

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
7th JULY 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 P Clark, D Wells.
4 members of the public.

1. Apologies : Cllr T McInnany, Cllr J Wardle.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
2nd June 2014.**

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 2nd June 2014.

- i) Pot holes/road disintegrated Town Street across the dual carriageway – potholes still outstanding.
- ii) Harrier Court – nameplate – N.L.C have been very helpful in tracking down the developer (Keir Homes) and advising them that it is their responsibility to place a name plate sign for Harrier Court. Clerk asked N.L.C if they could put one up but unfortunately they advised that as it is an unadopted road it would be setting a precedent if they provided a nameplate in this instance.
- iii) Top Road – Lorrys from Port speeding – this has been reported to N.L.C. Cllr Wells will look into this with Roy Hindmarsh.
- iv) Top Road roundabout – maintenance – urgently needs attention.
- v) Overflowing bins A160 – this has been reported and the bins emptied.
- vi) Dyke – top of St Denys – Cllr Clark will make enquiries about this dyke over the forthcoming month.
- vii) Town Street nameplate – new nameplate requested

**5. Adoption of the minutes of the Annual Council meeting held on 28th
April 2014.**

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

**6. Matters arising from the minutes of the Annual Council meeting held on
28th April 2014.**

There were no matters arising from the Annual Council meeting minutes.

7. 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) Applications PA/2014/0216 and PA/2014/0206 – Listed building consent and planning permission for change of use for the 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.**
- ii) Application PA/2014/0626 – Planning permission for change of use to a haulage yard – H & L Garages Ltd, Humber Road, South Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

8. Community Centre and Bar Matters.

- i) New community centre and bar matters: Gratitude was expressed to those who undertook bar duties at the recent function. Unfortunately attendance was very poor.

9. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Highways Agency – A160/A180 upgrade – update and site inspection.
4. Community Champion Awards – closing date for nominations 21/9/14
5. Smart Wind – Round 3 Hornsea Zone – Offshore Wind Farm

10. Public Forum.

A member of the public reported that there was no mention of the proposed Poplar Farm planning application in the most recent village newsletter. It was suggested that if the Poplar Farm action group wish to submit a report for inclusion in the next newsletter they are more than welcome to do so. A member of the public reported on the three exemptions Poplar Farm has achieved from the environment agency – woodchipping, composting and wormery. Cllr Wells agreed to look into these exemptions.

A member of the public reported that the lorries leaving the port are still travelling along Top Road at very fast speeds – Cllr Wells agreed to discuss this with Roy Hindmarsh.

11. Poplar Farm - There is a meeting scheduled for Wednesday 9th July.

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12. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. XLN Telecom	DD	47.05
3. Petty Cash	Debit card	100.00
4. M Foley – grass mowing	400574	50.00
5. D Townsley – alarm	400576	130.00
6. Mrs K Pickering – Admin expenses	400578	13.87
Stamps– 1.59 , stationery/copies – 12.28		
7. N Roberts – window cleaner	400579	25.00

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

Income (June):

Bank Interest – 2.18, Total Power repayment – 156.01

Bar Takings - 30/5 – 102.95, 46.80, 100th B'day and car boot – 93.20,

Hire: Elliott – 55.00, Candy Cove – 50.00, 60's night admission and raffle – 15.50,

KCB – May – 140.00, N.L.C – election – 90.00

ii) To receive the income and expenditure year to date analysis and bank reconciliation for quarter 1 of the financial year.

The Income and Expenditure analysis and bank reconciliation was circulated at the meeting.

13. North Lincolnshire Council Matters

i) New matters to report: No new matters to report.

14. Delegates Reports :

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

15. Police Matters

i) NATS meeting – Cllr's Hull and Evans attended the most recent NATS meeting where there was a report of motorbikes and Quads travelling around St Denys Close. A Landrover has been stolen at North Killingholme

16. Parish Matters

i) New Parish Matters: No new parish matters

17. Agenda Items For Next Month's meeting.

No specific requests.

18. Date of Next Meeting – Monday 4th August 2014 at 6.30pm in the Community Centre.