

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

Dated: 28/10/19 Chair: Cllr K. Hesketh

Clerk: Jayne Gale

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

**AGENDA**

Apologies:

1. Declaration of interest  
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
  2. Adoption of the minutes from the previous meeting.
  3. Matters arising from minutes
  4. Planning: PA/2019/1680 Planning permission for the installation of field drainage to support the construction of the Hornsea Project One onshore export cable route. Various fields along Top road, Eastfield Rd South Killingholme, and fields north of Chase Hill Rd. Nth Killingholme.
  5. North Lincolnshire councillor's reports.
  6. Chair's report.
  7. Delegate's reports. CAG, AIRPORT, KCB, NATs. ERNLLCA, HWRA .
  8. Neighbourhood Plan; update
  9. Correspondence, circulated by e-mail
    - I. Newsletters
    - II. Janet Kelly
  10. Financial matters:
    - I. Bank Reconciliation.
    - II. Items for payment. Wages, fire alarm, Kyanite
    - III. Power and Gas contract.
    - IV. Income and expenditure for Oct
    - V. ITC grass cutting proposal.
    - VI. Commercial waste bill; action taken.
  11. Community Centre
    - I. Entrance Wall
    - II. Caretaker vacancy
    - III. Tots Garden area grant
    - IV. Shed repairs, guttering, car parking repairs, gates and indoor decorating; paint for decorating.
    - V. Use of community centre for wifi and old computer by the public to source job applications, DWP use as recommended by ERNLLCA. Monday mornings.
  12. Police matters
  13. Parish matters.
    - I. Village signs
    - II. Emergency Plan. Input of Janet Kelly?
    - III. Pilgrim 400 anniversary celebrations.
    - IV. Newsletter/Magazine, ideas for content.
    - V. Benches
    - VI. Speed Limitation volunteers.
    - VII. Ward councillor/village visit feedback.
  14. Agenda items for the next meeting 2nd Dec 2019
- At this point the press and public will be asked to leave**
15. CCTV update and general security of CC and field