

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
6th JANUARY 2014 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr L Johnson.

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

1. Apologies : Cllr J Wardle.

2. Declaration of interest : Cllr P Hull – Item 6(i).

**3. Adoption of the minutes of the parish council meeting held on Monday
9th December 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 9th December 2013.

- i) Litter bins A180 and A160 – N.L.C advise that the bins have been emptied weekly but perhaps not always on the same weekly day due to Christmas holidays and the flooding problems. N.L.C advise that the emptying of bins should now revert to one allocated day per week.
- ii) Fallen trees – playing fields – The Chairman advised that the trees have been removed at an agreed charge of £50.00(authorised under emergency powers). Payment has not yet been made.

5. Co-option of Parish Councillor – Cllr T McInnany – proposed by Cllr Hull, seconded by Cllr Turner and unanimously agreed.

6. 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 2013/1613 – Planning permission to erect an extension linking the main school with the annex – Killingholme Primary School, School Road, South Killingholme.

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

7. Community Centre and Bar Matters.

- i) New community centre and bar matters – Cllr T McInnany will undertake a stock take this week in the bar. The new years eve party went well and the bar takings were high. Appreciation was expressed to Cllr McInnany who organised and helped behind the bar.

8. Correspondence.

1. VANL – training course diary .
2. Rural Services Network – information
3. AON Insurance – instructions for gritting/salting.
4. Mayor of North Lincolnshire’s Charity Dinner Dance – 8th February 2014.
5. BT – advertising.
6. Resignation of T McNanny – 4/12/13.

9. Public Forum.

Speeding lorries along Top Road is an issue once again. Speed enforcement is required again – clerk to contact Roy Hindmarsh to ask for the camera van to come to South Killingholme again.

A request was made for children’s activities, a Sunday School and auctions to take place in the community centre. The Chairman advised that a group needs to be formed to organise such events and activities, with the community centre available for hire for such events if required.

It was noted that rats are evident along Top Road – this matter appears to be controlled by residents.

10. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	49.98
2. Mrs K Pickering – Admin expenses	400493	16.48
Stamps– 6.60, stationery/copies – 9.88		
3. HMRC	400494	Void
4. Farmfoods (bar stock)	Debit Card	11.88
5. DeeBees (Bar stock)	Debit Card	44.95
6. Tesco’s (Bar stock)	Debit Card	99.64

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

Income (December):

Bank Interest – 1.42 , Bar Takings - 515.00,

Hire: McNanny – 40.00, Robinson – 90.00, Burns – 75.00, Residents Assoc – 32.50, Sandpit field rent – 200.00

- ii) Precept – 2014/15 – **IT WAS RESOLVED** unanimously to set the precept figure at £14,500. No increase on last years figure.
- iii) The clerk confirmed that the VAT for quarter 3 has been submitted with payment anticipated within the next 10 days.

11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: No reports to receive.
- ii) North Lincolnshire Council Representatives – Cllr Wells advised the meeting that various local villages had experienced flooding during December including Goxhill, New Holland, Barrow Upon Humber and South Ferriby.
Cllr Clark advised the meeting that The Police now have a plain lorry with which they follow other lorries on the road monitoring for infringements – telephone usage etc.

12. Police Matters

- i) NATS meeting – Cllr Hull reported on the NATS meeting held in December at which the overflowing bins and speeding lorries were discussed. The next NATS meeting is scheduled for 27/3/14 at 7pm in Ulceby village hall.

13. Parish Matters

- i) New Parish Matters- hedges are still overhanging the pavement on Greengate lane.
Cllr Turner to see if she can get a local resident to cut them back.

14. Agenda Items For Next Month's meeting.

No specific requests.

15. Date of Next Meeting – Monday 3rd February 2014 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 6th JANUARY 2014.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

	PAYEE	CHEQUE NO	AMOUNT
1.	Angela Stepan	400491	68.19
2.	Mrs K Pickering – clerk	400492	Gross: 346.66 Net: 325.06

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