

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
9th DECEMBER 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr S Bett, Cllr R Walters, Cllr L Johnson.

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

1. Apologies : Cllr T McInnany, 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 November 2013.**

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

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

- i) Dog Bin – existing bin can only be emptied weekly. Clerk asked to ensure bin is emptied weekly as it doesn't appear to be so at present.
- ii) Litter bins A180 – Cllr Clark to progress this month.
- iii) Hedges – Greengate lane – still require cutting back.

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.

- iv) Application 2013/1349 – Planning permission for proposed improvements to the existing access, amendments to internal layout and retrospective approval of office building – Vosa, Manby Road, South Killingholme.

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

6. Community Centre and Bar Matters.

- i) Sweeping of the yard – N.L.C do not wish to undertake the sweeping of the yard.
- ii) Leak above ladies cloakroom – This leak has now been mended.
- iii) Caretaker/cleaner – This vacancy has been filled.
- iv) New community centre and bar matters – A discussion took place to who has keys to the bar. The third set of keys to the bar needs to be located

7. Correspondence.

1. VANL – training course diary .
2. Rural Services Network – information
3. AON Insurance – instructions for gritting/salting.
4. The Lottery Fund – Closure of grant.
5. Barton Upon Humber Town Council – Christmas Festival – 30/11/13
6. North Lincolnshire Youth Offending Service – projects required for 10 – 17yrs.
7. Countryside Voice magazine.
8. Proludic – Play and sports areas – advertising.
9. The planning inspectorate – C.GEN – variation to examination timetables.
10. Mayor of North Lincolnshire’s Charity Dinner Dance – 8th February 2014.
11. Letter of resignation from Daisy Speight – caretaker role.
12. Total Gas and Power – new contract from 29/9/2014 – gas supply.

8. Public Forum - No matters raised.**9. Finance****i) ACCOUNTS FOR PAYMENT :**

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	46.15
2. N.L.C – rates	DD	52.00
3. Npower	DD	29.15
4. Tesco’s – bar stock	card payment	41.23
5. Tesco’s – bar stock	card payment	43.18
6. Tesco’s – bar stock	card payment	46.96
7. Tesco’s – bar stock	card payment	45.00
8. Morrisons – bar stock	card payment	80.82
9. Tesco’s – bar stock	card payment	35.30
10. Tesco’s – bar stock	card payment	92.33
11. Buffer machine	400478	820.80
12. ABLE – wasp nest	400479	94.80
13. ACS Solutions LTD	400480	108.96
14. N.L.C – SLA	400481	1398.37
15. Viking – office stationery	400487	72.22
16. DeeBees – bar stock	400488	591.27
17. Paul Wiseman – electrical	400489	6,190.80
18. N.L.C – Litter bin in Car park	400490	132.50

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

Income (November):

Bank Interest – 1.75 , **Bar Takings** - 302.00, 21.50, 7.85, 298.20, 186.45, 38.00

Hire: Rob(B'day party) – 25.00, Piper – 18.00, Phillips66 – 44.00, Sophie – 20.00, Savage- 61.00 WI – 54.00, KAAG – 100.00, party(30/11) – 40.00,

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: No reports to receive.
- ii) North Lincolnshire Council Representatives – No reports to receive.

11. Police Matters

- i) **NATS meeting** – Next NATS meeting scheduled for 12th December 2013 at North Killingholme. Vehicles travelling at speed and the wrong way up Staple Lane will be raised.

12. Parish Matters

New Parish Matters: Trees have blown down on the playing fields – Cllr Hull to get a quotation to have the trees, branches and debris cleared. The Chairman will also place on facebook to ask if any local people wish to clear the wood.

The proposed diversion of the public footpath close to the pig farm was discussed – there were no objections – Cllr Evans to talk to Anita Greener at N.L.C.

13. Agenda Items For Next Month's meeting.

No specific requests.

14. Date of Next Meeting – Monday 6th January 2014 at 6.30pm in the Community Centre.

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 9th DECEMBER 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	400482	230.34
2.	Angela Stepan	400483	85.87
3.	Mrs K Pickering – clerk	400484	Gross: 346.66 Net: 324.86
4.	Mrs K Pickering – Admin expenses Stamps– 9.00, stationery/copies –8.44	400485	17.44
5.	HMRC	400486	48.80

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