

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
3<sup>rd</sup> OCTOBER 2011 AT 6.30PM IN THE COMMUNITY CENTRE.**

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

**In attendance :** Mrs K Pickering – clerk.

Five members of the public.

Cllr D Wells.

**1. Apologies :** Cllr McInnany, Cllr J Wardle, Cllr P Clark .

**2. Declaration of interest :** None received.

**3. Adoption of the minutes of the parish council meeting held on Monday  
5<sup>th</sup> September 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 5<sup>th</sup> September 2011.**

i) Grant(WREN)- applications will be considered in February 2012. WREN have advised that all works required to the community centre can be considered as long as the total cost of works is less than £50,000. It was agreed that this would be discussed in depth at next months parish council meeting.

ii) Youth Project – The new goal posts have been ordered and will be delivered imminently. The pitches have been marked out with 'whitener' and will be remarked every fortnight at a cost of £12 per time. This will just happen during the football season, November – April. All permissions have been granted to build the 'football wall'. Quotations are being sought and this wall will be built as soon as possible.

iii) Grid to protect cooler vent – Pilgrim Fabrications have visited the centre to inspect the vent and will provide a quotation as soon as possible.

iv) Website – the website is up and running and it was agreed to have a 'parish newsletter page' on which the parish newsletter will be posted.

v) Cllr James suggested that it was essential to take advantage of any 'offers' when purchasing spirits for the bar.

**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.

No planning applications received.

**6. Events and Functions and Bar Matters.**

I. Friday night social evenings – continuing successfully at present. These evenings will continue whilst they are successful but it was unanimously agreed that a notice should be displayed requesting that all children must leave by 9.00pm.

II. New bar matters – no new bar matters to discuss.

## **7. Correspondence.**

CPRE – magazine on how to respond to Planning applications.

Boundary Commission for England – 2013 review of parliamentary constituencies in England.

N.L.C – Planning for renewable energy development – draft supplementary planning document.

N.L.C – Local development framework – housing and employment land allocations development plan document.

VANL – newsletter

Yell – advertising for yellow pages inserts.

Email N.L.C regarding arrangements for winter weather – **IT WAS RESOLVED** that Cllr's Hull and Evans would act as the 'snow wardens' for South Killingholme and form the point of contact with N.L.C.

**IT WAS RESOLVED** that N.L.C would be asked to supply a salt bin on Humber Road slip road – outside the fish and chip shop to prevent cars sliding down the slip road onto the dual carriageway. The councillors could not immediately think of a central store for one or two large sacks of salt to be used by the community on highways during icy conditions. Councillors were to give this further consideration and advise the clerk if a storage facility can be found.

**8. Emergency plan** – updating this plan is in progress and will be brought back to the council when complete for approval.

## **9. Public Forum**

A representative of the SKYDS organisation asked if the parish council could provide a raffle prize for a fund raising event on 29/10/11. The parish council cannot provide a prize for such an event but felt that a reduction in the rent for the community centre facilities could be accommodated.

A member of the public expressed disappointment that The Police had not monitored and carried out speed checks on Top Road during the recent shut down operation. Speed checks have been carried out at North Killingholme but not South Killingholme. It was suggested that the clerk ask The police to carry out speed control measures on Top Road at about 4.30pm or 7.30am.

The building land on Greengate Lane is still an eyesore and the bus driver is now throwing rubbish off his bus into this land. This fly tipping should be reported to N.L.C (01724)297000 and clerk to report the unsightly land to N.L.C as contacting the owner through the selling agents does not seem to have had the desired effect.

**10. Finance**

**i) ACCOUNTS FOR PAYMENT :**

<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
Ash bins – debit card		64.14
XLN Telecom DD(August)	DD	47.53
N.L.C rates	DD	32.00
Mrs K Pickering – Admin expenses	400224	19.81
N.L.C – Premises Licence	400228	180.00
Clearview – windows	400229	25.00
Premier Direct Insurance	400230	2,108.29

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

**INCOME RECEIVED**

Bank Interest – 1.41; VAT rebate – 273.03

Hall Hire :

- 1) Residents Assoc – 62.50;
- 2) M Smith – 35.00

Bar takings:

- 1) 26/8 – 65.40
- 2) 2/9 - 102.30
- 3) 3/9 – 147.40
- 4) ConocoPhillips – bar account – 106.10
- 5) 9/9 – 93.80
- 6) 11/9 – 91.00
- 7) 16/9 – 98.20

**11. Delegates Reports :**

- I) Reports from Parish Councillors attending meetings – no reports to receive.  
The KAAG minutes were circulated for information.
- II) North Lincolnshire Council Representatives – no reports to receive.

**12. Police Matters**

- i) NATS meeting- Cllr Crofts attended the most recent NATS meeting. The chairman thanked Cllr Crofts for attending and representing South Killingholme parish council. The next NATS meeting is scheduled for 24/11/11.

**13. Parish Matters**

l) New Parish Matters:

Baled household waste stored on Killingholme airfield has become unsealed and is causing a problem with flies in the village. This matter to be reported to N.L.C on (01724) 297000

A padlock is required for the gate to the entrance to the community centre to prevent unwanted visitors. Cllr Bett will organise a padlock.

The bus shelters on Greengate Lane and Town Street – near school road require refurbishing with glazed panels.

The traffic lights on Eastfield Road South(side road next to the jet garage leading to the dual carriageway) are still not functioning properly. They have been reported previously on a number of occasions – clerk to report once again.

ConocoPhillips have asked the parish council if they are happy for an area of land to be used as an overflow car park – it currently is used as such – but ConocoPhillips would like to continue this facility indefinitely. The parish council had no objections to this request.

The electric box at the community centre is not accessible and the meters cannot be read – Cllr Bett kindly agreed to sort this matter out.

Cllr Betts will have the use of Cllr James community centre keys for the time being.

The fascia boards on the top windows urgently require attention – clerk to have a word with a handyman to see if he is able to carry out work in South Killingholme.

The Chairman gave Cllr James the parish councils very best wishes for his forthcoming operation.

**14. Agenda Items For Next Months meeting.**

No matters specifically requested.

**15. Date of Next Meeting – Monday 7<sup>th</sup> November 2011 at 6.30pm in the Community Centre.**

