of next meeting – Monday 1st February 2016

