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**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
6th AUGUST 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans, Cllr Hull, Walters and Cllr McInnany.

In attendance : Mrs K Pickering – clerk.

Cllr Wells.

Five members of the public.

1.Apologies : Cllr Wright, Coley, Clark and Wardle.

2. Declaration of interest : Cllr McInnany – Item 6.

**3. Adoption of the minutes of the parish council meeting held on Monday
2nd July 2012.**

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

4. Matters arising from the minutes held on Monday 2nd July 2012.

- i) WREN grants – Further quotations have been gained – clerk to provide a resume of quotations for the next meeting for consideration.
- ii) Carpark – This work has now been completed.
- iii) Scarecrow day – Thirty four entries for the scarecrow competition were received – slightly less than previous years. There were less people in attendance at the evening event which was slightly disappointing but the event did go very well and was well received by all who participated.
- iv) Car Park gates – the repairs to the gates have been undertaken by Pete (S Bett's partner). The councillors expressed their gratitude for undertaking this task.
- v) Registration for data protection – the cost involved in this is approximately £35. Clerk to contact ERNLLCA and find out further detail about this matter.
- vi) Weeds/Briars on Greengate Lane – This matter has now been dealt with.
- vii) Caravan parking on Mayflower Close – Enforcement officer has inspected but advises that it is not a planning matter, he has referred it to the traffic team. Cllr Wells agreed to look into this matter.
- viii) The bin, promised by N.L.C, to be placed on Eastfield Road to cope with litter from the parked lorries, has not yet materialised. Clerk to chase up.

5. To receive the signed revised declaration of Interest forms .

Forms received from Cllr's Evans, Hull, McInnany and Walters.

6. To give consideration to the application from Rheanne McInnany to be co-opted onto the parish council.

Unfortunately there was not a quorum of councillors (as Cllr McInnany declared an interest and did not participate in this agenda item) – this matter will therefore be raised on the agenda of the next parish council meeting.

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 2012/0819 – Planning permission to create access – 64 Top Road, South Killingholme.

IT WAS RESOLVED to support this application and report **NO OBJECTIONS**.

8. Events and Functions and Bar Matters.

- i) To give consideration to nominating a person in charge of the bar.

IT WAS RESOLVED unanimously to appoint S Bett as person in charge of the bar.

- ii) New bar matters: The social evenings held on Saturday evenings are going well.

There was a suggestion of holding social afternoons on a Sunday – this will be an agenda item for discussion next month.

A query was raised regarding payment for the community centre for the parish council social evenings. It was agreed that the social evenings are for all residents of the village (not a private function) and therefore hire charges do not apply.

9. Correspondence.

The Ashbourne Hotel – advertising.

Clerks and councils Direct magazine.

Phillips66 – Letter of thanks from Cathy Molloy for flowers.

Glasdon Council products.

Playing fields magazine

Get into Sport – Netball.

The Boulevard academy – have your say...

Humberside Police – Lifestyle poster.

SmartWind – consultation phase 3.

Preview sports magazine.

Postmen – wearing shorts for one year – raising funds teenage cancer trust.

Letter from resignation from Cllr P Crofts.

10. Public Forum

A member of the public asked the parish council to consider purchasing a large screen TV or full size pool table and create a 'Sorts and Social' Club evening.

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11. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
N.L.C – Rates	DD	51.00
XLN Telecom DD(July)	DD	39.47
DeeBees – bar stock	400318	1197.44
S Bett – bar stock	400325	
Petty Cash	Debit Card	100.00
Petty Cash	Debit Card	250.00
Npower	DD	250.62
S Bett – Washing materials	400326	35.00

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

INCOME RECEIVED (July): Bank interest – 1.64, Share Dividend – 0.23
Bar takings: 5/6 – 318.40; 7/7 – 54.10; 8/7 – 264.70; 14/7 – 165.30;
21/7 – 569.58
Hire: Zumba – 90.00; SKYDS – 110.00; M Smith – 42.00;
Harris – 70.00; Residents Assoc – 52.50.

- ii) To give consideration and agree a sum of money to reimburse the caretaker for washing and drying the curtains in the community centre.

IT WAS RESOLVED unanimously to pay the caretaker £35.00.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – KAAG meeting – it was agreed to try and introduce fresh ideas for the scarecrow day next year.
- ii) North Lincolnshire Council Representatives – Cllr Wells agreed to look into the problem of the caravan infringing visibility on Mayflower close. Cllr Wells also suggested the clerk ask N.L.C regarding dispensation for quorum when there are a reduced number of councillors.

13. Police Matters

- i) **NATS** meeting – Cllr Hull will try and attend the next NATS meeting which is scheduled for 20th September 2012 at North Killingholme at 6.30pm.

14. Parish Matters

- i) New Parish Matters: Cllr McInnany advised the meeting that there is unfinished tarmac on the road in St Denys. This is the responsibility of North Lincolnshire Homes – there is a meeting on Wednesday night with N.L.H where this matter will be raised.

The Chairman wished to thank a number of people who have helped, worked and contributed to the upkeep of the community centre recently. Pete, John and Wayne for work on the outside of the community centre(vents), concreting where a mat was inset in the centre and repairing the centre gates. The community centre grass has been cut by Sandra, Hayley and John and Sandra has also painted window sills, door frames, outside window sills/frames and with the help of Shelly has washed, dried and re-hung the curtains throughout the centre. Sandra has also undertaken varnishing in the centre. The community centre looks outstanding at the moment and all the voluntary help has been fantastic.

Thanks was also extended to Cllr McInnany for all her work in decorating the big hall, it really looks lovely.

The official opening of the football pitch is this Wednesday at 5pm. There will be a BBQ by volunteers.

It was agreed that the charge for the whole community centre will be omitted from the list of hire charges and if there is a request to hire the whole centre the charge will be agreed at the time – dependent on circumstances.

The building land on Greengate lane has been sold – it is not known who the owners are to ask them to tidy it up.

There is a water leak on Baptist Chapel lane – this leak has been reported a number of times.

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

16. Date of Next Meeting – Monday 3rd September 2012 at 6.30pm in the Community Centre.

