

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 1st October 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 24/9/18 Cllr D. Evans Chair

Clerk: Jayne Gale

To: Each member of the Parish Council

North Lincolnshire Ferry Ward Councillors

Parish Noticeboards

## AGENDA

1. Apologies: Cllr Clark
2. Declaration of interest
3. Public forum  
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
4. Adoption of the minutes from the previous meeting
5. Matters arising from minutes.
6. Adoption of minutes from AGM and Annual Parish Meeting
7. Matters Arising from meetings
8. Planning: Result of PA/2018/130 (Flats) PA/2018/1424 Surgery Car Park (4<sup>th</sup> Oct), Changes to Able UK marine park application
9. Policies to accept: Personnel Committee Terms of reference, Transparency Code, FOI Publication Policy.
10. Personnel committee to agree another date to discuss Clerks 13 week review. RFO transfer.
11. North Lincolnshire councillor's reports.
12. Chair's report.
13. Delegates reports.
  - I. Humberside Airport request for delegates
14. Correspondence
  - I. Bridge plans for Killingholme and East Halton
  - II. Bar Licence receipt
  - III. Nth Lincs Local Plan statement
15. Financial matters:
  - I. Bank Reconciliation
  - II. Items for payment
  - III. Income and expenditure
  - IV. Using Reserves for Fire alarm system before returning to Yorkshire Bank.
  - V. Allowance for Chair.
  - VI. FOI Poplar Farm £100,000 Grant application.
  - VII. Audit actions and progress so far
  - VIII. P60s and VAT
16. Community Centre
  - I. BT

- II. Update on Fire Alarm systems
  - III. Insurance and asset list
  - IV. Community Centre Bins replacement (Inside)
17. Police matters
  18. Parish matters; Traffic signs, council paths, befrienders group and Healthy Lifestyles initiative, fines/tickets for parking on paths, Emergency Plan, agree a date to discuss Neighbourhood plan.
  19. Agenda items for the next meeting
  20. Date of next meeting