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**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
31st March 2014 (April meeting) 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.

1. Apologies : Cllr T McInnany, Cllr P Clark, Cllr D Wells, Cllr J Wardle.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
3rd March 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 March 2014.

- i) Litter bins A180 and A160 – still a problem. This matter has been raised at the most recent NATS meeting.
- ii) Hedges – Greengate Lane – No progress made as yet.

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/2014/0206 – Planning permission for change of use for Baptist chapel to residential dwelling with associated extensions and associated works – Baptist Chapel, Baptist Chapel Lane, South Killingholme.

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

6. Community Centre and Bar Matters.

- i) New community centre and bar matters: Cllr Turner suggested that an area be 'boxed out' in front of the boiler house to prevent cars parking and blocking access. The meeting agreed to this suggestion and Cllr Turner agreed to undertake this task. The schedule of events planned at the community centre over the forthcoming months was discussed and it is anticipated that these events will go ahead. The first event scheduled is the race night which Cllr Turner is organising.
Waste bin – clerk to try and get a new bin from N.L.C.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. The Planning Inspectorate – C.GEN – information.
4. N.L.C – information of rates for 2014/15
5. Clerks and Councils Direct magazine.
6. N.L.C – Key Individual Network information.
7. Workers memorial Day – 28/4/2014

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8. Associated British Ports and Network rail – consultation on diversion of public footpath No100.
9. N.L.C – Register of Electors 2014-03-31
10. Rapid Solicitors – claim update.

8. Public Forum.

No matters raised.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	48.01
2. Mrs K Pickering – Admin expenses Stamps– 5.54 , stationery/copies – 9.29	400557	14.83
3. Petty Cash	Debit Card	50.00

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

Income (March):

Bank Interest – 0.57

Bar Takings - 0

Hire: Elliott deposit - 10.00, WI – 22.00

Coffee Club – 67.83

10. North Lincolnshire Council Matters

- i) Key Individual Network – to assist in the response to and recovery during an emergency – volunteer – Cllr Evans.

11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings:
The Chairman reported on the most recent KAAG meeting with the talent evening scheduled for 17/7/14, and Easter Egg hunt on 18/4/14 and a Bingo evening.
- ii) North Lincolnshire Council Representatives – No reports to receive.

12. Police Matters

- i) **NATS meeting** – The next NATS meeting was held on 27/3/14 at 7pm in Ulceby village hall. The traffic on Top Road was again raised. The problem of lead been stolen off churches was also reported. It is hoped that double yellow lines might be instigated on Eastfield Road South. A request to empty the litter bins on a twice weekly basis on the A160 was also made. The problem of trucks parking on footpaths was also raised.

13. Parish Matters

I) New Parish Matters:

Clerk to chase the planning query on Top Road – reported last month – for an update.

The rail crossing at Ulceby is in a very poor state – work is scheduled overnight in April.

There is a drainage grid missing on the A160 roundabout, there are also potholes and the road surface has disintegrated on the A160 – in the area of the crossing of Town Street across the dual carriageway.

There is a ramp in Lancaster Drive – a raised brick paved ramp – to slow traffic which is too high (on the side entering the estate) – clerk to report to N.L.C, N.L.Homes and Keir Homes.

Harrier Court, off Lancaster Drive, does not have a nameplate.

Clerk to send a letter of thank to Cathy Malloy – KAAG – for the donation of the cutlery.

Carriageway repairs needed just before the half bridge on the A180 – coming from Grimsby to Killingholme.

14. Agenda Items For Next Month's meeting.

No specific requests.

15. Date of Next Meeting – Monday 28th April 2014 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 31st 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	400555	151.44
2. Mrs K Pickering – clerk	400556	Gross: 346.66 Net: 325.06

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