

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
5th MARCH 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans,

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

In attendance : Mrs K Pickering – clerk.

Three members of the public. Cllr D Wells and Cllr P Clark.

1. Apologies : Cllr Wright and Wardle

2. Declaration of interest : No interests to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
6th February 2012.**

Cllr James asked for an amendment to be made on page 55(2) – replacing the word ‘that’ for ‘why’. With this amendment taken in to consideration the minutes of the meeting held on Monday 6th February 2012 were approved and The Chairman authorised to sign the minutes.

4. Matters arising from the minutes held on Monday 6th February 2012.

- i) WREN – quotations for a new heating system and cloakrooms have been sought over the past month. To date only two quotations have arrived – it is hoped that further quotations will become available this month. It had been suggested that a completely separate disabled toilet be built – rather than incorporating a disabled toilet into the current facilities. Cllr James advised that there is a disabled toilet in the bowls club building and perhaps incorporating this toilet into the community centre in some form would be more cost effective.
- ii) Queens Diamond Jubilee – a meeting had been held to discuss the possibility of village celebrations for the jubilee. The meeting concluded that there was not sufficient interest in this and therefore this idea has been abandoned.
- iii) Road surface – Dual carriageway – this has been reported to the Highways Agency.
- iv) Martin Vickers MP – It was agreed to invite Martin Vickers MP to a meeting at the Community Centre on Monday 23rd July 2012.

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 – No new bar matters to discuss.

7. Youth Day – It was suggested that a youth day/BBQ be held in April to formally open the playing fields with the new equipment. Cllr Evans to ask for a suitable date from ConocoPhillips and will try and get a couple of football teams to have a match.

8. Kitchen Equipment – A suggestion was made that the deep fat fryers and one of the cookers to sold as they have not been used in the kitchen for a considerable time. A vote took place on this matter – with 3 votes recorded against selling equipment and 3 abstentions.

IT WAS RESOLVED not to sell any kitchen equipment.

9. Small Clerks Office – To give consideration to renting the small clerks office to the residents association.

IT WAS RESOLVED to rent the office to the residents association at a charge of £10/month for a 6 month period and to be reviewed after the 6 month agreed period.

10. To give consideration to making necessary repairs to the bowls club roof.

Awaiting quotation.

11. Correspondence

N.L.C – Street Sports – request to run sessions on playing field at S.K.

The meeting agreed to invite the group to run play sessions on the playing fields – clerk to check that they have their own insurance cover.

Humber playing Fields Assoc – leaflet.

ABLE UK- IPC Application – information.

Lincoln and Lindsey Blind Society – request for donation.

N.L.C – Localism Act 2011 – ‘Standards’.

Notification from North Killingholme Parish Council of a meeting with John Nuttall regarding flies coming from storage on the airfield. Meeting to be held on Monday 12th March 2012 at 7.30pm in North Killingholme Community centre. Cllr James agreed to attend – other councillors welcome.

12. Public Forum

A suggestion was made that the ‘no dogs allowed’ notices be replaced on the playing fields – it was noted however that these notices just get torn down. N.I.C will supply ‘please clean up after your dog’ notices – clerk to ask Steve Coleman to supply.

It was noted that the development on Moat lane is causing a lot of mess and untidiness – clerk to ask the enforcement officer to inspect and ensure all guidelines are being adhered to.

13. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(February)	DD	44.68
British Gas	400280	637.78
Anglian Water	400281	103.73

It was suggested that British Gas be given notice to terminate their contract and other suppliers sought.

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

INCOME RECEIVED:

Bank interest – 0.30, Bank transfer – 3,000

Bar takings: 0

Hire:

DSV – 34.00, SKYDS – 446.50, Residents Assoc. – 25.00, Residents Assoc. – 50.00

Burdass – Pigeon Club – 7.00, Tea/coffee sales – 14.80, Peter Harris – 70.00,

Jenny Johnson (medium) – 20.00, Mrs McCue – 70.00, N.L.C – NATS – 10.00, ConocoPhillips – 20.00

14. Delegates Reports :

- I) Reports from Parish Councillors attending meetings – Cllr Crofts and ron Weller attended the most recent Safer Neighbourhood Meeting where it was noted that metal thefts were on the increase and the vacancy for The Police Commissioner post was discussed.
- II) North Lincolnshire Council Representatives – Cllr Wells advised the meeting that N.L.C have set their budget for the forthcoming financial year and that the budget has not increased.

15. Police Matters

- i) NATS meeting – Next meeting scheduled for 15/3/12 at Barrow Methodist rooms. It was noted that 'break ins' have taken place in the village over the previous month and there is still a problem with lorries parking on Babtist Chapel lane/Eastfield Road. Cllr Evans advised that ConocoPhillips had cleared 90 bin bags of rubbish from this area. Cllr Clark will take this matter to N.L.C and ask for some enforcement in this area.

16. Parish Matters

- I) New Parish Matters:
Cllr Walters reported the poor condition of the car park (after Bullock Construction held their compound in the carpark) at the residents meeting to Jan Waddington. They say that the bad weather has prevented them putting the car park right – clerk to chase to see when they will return to make necessary repairs.
The A180 is to be closed over the next few weeks – but no signage has been provided from Immingham – only from the Top Road roundabout.
A mobile fish and chip van has been trading from outside the play area on Greengate lane - however from Friday 9th March it is moving to The Cross Keys car park trading on Tuesdays and Fridays 4.00pm – 7.00pm.

17. Agenda Items For Next Months meeting.

No items requested.

18. Date of Next Meeting – Monday 2nd April 2012 at 6.30pm in the Community Centre.

