

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
2nd APRIL 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans, Cllr Hull, Crofts, James, Walters, Wright, Bett and McInnany.

In attendance : Mrs K Pickering – clerk.

Two members of the public. Cllr D Wells.

1. Apologies : Cllr Wells and Wardle

2. Declaration of interest : No interests to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
5th March 2012.**

The minutes were proposed for adoption by Cllr Hull, seconded by Cllr Crofts and unanimously agreed.

4. Matters arising from the minutes held on Monday 5th March 2012.

i) WREN – quotations for a new heating system and cloakrooms continue to be sourced. Contractors will be chased for their quotations this month.

ii) Martin Vickers MP – Martin Vickers MP will attend a meeting at the Community Centre on Monday 23rd July 2012 at 6.30pm.

iii) Meeting at North Killingholme regarding flies – meeting cancelled. Hopefully the meeting will be rearranged.

iv) Dog fouling signs – ordered and will be delivered to clerk this week and erected in the playing field area.

v) Lorries parking on Baptist Chapel Lane/Eastfield Road – litter problem – Cllr Clark not in attendance to update.

vi) Carpark – Bullock Construction – no progress made – clerk to follow up.

vii) A180 dual carriageway – poor surface has been reported and no response to why the recent closure was not signposted.

viii) Land on Greengate lane – no improvements have been made to rubbish/untidiness problem.

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) Bar prices – It was agreed that the bar prices would be increased in line with the budget increases, with immediate effect.

ii) Friday night social evenings – considering recommencing in near future.

7. Youth Day – It was agreed that the new refinery manager will be invited to the opening day of the pitches and football wall. The date has yet to be agreed – Cllr Evans to coordinate.

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

Quotation received from Style roofing of £2,630 – It was agreed that these repairs would have to wait until further funds were available. It was suggested that a quotation be sought to just do essential repairs to the roof/skylight area.

9. Correspondence.

Anglian water – Drought situation
 Changes to Stage Coach bus services – 250 and 450
 Martin Vickers – confirmation of meeting – Monday 23rd July at 6.30pm
 N.L.C – Markets policy.
 N.L.C – Food hygiene rating scheme – South Killingholme community Centre – rated 3 – generally satisfactory.
 Humberside Police Authority – Council tax information.
 VANL – news. North lincs Council – Direct magazine.
 RWE – npower renewable – triton Knoll Offshore Wind farm – information.
 Smart Wind – Hornsea offshore wind farm – update – agreed to suggest option A or B preferred.
 Amanda Foley – planting of daffodils
 Letter of resignation from Cllr S Bett from the Parish Council.

10. Public Forum – No matters raised.

11. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(March)	DD	45.80
N.L.C – Erection of goal posts	400288	317.95
DeeBees	400289	338.57
DeeBees	400290	181.30

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:

Bar takings: 0

Bank Interest: 0.24

Hire:

SKYDS – Diner - 50.00, SKYDS – Bingo – 60.00, Residents Assoc. – 45.00, T McInnany – 50.00.

The bank reconciliation for year ended March 2012 was circulated for consideration and approval.

12. Delegates Reports :

- I) Reports from Parish Councillors attending meetings
 Cllr Crofts attended the most recent NATS meeting at Barrow Upon Humber. It was noted that the record of crimes in the village provided by The Police was not accurate to the crimes actually taking place in the village. The meeting questioned if all crimes in the village were being reported to the Police. Cllr Crofts expressed disappointment with the effectiveness of the NATS meetings.
- II) North Lincolnshire Council Representatives – Cllr Wells asked if the fire hydrant in St Denys close had received attention – Cllr Wells will look into and action this.

13. Police Matters

- i) NATS meeting – report under 12(i).

14. Parish Matters

- l) New Parish Matters: The Fish and Chip van still parks on Greengate Lane. There is a problem with litter on occasions – Cllr James will ask the owner of the van to provide a bin or box for customers litter.
Graffiti has appeared on the bus shelter panels.
It was agreed to send Mike – retiring manager at ConocoPhillips a letter of thanks.
It was suggested that a sign be placed in the community centre stating – no dogs allowed except guide dogs.
Cllr McInanny offered to clean the oven in the community centre kitchen.
Interest was expressed in organising an activity for the Queens Diamond jubilee – open the bar – BBQ etc. Cllr Wells advised the meeting that Cllr Liz Redfern of N.L.C has provided a community pot for communities to organise activities/social occasions – clerk to look into and apply. Cllr's Walters, McInanny, Bett and Wright expressed interest in organising some form of celebration.
The scarecrow day is scheduled for 21/7/12.
The meeting agreed that Ron Weller and his kids club could plant flowers at the community centre.
Clerk to ask N.L.C to provide litter bins (dustbin fastened to a post) on Eastfield road – to service all the lorries parking on that stretch of road.
Information for website – Zumba classes commencing 11/4/12 – 7 – 8pm.

15. Agenda Items For Next Months meeting.

No items requested.

16. Date of Next Meeting – Monday 30th April 2012 at 6.30pm in the Community Centre.

