

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
3rd MARCH 2014 AT 6.30PM IN THE COMMUNITY CENTRE.**

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

In attendance : Mrs K Pickering – clerk.
Cllr D Wells, Cllr P Clark.

1. Apologies : Cllr J Wardle.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
3rd February 2013.**

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

4. Matters arising from the minutes held on Monday 3rd February 2014.

- i) Litter bins A180 and A160 – clean up around the fish and chip shop – this has been reported to N.L.C. N.L.C report no litter evident around the F&C shop but councillors at this meeting advised that the litter is on the opposite side of the dual carriageway. Cllr Clark advised the meeting that a resident of South Killingholme had emailed him with details of many locations in the village that had litter problems. N.L.C have agreed to make a real effort to clear most of the litter in these areas although they suggested a community litter pick might be a good idea. The councillors advised that the nature of the litter is not suitable for residents to undertake litter picking. Clerk to advise N.L.C accordingly.
- ii) Hedges – Greengate Lane – No progress made as yet. Clerk to ask N.L.C if they will cut back the hedge FOC as it is an elderly person residing at the property.

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.

6. Community Centre and Bar Matters.

- i) Bar Prices – comparable bar prices were circulated at the meeting – **IT WAS RESOLVED** to increase the price of a small glass of wine to £2.10, all spirits £2.10 and cans of beer, lager or cider to £1.90. The price of malt whiskey will be looked into to ensure that £2.10 is sufficient for the malt whiskeys.
- ii) New community centre and bar matters: No matters to report

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Mayor of North Lincolnshires Charity Appeal – Swing Wing for Wishes – 4/4/14 – Baths Hall Scunthorpe.
4. The Planning Inspectorate – C.GEN – variation to examination timetable.
5. North East Lincolnshire Council Public Footpath – South Killingholme – No 93 Public Path Diversion Order 2014.
6. Letter from resident on Top Road regarding building work.

8. Public Forum.

No matters raised.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	49.56
2. Npower	DD	348.44
3. Mrs K Pickering – Admin expenses	400552	11.89
Stamps– 3.50 , stationery/copies – 8.39		
4. Anglian Water	400553	105.24
5. S Kirkby – boiler house repairs	400554	250.00

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

Income (February):

Bank Interest – 0.64 , Bar Takings - 0, Hire: Kelly – deposit – 10.00

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings:
The chairman thanked the councillors for helping to deliver the newsletters.
The Chairman reported on the most recent KAAG meeting where it was agreed to purchase 120 sets of cutlery and salt and pepper pots for functions at the community centre. They are also to purchase bird feeders and food for the birds.
- ii) North Lincolnshire Council Representatives – Cllr Clark reported that the budget meeting has been well received and there has been a council tax freeze over the past two years. Cllr Wells advised that there have been a number of thefts in the area.

11. Police Matters

- i) **NATS meeting** – The next NATS meeting is scheduled for 27/3/14 at 7pm in Ulceby village hall.

12. Parish Matters

1) New Parish Matters:

The boiler house door urgently needs repair. **IT WAS RESOLVED** to ask Mr Kirkby to repair the door at the cost of £250.00

There is a pothole on Mayflower Close – in front of the green – clerk to report to N.L.C.

The Community Club have raised £75.78 at their coffee mornings – clerk to bank funds and record Community Club monies separately.

Bingo is commencing again in the community centre on Tuesdays and alternate Thursdays.

13. Agenda Items For Next Month's meeting.

No specific requests.

14. Date of Next Meeting – Monday 31st March 2014 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 3rd MARCH 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	400500	129.35
2.	Mrs k Pickering – clerk	400551	325.06

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