

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 12th Nov 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 5 /11/18 Cllr D. Evans Chair

Clerk: Jayne Gale

To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

Apologies:

1. Declaration of interest
2. 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.
3. Adoption of the minutes from the previous meeting
4. Matters arising from minutes; Cllr Evans called Nth Lincs Council and stated only responsible for grass on right side Ulceby Rd and that is cut with rest of village. Cllr Evans has reminded Cllr Hannigan about electricity hole; corner of Pilgrims. Ulceby Rd street lights are working. Cllr Evans has contacted Mr Uzzel again about car parking on paths. Cllr Evans requested road sweepers on other side of bridge, seen working and double yellow lines to be put on Top Road.
5. Planning: Able UK response
6. Policies to accept: Transparency Code, FOI Publication Policy.
7. Personnel committee to agree another date to discuss Clerks 13 week review.
8. North Lincolnshire councillor's reports.
9. Chair's report.
10. Delegates reports.
11. Correspondence
 - I. Nth Lincs Council Meetings
 - II. Community Grant application
 - III. Nth Lincs Council Waste
12. Financial matters:
 - I. Bank Reconciliation
 - II. Items for payment; grass cutting, electricity bill, wages, glass
 - III. Income and expenditure
 - IV. FOI Poplar Farm £100,000 Grant application.
 - V. Audit actions and progress so far
 - VI. P60s and VAT
13. Community Centre
 - I. Update on Fire Alarm systems and heating grant
 - II. Electrical check quotes x 3
 - III. Broken Window cost
 - IV. Projection of costs for future
 - V. Replacement Till
14. Police matters
15. Parish matters; No entry sign and crater Staple Road, Traffic signs, council paths, fines /tickets for parking on paths, Emergency Plan, agree a date to discuss Neighbourhood plan.
16. Agenda items for the next meeting
17. Date of next meeting