

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

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

In attendance : Mrs K Pickering – clerk.
Cllr Wells and Clark.
Two members of the public.

1. Apologies : Cllr Walters

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
5th November 2012.**

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

4. Matters arising from the minutes held on Monday 5th November 2012.

i) The street lights on Top Road have been repaired.

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

a) S Bett – **IT WAS RESOLVED** unanimously to co-opt Ms Bett to the parish council

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.

a) Application 2012/1303 – Planning permission for the proposed upgrade of existing poultry farm including the erection of 24 poultry sheds, 13 service buildings, associated buildings and equipment – Land at North Killingholme Airfield access roads in disused airfield, North Killingholme.

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

b) Application 2012/1338 – Planning permission for demolition of the existing 18 battery garages and replacement with 18 new pre-cast concrete garages – Battery garages, rear of 14 St Deny's Close, South Killingholme.

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

c) Application 2012/1353 – Approval of reserved matters following the grant of outline permission 2011/1520 for the erection of three detached dwellings – Land adjacent 28 Greengate Lane, South Killingholme.

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

7. Community Centre and Bar Matters.

i) New bar matters – The bar took approximately £650 at the senior citizens Christmas party – thanks to Sandra Bett for working the bar by herself so efficiently.

8. Correspondence.

VANL – training course diary
 Rural Services Network – information
 VANL – Annual Report
 Carer’s Support Centre and helpline number
 Specialist Surfacing – advertising
 Letter from S Bett – applying for co-option onto the parish council
 N.L.C – Changes to the mobile library service.

9. Public Forum

Parking outside the school is particularly bad at the moment, cars park on the double yellow lines and leave their doors open whilst taking their children across the road. It was suggested that the Headmistress ask the PCSO to attend at school arrival and leaving times to monitor the situation and Cllr Clark suggested asking for some Police cones to place appropriately to prevent dangerous parking.

10. Finance**i) ACCOUNTS FOR PAYMENT :**

| PAYEE (December Accounts) | CHEQUE NO | AMOUNT |
|--------------------------------------|------------------|---------------|
| N.L.C – Rates | DD | 51.00 |
| XLN Telecom DD(30 Nov) | DD | 42.46 |
| Npower | DD | 280.23 |
| N.L.C – Grounds Maintenance work | Debit Card | 1417.02 |
| British Gas | Debit Card | 138.63 |
| Anglian Water | Debit Card | 112.50 |
| DeeBees | Debit Card | 709.75 |

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

Income (November):

Bank Interest – 1.12,

Bar Takings: Halloween disco – 27/10 – 301.10,

Hire: Sandpit Field - 200, N.L.C(Polling station) – 90.00, SKYDS(Sept) – 219.50,

Residents Assoc.(Oct) -92.50, Zumba(Oct) – 100.00,

ii) The precept for 2013/14 will be set next month.

11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – The KAAG meeting was taken up with the organisation of the Christmas party.
- ii) North Lincolnshire Council Representatives – Cllr Clark agreed to raise the school parking problems at the NATS meeting – requesting a ‘no parking’ zone and 20mph limit along with asking the PCSO to deliver cones to the school.
The road gritters are attending the village regularly.

12. Police Matters

- i) NATS meeting – No matters to report.

13. Parish Matters

- i) New Parish Matters – It was requested that the diversion road signs are removed when the work is complete.
The meeting agreed to advertise for a caretaker for the community centre – adverts will be placed in the community centre, village shop and website.
Everyone to try and help at the community centre over the Christmas period – moving tables etc.

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

15. Date of Next Meeting – Monday 7th January 2013 at 6.30pm in the Community Centre.

2012/13 – 35

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 3rd DECEMBER 2012.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

| PAYEE | CHEQUE NO | AMOUNT |
|----------------------------------|------------------|------------------------------|
| Mrs K Pickering – clerk | | Gross: 346.66 , Net : 302.86 |
| Mrs K Pickering – Admin expenses | | 13.11 |
| HMRC | | 43.80 |

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