

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY 9<sup>th</sup> JANUARY 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans,

Cllr Hull, Bett, Crofts, James, Wright and McInnany.

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

Three members of the public. Cllr D Wells.

**1.Apologies :** Cllr's Walters, Wardle and Clark.

**2. Declaration of interest :** No interests to declare.

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

Cllr Crofts asked that it be minuted that the parish council agreed to purchase flowers in memory of the late Jane Cawdray and that the Chairman's allowance was authorised for the purpose of purchasing the flowers.

With this correction noted **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> December 2011.**

i) Guttering and fascias – Style Roofing will visit the Community Centre on 10/1/12 at 10.00am to meet representatives of the parish council to discuss and agree work required.

It was agreed that if members of the parish council present at this site meeting were satisfied Style Roofing would be asked to proceed with the work and a deposit of £3000 would be paid to this company so that they can commence work.

ii) WREN – Match funding opportunities – clerk to progress this matter with N.L.C this month.

iii) Emergency Plan – The plan has been updated and completed.

iv) Nitrogen Dioxide monitoring device – a suitable location has been found for this device, however an electricity supply and planning permission is required therefore this is in the very early stages of the process.

v) It was noted that the environmental health officer had not visited the community centre to inspect the kitchen.

**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 2011/1520 – Outline planning permission to replace an extant planning permission for the erection of 3 detached dwellings – Land off Greengate lane, South Killingholme.

**IT WAS RESOLVED** to report **NO OBJECTIONS** but to ask that a condition of the planning permission be that the site be tidied and kept tidied until building commences.

ii) Application 2011/1510 – Planning permission for the construction of a dropped kerb including the creation of hardstanding area – 39 Mayflower Close, South Killingholme.

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**

- iii) Application 2011/1512 – Planning permissions for the construction of dropped kerbs including the creation of hardstanding areas – 37 & 41 Greengate Lane, South Killingholme.

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**

## 6. Events and Functions and Bar Matters.

- I. Friday night social evenings – Cllr McNanny suggested that the social evenings be changed to Saturday nights – however a decision was made to leave the social evenings on a Friday. They will recommence on 16/1/12.
- II. New bar matters – no new bar matters to discuss.

## 7. Correspondence

N.L.C – Comercial waste agreement  
Police and Crime Commissioner Elections – 15/11/12 – use of premises as a polling station.  
SHIMA – Stategic Housing market Assessment.  
HUMBRELLA – publication.  
N.L.C – Help improve housing across north Lincolnshire.  
SKY – Use of copyrighted material  
CPRE – Planning explained.  
N.L.C – explanation of nitrogen dioxide monitoring device.  
ERNII Ca – N.L.C District Committee – 12/1/12 – 6.00pm – Pittwood house.  
Queens Diamond Jubilee – Beacon locations.  
Clerks and Councils Direct magazine.  
North Lindsey College – offer of help with projects or needs.  
Snow warden support session – 16/1/12 – 5.30pm – Pittwood House.

## 8. Public Forum

It was suggested that the fire door in the large hall needs attention – clerk to ask the company who installed the door to attend.

## 9. Finance

### i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(December)	DD	53.89
N.L.C rates	DD	48.00
N.L.C – Mark football pitch	400263	395.65
Apey Security Services	400264	120.00
Dee Bee's	400265	439.38
Mark Harrod – goal posts	400266	1,056.00

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

The clerk was asked to provide the meeting with a breakdown of how much of the ConocoPhillips grant money has been spent.

**INCOME RECEIVED:**

Bank Interest – 0.97

Xmas party bar takings – 772.00 less overpayment of 49.75 = 722.25

Bar takings – 2/12/11 – 77.70; 9/12/11 – 80.60; 17/12/11 – 100.19; Mary's B'day bar – 58.70;

Children's xmas party – 11.20.

**10. Delegates Reports :**

- I) Reports from Parish Councillors attending meetings – no reports to receive.
- II) North Lincolnshire Council Representatives – Cllr Wells advised that a complaint of pot holes on Top Road has been received and N.L.C are looking into them this week.

**11. Police Matters**

- i) NATS meeting – 26/1/12 at the Community Centre – Cllr Crofts asked to ensure the meeting uses the small hall. It was asked that The Police investigate possible cable thefts which are being stored in the village.

**12. Parish Matters**

- I) New Parish Matters:

Flies are a problem again in the village – possibly originating from the airfield. Residents are encouraged to report this on 01724 297000

The Chairman thanked Cllr Bett for dealing with the alarm which was faulty on a number of occasions at the community centre – it has now been serviced and repaired.

The community centre bin is being filled with other people's rubbish. Clerk asked to enquire if there might be a possibility of having recycling bins at the community centre – it was thought unlikely as there is now a household recycling service.

A street light just inside the community centre gate is out – street lamp number 4 – clerk to report to N.L.C.

Bar Licensing – clerk to enquire if it is possible to have a bar extension of 1 hour – until 12 o'clock (midnight) and if so – how much this extension will cost.

Queens Diamond Jubilee – There will be a meeting for all those interested in organising celebrations in the community 27/1/12 at the breakfast diner and ideas will be discussed at the next PC meeting.

Clerk asked to pursue with North Lincolnshire Homes the damage to the car park at the community centre after Bullock Construction used the car park as a compound.

Cllr James arranged for a fallen branch to be removed and sawn up – this occurred during the recent high winds.

**13. Agenda Items For Next Months meeting - Discussion on Queens Diamond Jubilee.**

**14. Date of Next Meeting – Monday 6<sup>th</sup> February at 6.30pm in the Community Centre.**

