

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
3rd SEPTEMBER 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans, Cllr Hull, Cllr McInnany, Cllr Coley.

In attendance : Mrs K Pickering – clerk.

Cllr Wells and Clark.

Four members of the public.

1. Apologies : Cllr Walters, Cllr Wardle.

2. Declaration of interest : Cllr McInnany – Agenda Part (B) item 1 – application for co-option.

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

- i) WREN grants – available quotations for new heating system and work to cloakrooms were circulated prior to the meeting. Two further quotations are required for the heating system – clerk to arrange for companies contacted in 2010 to revisit the community centre.
- ii) Registration for DATA protection. The clerk informed the meeting that ERNLLCA had previously advised that all parish councils should register for data protection. The clerk advised that it would cost £35 annually to register the parish council.
IT WAS RESOLVED to register for data protection.
- iii) BIN – Eastfield Road – The bin has been installed and is emptied weekly. Lorries are still parking overnight in this area.
- iv) Caravan infringing visibility – no progress to report. Cllr Wells is in contact with N.L.C regarding this matter.

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.

- i) Application 2012/0963 – Planning permission to erect a single wind energy turbine 87m high and associated substation – former landfill site, Eastfield Road, south Killingholme.
IT WAS RESOLVED to **OBJECT** to this application – with 3 votes recorded to object and one abstention. Noise pollution to be cited as the main reason for objection, along with close proximity to houses.
- ii) Application 2012/1005 – Planning permission to erect a replacement porch – 7 Ulceby Road, South Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

6. Events and Functions and Bar Matters.

- i) Resume of bar income and expenditure – April – September 2012. A brief resume of expenditure concerning the bar and income derived from the bar was circulated for information. It was noted that the bar performing adequately and providing a small profit.
- ii) Consideration to the purchase of a large screen TV or full size pool table for the community centre. A discussion took place regarding the purchase of a full size pool table with the main concern being the amount of space the pool table will take up in the small hall. It was agreed that the parish council would not be in a position to consider such purchases until the new year when the council's financial position for the year will be clear.
- iii) New bar matters: The Saturday night social evenings are still being held. They have been slightly quieter of late.

7. Correspondence.

N.L.C – Street numbering – Moat lane, South Killingholme.

N.L.C – Street numbering – Lancaster Drive, South Killingholme.

N.L.C – Street numbering – Orchid Close, South Killingholme.

Humberside Airport – details of change of ownership and future Consultative Committee meeting dates.

The planning Inspectorate – Able Marine Energy Park – dates and venues of confirmed hearings.

North East Lincolnshire – New Local Plan.

IOG Saltex – shape your space – Royal Windsor Racecourse – 4-6th September.

Streetscape – Streetfit.

8. Public Forum

A member of the public advised the meeting that the pedestrian walkway and cycle path along Top Road is being blocked by parked cars. This is causing difficulties for young mums with pushchairs and mobility scooters. Clerk to advise N.L.C and ask for some enforcement or additional signage in this area.

Dog fouling on the playing fields is becoming a problem – dog walkers do not seem to feel that they have to clear up after their dog on the playing fields. Further signs will be erected and clerk to ask N.L.C for the poster of the young girl who was made blind by dog excrement.

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9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
N.L.C – Rates	DD	51.00
XLN Telecom DD(Aug.)	DD	44.74
Npower	DD	250.62
D Evans – BBQ food	400327	104.43
N.L.C – Licence charge	400328	180.00
Printer Cartridge	400329	34.98
DeeBees – bar stock	400330	14.39
Anglian water	400331	101.45
British Gas	400332	59.69
DeeBees	400336	850.92

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

INCOME RECEIVED (August)

Bank interest – 1.34, VAT rebate – 226.99, Coffee sales – 0.75

Bar takings: Carboot(5/8)- 76.60, 28/7 – 84.00, 5/8 – 432.98, SKYDS disco- 152.88,
17/8 – 135.79, 11/8 – 131.40, 18/8 – 997.85

Hire: N.L.C – 15.00, SKYDS- 89.50, Zumba- 50.00, Residents Assoc.- 42.50,
Residents Assoc- 27.50, Zumba – 50.00,

ii) Service level Agreement – review, approve and authorise signature.

IT WAS RESOLVED to approve the Service Level Agreement.

iii) Annual Return – The annual return for 2012 has been returned to the council completed and approved, without comments and no requirement for further action.

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive.
- ii) North Lincolnshire Council Representatives – No reports to receive. Cllr Wells offered his apologies for the next parish council meeting.

11. Police Matters

i) **NATS** meeting – to be held on 20th September 2012.

It was noted that garages in the village had been broken into over the last month.

12. Parish Matters

- i) New Parish Matters: It was reported that children are entering an electrical compound (near to the old Chinese shop) to retrieve their ball. This is obviously very dangerous and the children should be discouraged from playing in this area.

Street lights are out near to the roundabout, opposite The Cross Keys pub on Top Road. Cllr hull agreed to look to see if the street lights were numbered.

The water leak along Baptist Chapel lane has been repaired.

The lock has gone missing from the car park gates at the community centre – this has been replaced.

North Lincolnshire Council have a community pot for funding which may be appropriate to help purchase a pool table.

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

14. Date of Next Meeting – Monday 1st October 2012 at 6.30pm in the Community Centre.

