

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
1<sup>st</sup> July 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans  
Cllr Hull, Cllr S Bett, Cllr T McInnany, Cllr R Walters

**In attendance :** Mrs K Pickering – clerk.  
Cllr P Clark and Cllr J Wardle.  
Eleven members of the public.

**1. Apologies :** Cllr D Wells.

**2. Declaration of interest :** No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday  
3<sup>rd</sup> June 2013.**

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

**4. Matters arising from the minutes held on Monday 3<sup>rd</sup> June 2013.**

- i) Cloakroom quotations – The lottery grant application has been successful and the money will be paid into the parish council account next week.
- ii) Fly tipping rear of St Denys Close – Neighbourhood Services has acknowledged this report.
- iii) Grass cutting at community centre – This has been completed.
- iv) Grass cutting around the village and dog bin on School Road – both have been undertaken by N.L.C.
- v) Overgrown hedges around the village – most have been trimmed back satisfactorily.
- vi) Pot Holes – have been repaired.

**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 2013/0721 – Planning permission to erect a first floor side extension to form dormer projection – 11A School 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 – no matters to report.

**7. Correspondence.**

VANL – training course diary

Rural Services Network – information

ERNLLCA newsletter

VANL – information

Big Lottery Fund – confirmation of grant for refurbishment of cloakrooms.

Invitation to cream tea in support of the Mayor of North Lincolnshire Council's appeal fund.

ERNLLCA – resolutions for AGM.

## 8. Public Forum

- a) Report of fly tipping along Eastfield Road East to Mayflower – councillors confirmed that this has been a priority for a long time with N.L.C, NATS and Phillips66 trying to resolve this problem.
- b) Poplar Farm – residents expressed concern about the funding received from the Regional Growth Fund – in that planning permission is likely to be automatically given. Residents felt that this site was an agricultural site not an industrial site. Residents appreciated the fact that a consultation event has been planned but felt that a public meeting might also be appropriate. Residents have been in touch with Environmental Health at N.L.C to express their concerns and have queried the separation distance of 250m. Residents thanked councillors for their time/work and effort on this matter to date.
- c) A query was raised about the drainage ditch at the end of St Denys Close – Cllr McNanny is investigating and will report back.
- d) The meeting was asked if the Chinese take-away is re-opening – councillors did not have any information on this matter.

## 9. Finance

### i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. Bee Bees – bar stock	400525	144.61
2. XLN Telecom	DD	43.40
3. N.L.C – rates	DD	52.00
4. Apex Security Services	400531	100.00

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

### Income (June):

**Bank Interest** – 2.38, **Bar Takings**- 59.59

**Hire** – ST-ART – 14.00, Haigh – 100.00, Karla(craft fair) – 60.00, Gravett – 100.00, Residents Assoc – 40.00, N Killingholme PCC – 29.00, Phillips66 training – 260.00

## 10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: KAAG – talent contest – 15/7/13 – bar required.  
The recent shut down is now complete.
- ii) North Lincolnshire Council Representatives – no reports to receive.

### **11. Police Matters**

- i) **NATS meeting** – South Killingholme are still meant to be a priority but no progress on the matters relevant to South Killingholme have been made. Cllr Clark suggested that the clerk contact Stuart Minto – head of safer neighbourhoods to ask for a report on the progress they feel they are making in South Killingholme. Cllr Clark suggested that Phillips66 be approached to consider piping the dyke and then filling the dyke in which would resolve the problem of rubbish being thrown into the dyke. Permission would obviously need to be sought from Highways and the drainage board.

### **12. Parish Matters**

- i) Bins require emptying more frequently on the A160 in the layby – opposite the fish shop.
- ii) Dates for the forthcoming functions at the community centre were discussed and Cllr Bett agreed to organise bar staff.
- iii) There are light/electrical problems in the community centre – a local electrician was suggested and Cllr Evans will organise.
- iv) The step ladders appear to have gone missing from the centre. It was agreed that, as the old ladders were very old, new ladders should be bought immediately – as a health and safety matter.
- v) A dog bin is required to be positioned near the metal gate to the entrance of the playing fields – clerk to get a quote for consideration next month.
- vi) The Chairman advised that the broadband connection at the community centre is terrible and that we should consider switching providers as soon as possible.
- vii) The consultation evening for Poplar Farm is scheduled for 24<sup>th</sup> July. The Chairman asked Cllr's Wardle, Clark and Wells to attend and lend their support. Clerk to invite Martin Vickers MP.
- viii) Further report of fly tipping behind 30 St Denys.
- ix) Pot Hole evident on dual carriageway when crossing from one side of the village to the other.

### **13. Agenda Items For Next Month's meeting.**

No matters requested.

### **14. Date of Next Meeting** – Monday 5<sup>th</sup> August 2013 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 1<sup>st</sup> July 2013.  
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
1. Mrs K Pickering – clerk	400526	Gross: 346.66 Net: 324.86
2. Mrs K Pickering – Admin expenses	400527	14.59
Stamps – 8.60, stationery/copies – 5.99		
3. HMRC	400528	21.80
4. A Humphrey – caretaker	400529	143.92
5. M hardy – bar work	400530	43.33

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