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

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

In attendance : Mrs K Pickering – clerk.
Cllr's Wells and Clark
One member of the public.

1. Apologies : Cllr Walters, Cllr Wardle

2. Declaration of interest : No declarations to receive.

**3. Adoption of the minutes of the parish council meeting held on Monday
28th May 2012.**

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

4. Matters arising from the minutes held on Monday 28th May 2012.

- i) WREN grants – 2 quotations are required for work up to the value of £5,000 and 3 quotations for work £5,000+.
- ii) Carpark – Bullock Construction – Pauline East from North Lincolnshire Homes advised the meeting that Bullock Construction had been back out to the car park to inspect the damage. Clerk to provide Cllr Hull with the telephone number for Pauline east so that she could chase the work up.
- iii) Scarecrow day – arrangements for this event are progressing and there is a meeting tomorrow evening to discuss this event.
- iv) Jubilee celebrations – this event went very well – well supported and enjoyed by all. Congratulations to all organisers – particularly Cllr McInnany. More advertising might have been beneficial but unfortunately the lack of notice for this event did not allow extensive advertising.
- v) Grass cutting on A160 – after two accidents this grass cutting has now been undertaken and visibility has improved.
- vi) Car Park gates – the repairs to the gates are not covered by the insurance company as our policy has an excess of £250 and the quotation received for repairs is for £170.00. Clerk to write to the lady who damaged the gates to ask her to pay for the damage which amounts to £170.00.
- vii) Registration for data protection – the cost involved in this is approximately £35. Clerk to ask ERNLLCA to send a resume of what it involves to register for data protection and the benefits to the parish council and councillors.

5. To receive the resignation from South Killingholme Parish Council of Mr Gordon James.

This letter of resignation was noted by the meeting, the clerk will respond with a letter of thanks to Mr James. Clerk to inform N.L.C.

6. Revised Code of Conduct – North Lincolnshire Council have issued a revised code of conduct which suggests that councillors should leave the room – at voting – on any item of business for which they have declared a prejudicial interest for either themselves or their spouse/partner. It is the recommendation from ERNLLCA that the parish councils code of conduct and standing orders are amended to incorporate this revision. If a councillor declares a pecuniary interest in an item of business for him/herself or their partner/spouse – then the recommendation is that they leave the room immediately this item is raised. Training is to become available on this matter – the meeting agreed to wait until the matter is fully resolved and agreed at national level before discussing the implications for parish councils further. The revised declaration of interest forms should be signed by parish councillors before 28/7/12. Clerk to distribute when available.

7. 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 2012/0530 – Planning permission to construct a modular restaurant facility – Total Oil Refinery, Eastfield Road, South Killingholme.

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

- b) **Application 2012/0715** – Planning permission to erect extension to warehouse – Sangrit, Eastfield Road, North Killingholme.

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

8. Events and Functions and Bar Matters.

- i) New bar matters: It was agreed to reopen the bar for Social nights on a Saturday evening. Cllr McInnany is willing to open the bar for these evenings. Cllr Hull suggested that any new bar stock should be agreed with The Chairman/Vice-Chairman prior to ordering.

9. Correspondence.

Letter of resignation from Mr G James

Free health checks for dogs – poster

Card of thanks from Shelia

Company name change – Phillips 66

Able UK – community consultation dates.

N.L.C – Rural Development Programme for England.

Email – community transport meeting – asking for feedback/suggestions.

10. Public Forum – No matters raised.

Cllr Hull expressed her thanks to Sandra Bett for washing all the curtains in the hall and rehangng them. The whole community centre looks fantastic and is always beautifully presented.

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11. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
N.L.C – Rates	DD	51.00
XLN Telecom DD(May)	DD	41.09
Able Group – drain blockage	card payment	114.00
D Townsley – security services	400312	100.00
Petty Cash – 13/6/12		150.00
British Gas	400317	50.00

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

INCOME RECEIVED (June): Bank interest – 0.38, Bar takings: 0

Hire: Residents Assoc. – 14.50, SKYDS – 125(May), Zumba - 90.00

ii) It was reported that the contract with British Gas has been renegotiated for a further 1 year contract and payment will now be by direct debit.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive. KAAG meeting tomorrow night.
- ii) North Lincolnshire Council Representatives – Cllr Wells advised the meeting that the revised Declaration of Interest forms should be signed by 28/7/12. Clerk to distribute as soon as possible.

13. Police Matters

- i) NATS meeting – scheduled for 12/7/12

14. Parish Matters

- i) Bowling Green - It was agreed to let the interested parties proceed with renovating the bowling green – with the proviso of reviewing this in 6 months time.
- ii) New Parish Matters: Motorbikes are churning up the playing field – this should be reported to the police.
Weeds/briars etc are growing out into the pavement at 45 Greengate lane and obstructing the pavement – clerk to report to N.L.C.
A caravan is parked on the highway in Mayflower Close causing visibility problems – this should be reported to N.L.C.
It was agreed that some paint could be purchased to paint window sills and skirting boards in the community centre.
Cllr Wells agreed to provide the community centre with some broadband information – promoting broadband in rural areas – which can be circulated around the village.

15. Agenda Items For Next Month's meeting - No items requested.

16. Date of Next Meeting – Monday 6th August 2012 at 6.30pm in the Community Centre.

