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**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
28th MAY 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

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

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

Cllr's Wells and Clark

Three members of the public.

**1. Apologies :** Cllr Walters and Wardle

**2. Declaration of interest :** Cllr McInnany – Item 11(iii) – prejudicial.

**3. Adoption of the minutes of the parish council meeting held on Monday  
30th April 2012.**

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

**4. Matters arising from the minutes held on Monday 30th April 2012.**

i) WREN – quotations for a new heating system and cloakrooms continue to be sourced.  
Clerk to find out how many quotations WREN require for a grant application to be considered.

ii) Lorries parking on Baptist Chapel Lane/Eastfield Road – litter problem – email from highways indicated that double yellow lines could be implemented but this would still need to be 'policed' and resources at N.L.C do not allow 'policing' to take place on a regular basis. Cllr Clark agreed to ask if one 'spot check' could take place – once the double yellow lines have been implemented.

Highways indicated that it was unlikely that the double yellow lines could be implemented in the near future.

Neighbourhood Services have agreed to place a large litter bin in this area – free of charge and will service the bin as part of their rounds.

iii) Carpark – Bullock Construction – Clerk telephoned Pauline East at North Lincolnshire Homes who believed that Bullock Construction had attended to the community centre car park. She agreed to chase them up with immediate effect.

iv) Scarecrow day – The posters and entry forms have been distributed around the village.

v) Village Seat – The current Insurance Policy (for public liability insurance) only allows a village seat to be placed within the community centre grounds – this is one of the reasons why the parish council should look into a specific local councils policy.

**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.

a) Application 2012/0588 – Application for minor material amendment to application 7/375/1995 for substitution of house types and layouts and alignment of turning head to the north of the site – land off Lancaster Drive, South Killingholme.

**IT WAS RESOLVED** unanimously to **OBJECT** to this application stating that the increased traffic on Greengate Lane would cause danger and hazards to the children walking to the village school.

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- b) Application 2012/0594 – Planning permission to create an access to electricity sub station – Sub Station, Humber Road, South Killingholme.

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

#### **6. Jubilee Celebrations**

a) It was reported that a grant of £200 has been awarded to South Killingholme Parish Council from North Lincolnshire Council to be spent on jubilee celebrations.

b) The parish council jubilee celebrations will take place on Tuesday 5<sup>th</sup> June led by Cllr McInnany. The event will commence at 12 noon in the community centre and grounds with a BBQ and the community centre bar will be open. Cllr McInnany, Walters and Sandra Bett will help behind the bar. It is hoped that the BBQ food can be provided free of charge and that a drink and crisps can be provided for the children. Cllr's Evans and Wright can provide the food health certificate cover.

It was suggested that the Youth day could take place in the summer holidays. Clerk to ask N.L.C to mark out the football pitch.

c) **IT WAS RESOLVED** that the residents association should pay to hire the community centre facilities for their jubilee celebrations on Saturday 2<sup>nd</sup> June.

#### **7. To give consideration to the purchase of a new mat for the back door of the community centre.**

**IT WAS RESOLVED** that the caretaker be asked to cement in the cut out area where the existing mat sits and purchase a new mat similar to the mat at the front door of the community centre.

#### **8. Events and Functions and Bar Matters.**

i) The Chairman expressed gratitude to Cllr McInnany for working behind the bar at the latest 'outside' function at the community centre. The last two events at the community centre when a bar has been provided have been very successful.

ii) Appointment of bar steward – **IT WAS RESOLVED** that a bar steward was no longer required due to changes in the licensing law.

#### **9. Correspondence.**

Letter from Mrs H Coley – application for parish council vacancy.

L.I.V.E.S – letter requesting financial support.

N.L.C – 20's plenty campaign.

GLASDON – Products for local councils.

The Planning Inspectorate – Able Marine Energy Park.

The Playing Field – magazine.

C.GEN – North Killingholme Power Project – preliminary environmental information

Clerks and Councils Direct magazine.

North Lincolnshire's engagement with Town and Parish Councils on Community Transport – meeting to be held in South Killingholme Community Centre – Tuesday 26<sup>th</sup> June at 6.30pm.

N.L.C - accommodation needs for gypsies and travellers in North Lincolnshire.

Audit Commission notification of appointed auditors for 2013.

**10. Public Forum** – No matters raised.

**11. Finance**

**i) ACCOUNTS FOR PAYMENT :**

<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
N.L.C – Rates	DD	51.00
XLN Telecom DD(May)	DD	53.11
A Johnson – accountant	400296	525.00
Anglain Water	400297	74.04
British Gas	400298	353.27
DeeBees	400299	953.62
D Robinson – salary to complete Employment.	400300	278.16
T McInnany	400301	50.00

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

**INCOME RECEIVED:** Bank interest – 0.24, **Bar takings:** 28/4/12 – 638.52, 26/5/12 - 508.40.

**Hire:** Cornock – 70.00, T McInnany – 50.00, Zumba – 15.00, Zumba – 15.00, SKYDS – 185.00, Zumba – 40.00, Residents Assoc – 30.00, SKYDS – 25.00, Heafield – 60.00, Taylor Keogh – 40.00, Jubilee funding – 200.00

**ii) Accounts year ended March 2012** – The accounts and Internal Auditors report for the year ended March 2012 was circulated at the meeting. The meeting approved the accounts and authorised The Chairman to sign the Annual Governance Statement.

**iii)** To give consideration to the purchase of the decorations in the main hall of the community centre. **IT WAS RESOLVED** to purchase the decorations for £50.00.

**12. Delegates Reports :**

- i) Reports from Parish Councillors attending meetings – No KAAG minutes available.
- ii) North Lincolnshire Council Representatives – Cllr Clark advised the meeting that he had received a further complaint of flies from North Killingholme airfield and had reported the matter to the environmental team.  
Cllr Wells suggested that South Killingholme Parish Council register with Data Protection – this normally incurs a charge of £30.00.  
Cllr wells suggested that the salt bins provided by North Lincolnshire Council should be added to the parish councils asset register and a suitable risk assessment maintained.

**13. Police Matters**

- i) **NATS meeting** – Cllr Crofts attended the most recent NATS meeting. At this meeting she reported the recent accident on the A160 and suggested that the grass – which is impairing visibility – should be cut before another accident occurs. Parking outside the village school is causing problems. Cycle racing on highways was also discussed. The extra tonnage which will impact our roads due to the ABLE UK project was also discussed and a suggestion made that extra parking facilities should be made available.

**14. Parish Matters**

- i) **New Parish Matters:** The damaged gates have been reported to the insurance company and they require two quotations to repair the gates. All councillors to try and think of a company who could quote for such work. North Lincolnshire Council is running a campaign to try and get an improved Broadband service for rural communities – clerk to circulate information. Clerk to advertise the jubilee day on the parish council website. The Chairman thank Sandra Bett for cutting the grass at the community centre. The glitter ball has arrived for the main hall. Clerk to cancel window cleaner.

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

No items requested.

**16. Date of Next Meeting** – Monday 2<sup>nd</sup> July 2012 at 6.30pm in the Community Centre.

