

2013/14 – 01

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
8th April 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr S Bett, Cllr T McInnany.

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

1. Apologies : Cllr H Coley, Cllr R Walters, Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
4th March 2013.**

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 4th March 2013.

- i) Cloakroom quotations – It appears that a lottery grant can be applied for with one quotation – clerk to investigate further and commence grant application.
- ii) Martin Vickers – clerk to invite Martin Vickers MP to a meeting.
- iii) Clerk to cancel the job vacancy in the job centre.

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 2013/0234 – Planning permission to install a dropped kerb and hardstanding area – 50 Top Road, South Killingholme.

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

6. Community Centre and Bar Matters.

- i) New community centre and bar matters – The community centre is very quiet at present with just bingo and residents assoc. activities taking place. Out of date events are being advertised in the Grimsby Evening Telegraph ‘Whats On’ page – these need to be cancelled.
- ii) To give consideration to the purchase of a new ‘Buffer’ machine – it was agreed that further quotations should be sought and this matter discussed again next month.
- iii) Essential repairs to the kitchen – quotations available for consideration next month.

7. Correspondence.

VANL – training course diary

Rural Services Network – information

ERNLLCA newsletter

N.L.C – Workers memorial day – 25/4/13

HUMBRELLA magazine. Clerks and Councils Direct magazine.

N.L.C – Consultation on bus service 450.

N.L.C – notification of rates – 1x 54.88 + 7x 52.00

Childcare maintenance option.

8. Public Forum

A member of the public asked if there has been a planning application or any further information relating to Poplar Farm – it was noted that no information had yet been received. It was suggested that a standard letter be prepared ready to issue to all residents to be sent to N.L.C to object should an application for a waste recycling plant be put in.

It was noted that a resident on Top Road is crossing a kerb in order to park their vehicle in their garden – a dropped kerb should be made. The meeting asked the clerk to report this matter to N.L.C.

Lorries are parking on the grass verge opposite the Top Shop – cutting up the verge and creating mud etc. The clerk was asked to report this matter to N.L.C.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE (April Accounts)	CHEQUE NO	AMOUNT
ERNLLCA subscription	400519	459.15
S Bett – unrepresented cheques 316 & 350	400520	221.58

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

Income (March):

Bank Interest – 0.75

Bar Takings- 0

Hire: Zumba – 50.00, Residents Assoc. – 10.50, SKYDS – 75.00, C Smith – 30.00, Zumba - 50.00
N.L.C – 10.00

ii) Service Level Agreement – The meeting approved the S.L.A for 2013/14.

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – It was noted that Phillips 66 have a big shut down commencing in May which will last over a 10 week period. The KAAG group are planning a race night and murder mystery night at some stage in the future.
- ii) North Lincolnshire Council Representatives – Cllr Wells suggested that individual letters from residents as opposed to a petition will have greater affect at N.L.C for planning applications.

11. Police Matters

- i) **NATS meeting** – Sergeant Burton has asked if there are any volunteers to litter pick around the village – the none N.L.C areas. No volunteers forthcoming at present.

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12. Parish Matters

- i) Bus Service 450 – review – It was agreed to ask N.L.C to maintain the level of service as at present. It was noted that it is very expensive to travel from South Killingholme to Barton and Brigg. It was also noted that it can be confusing for passengers when the bus changes from the 45 to the 450 – it was suggested that both numbers be displayed on the bus.
- ii) New Parish Matters – Some guttering has been knocked down at the community centre – children kicking footballs. There is glass on the tennis court – caretaker to be asked to pick it up.
Flytipping to the rear of 16,18,20 St Deny's Close – clerk to report to N.L.C, North Lincolnshire Homes and the environment team.
There is a bad pot hole on the slip road leaving the A160 and entering the A180.

13. Agenda Items For Next Month's meeting.

- i) Consideration to the purchase of a new buffer.
- ii) Consideration to repairs to kitchen .

14. Date of Next Meeting – TUESDAY 7th May 2013 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 8th April 2013.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

PAYEE	CHEQUE NO	AMOUNT
HMRC – March 2013 – 43.80		
Unpresented cheque – 43.67	400515	87.47
Mrs K Pickering – clerk	400516	Gross: 346.66 Net: 302.86
Mrs K Pickering – Admin expenses		
Stamps – 7.70, stationery/copies 10.38	400517	18.08
A Humphrey – caretaker	400518	88.21

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