

2012/13 – 28

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
5th NOVEMBER 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans, Cllr Hull, Cllr McInanny, Cllr Walters

In attendance : Mrs K Pickering – clerk.

Cllr Wells and Clark.

Three members of the public.

1. Apologies : Cllr H Coley, Cllr Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
3rd September 2012.**

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

4. Matters arising from the minutes held on Monday 3rd September 2012.

No matters arising.

**5. Parish Council Vacancies – to consider any applications for co-option on to the parish
Council.**

No applications received.

6. 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.

7. Events and Functions and Bar Matters.

i) To give consideration to the continuation of the Saturday night social evenings –
The Saturday night social evenings have naturally come to an end – they may recommence in the spring/ summer.

ii) New bar matters – It was agreed that Sandra Bett will purchase any bar stock required for the forthcoming Christmas season and payment will be via the bank debit card.

8. Correspondence.

ERNLLCA- Code of Conduct training – No places required on this training course.

Rod Chapman – salt and salt bins – Clerk to ask Rod Chapman to move the salt bags to another area in the community centre grounds.

Register of Electors 2013

House Naming – Plot 1 site of former Town Street garage – now known as Cawber House, Town Street, South Killingholme.

Clerks and Councils Direct magazine.

NATS email regarding proposed work for safety measures at schools in the area.

DeeBees magazine . HUMBRELLA – magazine. Glasdon Council products

East Riding of Yorkshire consultation on Community Involvement – LDF.

Furniture Magazine. Premier Line Direct advertising. BBC Children in Need – advertising.

Letter of resignation as caretaker from S Bett.

9. To discuss the position of caretaker at the community centre and to consider if the role of caretaker needs to be a paid position.

Sandra Bett tendered her resignation as caretaker to the community centre in order to be considered for co-option on to the parish council. S Bett advised the meeting that she was happy to continue to clean the community centre (FOC) and the meeting agreed that if required a cleaning company can be brought in to give the community centre a thorough clean periodically. It was agreed that everyone would help Sandra clean and tidy the community centre after functions whenever possible.

10. Public Forum

S Bett advised the meeting that the Saturday Kids Club is now being held in an afternoon – 1 – 3pm. They have asked if they can decorate the committee room with their craft work for the Christmas period. The meeting agreed to this proposal.

11. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
(October Accounts)		
N.L.C – Rates	DD	51.00
XLN Telecom DD(30 Sept)	DD	40.66
Data protection	400339	35.00
Audit Commission	400343	342.00
Kyanite Consulting Ltd	400344	114.00
AON Insurance	400345	1,823.59
Bar Stock	400346	40.78
(November Accounts)		
N.L.C – Rates	DD	51.00
XLN Telecom (30 th October)	DD	40.97
VAT payment(quarter 2)	Debit Card	161.63

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

Income (September) :

Bank interest – 1.58,

Bar takings: 25/8 – 64.00; 1/9 – 72.10; 8/9 – 36.90; 7/9 – 249.24.

Hire: Zumba – 50.00; Creswell(cleaning) – 20.00; Medium – 10.00; Creswell – 50.00;

Zumba – 25.00; ST.ART – 70.00; N.Lincs Homes – 30.00.

Income (October):

Bank Interest – 1.34, share dividend 0.23,

Bar Takings: SKYDS disco – 262.89, 22/9 – 87.30, 29/9 – 75.40, 6/10 – 91.50,

Hire: Phillips 66 – 240.00, Zumba – 75.00

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – Cllr’s Hull and Evans met with representatives of the Highways Agency who have agreed to refurbish the roundabout on Top Road – it will be landscaped in December.
- ii) North Lincolnshire Council Representatives – Cllr Clark advised the meeting that the mobile fish and chip van has been granted a license to trade on Greengate Lane and will recommence business this week.
The meeting was informed that Green Salt bins can be purchased from N.L.C if required by the parish.

13. Police Matters

- i) NATS meeting – The next NATS meeting will be held on Thursday 15th November 2012 in Ulceby. The January meeting will be held on 22nd January 2013 in South Killingholme.

14. Parish Matters

- i) New Parish Matters – Clerk to report the tipped over salt bin on Greengate Lane/ Moat lane. There are still two street lights out on Top Road – Cllr Hull to contact Rob Beales about this matter as it is believed that there is a problem with the wiring to the lights.
There is a hedge at 12 Greengate lane which is infringing the pavement – clerk to ask N.L.C to inspect.
Cllr Evans advised the meeting that Phillips66 are providing a conference table and 12 chairs for the community centre. If the table and chairs are not suitable they will be disposed of.
Cllr Evans asked parish councillors to encourage all senior citizens to reply to their invitation to the senior citizens party – to be held on 30/11/12.

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

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

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 5th NOVEMBER 2012.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

1. To receive the confidential accounts to pay and approve:

PAYEE	CHEQUE NO	AMOUNT
October Accounts		
Mrs K Pickering – clerk	400340	Gross: 346.66 , Net : 302.86
Mrs K Pickering – Admin expenses	400341	25.89
Cartridge – 21.19, Stamps – 4.70		
HMRC	400342	43.80
November Accounts		
Mrs K Pickering – clerk	400347	Gross: 346.66, Net: 302.86
Mrs K Pickering – Admin expenses	400348	15.68
Stationery + Stamps – 15.68		
HMRC	400349	43.80

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