

2013/14 – 26

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

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr R Walters

In attendance : Mrs K Pickering – clerk.
Cllr D Wells.
Six members of the public.

1. Apologies : Cllr T McInnany, Cllr S Bett, Cllr P Clark, Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
2nd September 2013.**

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

4. Matters arising from the minutes held on Monday 2nd September 2013.

- i) Fly Tipping from lorries around the village – This matter seems to be improving.
- ii) Poplar Farm – Meetings are still taking place and will continue to do so over the winter months.

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 PA/2013/1066 – Planning permission to render front, rear and side elevations – 26 Top Road, South Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application PA/2013/1204 – Planning permission to erect single storey rear extension – 47 Mayflower Close, 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 Chairman expressed gratitude to Cllr McInnany and her daughter for manning the bar at the murder mystery evening.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Parish and Community News – advertising.
4. N.L.C – careers Event – 15/10/13 – 3.30 – 7.00pm – The Baths Hall.
5. N.L.C – Licensing (Hackney Carriage) – information.
6. N.L.C – Town and Parish Council Legal Scheme information.
7. ERNLLCA – conference at York – information.
8. Countryside Voice magazine.

8. Public Forum

- a) The speed of cars and lorries through the village was raised. Clerk to find out when the flashing speed awareness sign will arrive – due 30/9/13.
- b) The clerk was asked to write to the owners of Poplar Farm to ask what work he is currently undertaking on the site.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	46.14
2. N.L.C – rates	DD	52.00
3. Npower	DD	117.02
4. D Evans – bar stock	400548	252.13
5. N Roberts – windows	400550	25.00
6. PKF Littlejohn – auditors	400464	240.00
7. Kyanite Consulting Ltd – website	400465	120.00
8. Information Commissioner – Data protection	400466	35.00
9. AON UK Ltd – Insurance	400467	1,792.32
10. Petty Cash – 16/9/13	Debit Card	100.00

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

Income (September):

Bank Interest – 3.93 . Bar Takings – 0.00. Hire: 0.00.

- ii) To give consideration to the purchase of a new buffer machine and agree budget for purchase. It was agreed to obtain quotations for a new buffer machine from Cordells and it ask APPLE cleaning services(Brigg) if they provide a ‘buffer’ service.
- iii) To give consideration to sweeping/clearing the yard and set a budget for this work. Clerk to ask N.L.C for a quotation to sweep the yard.
- iv) To advise that the Annual Audit for the year ended March 2013 has been approved and no further action is required. Copy of completion of audit to be posted on the notice board.

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: No reports to receive.
- ii) North Lincolnshire Council Representatives – Cllr Wells advised the meeting that 3 Poachers have been arrested and their vehicle compounded in Kirmington. Rural Broadband was launched today at Forest Pines Hotel.

11. Police Matters

- i) NATS meeting – South Killingholme has been removed from ‘high priority’ at the NATS meetings.
Property in garden sheds, horse equipment and expensive bicycles have been stolen from properties recently.

12. Parish Matters

New Parish Matters:

- a) Website: Cllr Evans will place material onto the parish council website – clerk to provide details of website company. Clerk to continue to send through agenda and minutes to the website.
- b) A request for a dog bin at the end of School Road where it meets Top Road (near the pub) – clerk to get quotation from N.L.C.
The existing bin on School Road needs emptying more frequently.
- c) Street lamp out on St Denys Close – positioned between 45 and 47 St Denys.
- d) There was a request for a better internet service to the village – Cllr Wells said that this would take 1 – 2 years.
- e) There are 9 functions booked in to the community centre before Christmas. A WI group is starting on 21/10/13.
- f) There is a leak in the roof above the ladies cloakroom – Cllr Hull to get someone to repair.
- g) Notice Board – clerk to chase N.L.C for their response regarding the planning requirement.

13. Agenda Items For Next Month’s meeting.

No specific requests.

14. Date of Next Meeting – Monday 4th November 2013 at 6.30pm in the Community Centre.

2013/14 - 29

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 5th AUGUST 2013.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

PAYEE	CHEQUE NO	AMOUNT
1. D Speight – caretaker	400549	224.39
2. Mrs K Pickering – clerk	400461	Gross: 346.66 Net: 325.06
3. Mrs K Pickering – Admin expenses Stamps–7.00,stationery/copies –5.00	400462	12.00
4. HMRC	400463	66.40

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