

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 4th March 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 25/2/19 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; none declared
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
 - I. Cllr Evans has rung disposal company up about community centre bins
 - II. Fire Horns all checked and in working order
 - III. Heating engineer and electrician contacted
5. Planning: Calor Gas plant expansion PA/2019/273, VPI response, Orsted consultation
6. North Lincolnshire councillor's reports.
7. Chair's report.
8. Delegate's reports.
9. Correspondence
 - I. Cllr Croft resignation, now need a new volunteer for personnel committee
 - II. Martin Vickers regarding VPI planning
 - III. Best kept village 2019
 - IV. Carole Foster voluntary car driving scheme
10. Financial matters:
 - I. Transfer of signatories. Yorkshire and Lloyds.
 - II. Transfer Yorkshire bank reserve and transparency funds to Lloyds
 - III. Killingholme in Bloom
 - IV. ORSTED Grants
 - V. Printer
 - VI. Stage repair in April
 - VII. Roof repair grant application/quotes
 - VIII. Bank Reconciliation.
 - IX. Items for payment. Wisemans, certificate paid for but not call out costs, unaware of thermostat on the wall looking into cost of call out, repaired circuit (gents toilet heater) 20/2/19 invoice £84
 - X. Chairs allowance; ERNLLCA advice sought.
 - XI. Income and expenditure
11. Community Centre
 - I. Fencing
 - II. Heating problems; new valve ordered, progress.
12. Police matters
 - I. 4x4? Track marks on community centre field
13. Parish matters.
14. Agenda items for the next meeting
15. Date of next meeting; April 1st 2019