

2013/14 – 05

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON TUESDAY
7th MAY 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr S Bett, Cllr T McInnany, Cllr H Coley, Cllr R Walters.

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

1. Apologies : Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
8th April 2013.**

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

4. Matters arising from the minutes held on Monday 8th April 2013.

i) Cloakroom quotations – The lottery grant form is nearing completion and will be submitted in due course.

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 2013/0409 – Planning permission to erect eight dwellings including associated roads and parking areas with appearance and landscaping reserved for subsequent approval – including demolition of existing bungalow and outbuildings – re-submission of PA/2012/1090.

IT WAS RESOLVED to OBJECT to this application for the following reasons:

- a) Highway safety and concerns for the safety of the school children.
- b) Traffic generation
- c) Density of building

6. Community Centre and Bar Matters.

i) New community centre and bar matters – There is a booking for 2/6/13 when the bar is required.

ii) To give consideration to the purchase of a new 'Buffer' machine.

It was suggested that a budget of £500 is required to purchase a new buffer machine.

PROPOSAL: To purchase a new buffer machine to a budget of £500 – proposed by Cllr Hull, seconded by Cllr McInnany. Three votes received in favour of this proposal, 3 votes received against. Chairman had the casting vote and **IT WAS RESOLVED** that a new buffer machine to a budget of £500 would be purchased.

iii) Essential repairs to the kitchen and cloakroom.

a) Kitchen - £85.00 – **IT WAS RESOLVED** unanimously to accept this quotation.

b) Cloakroom - £40.00 – **IT WAS RESOLVED** unanimously to accept this quotation.

Cllr Hull to ask Jones Plumbing to undertake this work.

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7. Correspondence.

VANL – training course diary
Rural Services Network – information
ERNLLCA newsletter
VANL – information
Clerks and Councils Direct magazine.
HMRC – information.
Able UK – Landfill Communities Fund
Local Councils Products – Glasdon
DLA Piper – C Gen Killingholme – generating station consultation.
Mayor Making Ceremony – 14/5/2013 – Council Chamber Civic Centre, Scunthorpe –
9.15am for 10.00am
Resignation from Cllr H Coley – due to house move.

8. Public Forum - No matters raised.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom	DD	41.55
NLC – trade waste	400455	356.20
Petty Cash	Debit Card	100.00
N.L.C – rates	DD	54.88

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

Income (April):

Bank Interest – 0.77

Bar Takings- 0

Hire: Zumba – 15.00, Phillips66 – 25.00, Phillips66 – 25.00.

Precept - £14,500.

- ii) To receive the annual accounts for the year ended March 2013, note recommendations from the internal auditor and approve The Annual Governance Statement.
IT WAS RESOLVED to approve the annual accounts for the year ended March 2013 and The Chairman was authorised to sign The Annual Governance Statement.
- iii) To advise the meeting that the Npower contract for electricity has been renegotiated and terms agreed very similar to last years contract.

10. Delegates Reports :

i) Reports from Parish Councillors attending meetings:

Cllr Hull asked if anyone had attended the Highways Agency consultation. It was suggested that the parish council send any comments into the Highways Agency – clerk to provide Cllr Evans with contact details.

A meeting has been held to update on the NATS points – where South Killingholme has been made a priority village. More litter bins have been put in to help with the litter problems from lorry drivers, it is hoped that the dyke on Eastfield Road will be cleared. It was felt that the NATS initiative was doing all they could to help with the problems in South Killingholme.

There has been a KAAG meeting – a new notice board has been authorised for purchase and will be situated in the grounds of the hairdressers. The purchase of a village sign has been approved and waiting for planning permission/authorisation for the required site.

There will be a talent competition in July and a murder/mystery evening + supper is planned.

ii) North Lincolnshire Council Representatives – Cllr Clark advised the meeting that he had had a meeting with the new crime commissioner who reiterated that all crimes must be reported. The crime commissioner will try to attend as many NATS meetings as possible. Cllr Clark supplied new dog posters which will be laminated and put on display.

iii)

11. Police Matters

i) NATS meeting – The next NATS meeting will be held on 6th June 2013.

12. Parish Matters

i) New Parish Matters – Flytipping to the rear of 20,22,24 St Deny's Close – near the path on the grass verge(to the rear of houses) - clerk to report to N.L.C, North Lincolnshire Homes and the environment team.

A window needs repairing at the community centre.

13. Agenda Items For Next Month's meeting.

None requested.

14. Date of Next Meeting – Monday 3rd June 2013 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 7th MAY 2013.
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	400451	Gross: 346.66 Net: 325.06
Mrs K Pickering – Admin expenses		
Stamps – 9.70, stationery/copies 6.19	400452	15.89
HMRC	400453	21.60
A Humphrey – caretaker	400454	153.20

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