

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
2<sup>nd</sup> SEPTEMBER 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, Cllr D Wells.  
Four members of the public.

**1. Apologies :** 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  
5<sup>th</sup> August 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 5<sup>th</sup> August 2013.**

- i) Fly Tipping from lorries around the village – response from Thomas Stevens of Humberside Police – who advises that Sarah Dauris of Safer Neighbourhoods is taking the lead with this problem. Unfortunately the lorry drivers are not parking illegally, but work is being undertaken to establish who is responsible for the management of the land with a view to hopefully having it cleaned up. Sarah Dauris is meant to be keeping the parish council informed of progress.  
Stuart Minto from safer neighbourhoods has also responded who advises that much work has been undertaken to try and resolve this problem and a meeting took place on 13/8/13 with the head of environmental health and head of neighbourhood services, designated neighbourhoods officer and consultation with the Police. The actions agreed were provided at the meeting.
- ii) Speed awareness signs – Top Road – This road receives the highest level of intervention by the safety camera team, therefore it does not feature in the North Lincolnshire Speed management Strategy – where the top 48 sites receive a flashing speed awareness sign. However the speed management strategy is now updated and Top Road, South Killingholme has recently been monitored and the recorded data puts Top Road at number 38 out of 426 locations and as it is in the top 48 sites it will receive a flashing speed awareness sign between 30<sup>th</sup> September – 29<sup>th</sup> December 2013.  
Regarding the 7.5t weight restriction – lorries can use Top Road to access Lancaster Approach and on average 27 rigid and 122 articulated lorries travel north towards the industrial estate and 29 rigid and 141 articulated lorries travel south from the industrial estate – being 319 lorries per day.
- iii) Dyke – Eastfield Road – discussed under section 4(i).
- iv) Poplar Farm – Regular meetings are taking place about this proposed development – one week meeting, one week a protest outside the site.
- v) Dog Bin – Bin ordered and N.L.C have agreed to service this bin free of charge.

## 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 2013/0929 – Planning permission to provide a new road over bridge – Land at Marsh lane, South Killingholme.

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

- ii) Application 2013/1012 – Prior notification for the proposed demolition of public house and outbuildings – Cross Keys Inn, Top Road, South Killingholme.

The council expressed disappointment at the loss of the public house but as this is not a planning application – the developer has the right to carry out this demolition – **IT WAS RESOLVED** to report **NO COMMENTS**.

## 6. To give consideration to the Co-option of Cherie Turner to the parish council.

**IT WAS RESOLVED** unanimously to co-opt Cherie Turner to the parish council. Clerk to send forms.

## 7. Community Centre and Bar Matters.

- i) New community centre and bar matters – no matters to report.
- ii) Caretaker – interviews have now taken place for the caretaker vacancy and an applicant has been offered and accepted the position.

## 8. Correspondence.

VANL – training course diary

Rural Services Network – information

ERNLLCA newsletter

VANL – information

ERNLLCA – AGM – 19/9/13 – Winterton Community Pavilion

ERNLLCA – Training programme

N.L.C – Collective switching sessions – Gas and Electricity – 15<sup>th</sup> Sept – 15<sup>th</sup> Oct – 15+ people required.

Women's Institute – any interest for a group in South Killingholme – clerk to forward details to The Chairman.

Gemma Class Act – Live music duo – advertising.

## 9. Public Forum

It was reported that the H & L garage is still a mess.

Fly tipping apparent on Middlemere lane/Musmar.

Dog fouling is a problem throughout the village.

Opening the community centre bar for social evenings was discussed but it was agreed that there was not sufficient demand.

The refurbishment of the cloakrooms was discussed.

Request for bus stop at the top of Greengate lane – near Top Road- clerk to ask Lynne Watson at N.L.C to look into this matter.

2013/14 - 23

## 10. Finance

### i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	57.34
2. N.L.C – rates	DD	52.00
3. D Evans – Ink Printer	400538	33.98
4. Nina Stobart – bar stock	400539	61.45
5. British Gas	Debit card	85.51
6. Npower	DD	246.29
7. Anglian Water	400544	120.04
8. N.L.C – Premises Licence	400545	180.00
9. P & P Plumbing and Heating Services (UK) Ltd	400546	9998.00
10. D Evans – Chairs allowance	400547	100.00

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

### Income (July):

**Bank Interest** – 3.06, VAT repayment – 127.44,

**Bar Takings** - 14.00,

**Hire:** Residents Assoc – 22.50, Phillips66 – 44.00.

ii) To give consideration and authorise the essential electrical works to the community centre – Paul Wiseman Ltd - £3,715.00 +VAT

**IT WAS RESOLVED** to accept this quotation and ask the contractors to proceed as soon as possible.

iii) To give consideration to providing a Chairman's allowance.

**IT WAS RESOLVED** to provide a Chairman's Allowance of £100 per annum – to be paid at the Annual Meeting each year. It was agreed to pay the chairman's allowance for 2013/14 at this monthly meeting.

## 11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: a short KAAG report was received.
- ii) North Lincolnshire Council Representatives – Cllr Wells suggested that when the Poplar Farm planning application is received all councillors should declare a prejudicial interest with the clerk providing dispensation with appropriate forms signed prior to the meeting

2013/14 - 24

**12. Police Matters**

- i) **NATS meeting** – The next NATS meeting is on 19th September 2013 at Goxhill.

**13. Parish Matters**

New Parish Matters:

- a) Roundabout – clerk to contact highways Agency to tidy up.
- b) Notice Board – clerk to check if planning required and complete planning application form.
- c) Bus timetables required – available from Lynne Watson at N.L.C.
- d) Drain cover sunk – outside 46 Top Road.
- e) Lorries are accessing Town Street to get to the shop – circling to get back onto the dual carriageway – this problem will be brought up at the NATS meeting.

**14. Agenda Items For Next Month's meeting.**

No specific requests.

**15. Date of Next Meeting** – Monday 7<sup>th</sup> October 2013 at 6.30pm in the Community Centre.

2013/14 - 25

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 5<sup>th</sup> AUGUST 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	400540	Gross: 346.66 Net: 324.86
2.	Mrs K Pickering – Admin expenses	400541	12.40
	Stamps – 4.40 stationery/copies – 8.00		
3.	HMRC	400542	21.80
4.	A Humphrey – caretaker	400543	61.90

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