

2011/12 – 29

**MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON MONDAY
5th SEPTEMBER 2011 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Cllr's Evans, Hull, James, McInnany, Bett, Crofts and Wright.

In attendance : Mrs K Pickering – clerk.

Three members of the public.

1. Apologies : Cllr R Walters, Cllr J Wardle, Cllr P Clark and Cllr D Wells.

2. Declaration of interest : None received.

**3. Adoption of the minutes of the parish council meeting held on Monday
1st August 2011.**

IT WAS RESOLVED to adopt the minutes and authorise The Chairman to sign the minutes of this meeting.

4. Matters arising from the minutes held on Monday 1st August 2011.

- i) Speed enforcement – Top Road – Email circulated from Roy Hindmarsh explaining why Top Road, South Killingholme cannot have a 'flashing' speed warning sign.
- ii) Grant(WREN)- applications will be considered in March 2012. Suggestions for projects were discussed and the following suggestions were made – improvements to the community centre fascias and door from the bar, heating system(boiler), cloakrooms, kitchen and renewal of stage curtains. Clerk to ask if all of these matters can be incorporated into one grant application under the heading of 'improvements to the community centre'.
- iii) Youth Project – N.L.C have been asked to provide advice regarding planning permissions required for the 'wall' but have not responded as yet. It was noted that the goal posts can be replaced without planning permission providing they meet the required specification and do not exceed 4m in height.
- iv) The roundabout on Top Road was discussed but no further improvements are scheduled at present.
- v) The details of the planning permission conditions for The Baptist Church were provided at the meeting for information.

5. Planning

Opportunity was given to one person (member of the public) from each side to state, within 3 minutes, objections or support for the application.

- i) Application 2011/0961 – Planning permission to erect a single 87m high wind turbine – Eastfield Road, South Killingholme.
Voting: 4 votes recorded in favour of this application, 3 votes recorded against – it was therefore **RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

6. Website – The website was viewed on the office computer. Amendments and corrections were received to the 'Home' page and 'Community Centre' page. The clerk asked for any photographs of the village or functions in the village to be forwarded to her for inclusion on the website and advised that the website could go 'live' immediately and content added as it became available.

7. Events and Functions and Bar Matters.

- I. Friday night social evenings – continuing successfully at present.
- II. ii) Report on Scarecrow event – this event was hugely successful and the Chairman extended her thanks to all that helped. 55 scarecrow entries were received. Cllr James was thanked for organising the bar.
- III. New bar matters – It was noted that there was plenty of stock in the bar at present but its shelf life date was such that it could all be used at the Christmas functions. Unfortunately the barrel of bitter (beer) was not used and it is likely to be wasted therefore the purchase of a barrel of bitter in future needs careful consideration. Cllr James felt that bar stock could be purchased more cheaply from stores which were advertising offers rather than purchasing the majority of stock from DeeBees. It was noted, however, that the parish council has an account at DeeBees and they invoice the parish council directly and it was also noted that it is very time consuming 'shopping around' for bar stock – purchasing from DeeBees proves to be more convenient.

8. Correspondence.

- I. Humberside Police Authority – newsletter
- II. Big Lottery Fund – letter acknowledging that all reports are completed and terms and conditions of the grant for the fire doors have been met.
- III. Waste recycling group – feed in tariff wind energy project – information.
- IV. ERNLLCA – AGM – 17/9/11 – The Memorial Hall, Haxey.
- V. IOG – Turf Care show – 6-8 September.
- VI. Copy letter from Chris and Lorraine Eye to Contractors regarding refurbishment of footpaths.
- VII. Email – Roy Hindmarsh – update on speed management strategy – circulated.
- VIII. Letters from ConocoPhillips congratulating the parish council on a successful scarecrow day event – clerk to reply thanking ConocoPhillips for their commitment and help towards the event.

9. Public Forum

Ron Weller thanked all those who had supported the fun day organised by The Residents Association which raised £227.00. The Chairman congratulated Mr Weller on the successful day.

It was noted that Foreign Lorries and Drivers are using Top Road frequently – it was suggested that VOSE be contacted to try and prevent these vehicles using Top Road.

10. Finance**i) ACCOUNTS FOR PAYMENT :**

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(August)	DD	41.00
N.L.C rates	DD	32.00
S Bett – bar stock	400207	22.10
D Evans – C.Centre goods & Admin	400208	112.13
D Evans – C. Centre goods	400209	91.24
Mrs D Robinson – bar stock	400210	32.06
Mrs D Robinson – bar stock	400211	33.63
Dee Bees – bar stock	Debit Card	25.76
First Call services – wasps	Debit Card	96.00
Ehrets – Flowers	Debit Card	25.00
Mrs K Pickering – Admin expenses	400213	20.66
Clearview – windows	400218	25.00
DeeBee – bar stock	400219	1602.48
British Gas	400220	41.65
Anglian Water	400221	93.88

The above accounts were proposed for payment by Cllr Hull, seconded by Cllr Wright and unanimously agreed .

INCOME RECEIVED

Bank Interest – 1.31;

Hall Hire :

- 1) A Foley – hire – 28.00;
- 2) Dr Banerjee – hire – 127.00;
- 3) Residents Assoc – hire – 37.50;
- 4) ConocoPhillips – donation – 7,500;

Bar takings:

- 1) Social night 29/7/11 – 39.80;
- 2) 30/7/11 – 591.45;
- 3) Social night 5/8/11 – 110.80;
- 4) 6/8/11 – 662.99;
- 5) Scarecrow day – 782.35;
- 6) Social night 12/8/11 – 51.75;

11. Delegates Reports :

- I) Reports from Parish Councillors attending meetings – no reports to receive.
- II) North Lincolnshire Council Representatives – no reports to receive.

12. Police Matters

- i) NATS meeting – items to be taken forward to the next NATS meeting – no items reported. Clerk to advise for when the next NATS meeting is scheduled.
- ii) Parking causing visibility problems at the chip shop - No progress made with this matter.

13. Parish Matters

- I) New Parish Matters:

Dr's bed from the surgery is surplus to requirements. Cllr Evans proposed that Mrs Robinson be given the bed, seconded by Cllr James with 5 votes recorded in favour of this proposal and 2 abstentions.

The fire service have visited the community centre to familiarise themselves with the building layout.

A grid/grate is urgently required to the entrance to the community centre – near to the entrance to the field – Cllr Bett to ask Bullock Construction if they have a spare grid available.

A cover is required for the outside extractor of the new cooler located in the bar – without a grid/cover it is likely to get vandalised. The box grid would preferably have small mesh to prevent anything being pushed through. Cllr Hull to try and find suitable companies to make such a cover.

The emergency plan is still outstanding. Cllr Crofts advised the meeting that she doesn't have the original copy of the community plan – cllr Evans to try and locate a copy.

14. Agenda Items For Next Months meeting.

Emergency Plan.

15. Date of Next Meeting – Monday 3rd October 2011 at 6.30pm in the Community Centre.

