

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
4th AUGUST AT 6.30PM IN THE COMMUNITY CENTRE.**

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

In attendance : Mrs K Pickering – clerk.
D Wells.
4 members of the public.

**A QUORUM OF COUNCILLORS WERE NOT PRESENT THEREFORE A FORMAL PARISH
COUNCIL MEETING COULD NOT BE HELD.**

An update on various village matters were provided by the clerk and councillors and the accounts for payment were approved under emergency powers – to prevent further charges being placed on non-payment of invoices.

Members of the public were invited to raise any matters of concern they wished to raise.

1. Apologies : Cllr J Wardle, Cllr P Clark, Cllr L Johnson, Cllr T McInnany.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
7th July 2014.**

The minutes of this meeting will be approved at the September meeting.

4. Matters arising from the minutes held on Monday 7th July 2014.

- i) Pot holes/road disintegrated Town Street across the dual carriageway – potholes still outstanding.
- ii) Harrier Court – nameplate – Keir Homes have contacted N.L.C to order a nameplate for Harrier Court and arrange placement of the sign.
- iii) Top Road – Lorrys from Port speeding – no real improvement on this matter. There has also been a problem with motorbikes in this area and the Police were called to investigate.
- iv) Top Road roundabout – maintenance – The Highways Agency have indicated that the maintenance of this roundabout has been requested and is expected to have work undertaken on it within the next 4 weeks.
- v) Dyke – top of St Denys – Cllr Clark will make enquiries about this dyke over the forthcoming month.
- vi) Town Street nameplate – nameplate has been erected.

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.
No planning applications to consider.

2014/15 - 19

6. Community Centre and Bar Matters.

- i) New community centre and bar matters: No new matters to report.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. The Planning Inspectorate – Highways Agency – report on implications for European Sites – available to view.
4. N.L.C – The Environmental Permitting Regulations 2010- application to permit to operate a regulated facility at shed 19 Humber Road Immingham Dock. **Clerk to respond requesting that the lorries be sheeted and washed prior to leaving the shed and entering the highway road network.**
5. Flood Grants - Poster
6. N.L.C – email to confirm Kier Living have agreed to order and erect nameplate signs for Harrier Court

8. Public Forum.

A member of the public reiterated the need for the lorries to be sheeted and washed prior to leaving shed 19, Humber Road, Immingham Dock.

9. Poplar Farm - Planning Committee met on 30/7/14 to consider the application relating to Poplar Farm – consideration of this planning application has been put back until the requested response from the Highways Agency has been received.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. XLN Telecom	DD	44.33
3. Safe and Secure – window repair	400581	380.00
4. N Roberts – window cleaner	400582	25.00
5. Mrs K Pickering – Admin expenses	400584	18.55
Stamps– 8.07 , stationery/copies – 10.48		
6. Anglian Water	400585	81.33
7. Npower	DD	248.60

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

Income (July):

Bank Interest – 1.71, Share dividend – 0.23, VAT rebate- Q1 – 43.27,

Bar Takings – Ladies night – 118.40. **Hire:** KCB – bingo June – 120.00, private party – 9/8 – 30.00

ii) **To receive the income and expenditure year to date analysis.**

The Income and Expenditure analysis was circulated at the meeting.

2014/15 - 20

11. North Lincolnshire Council Matters

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

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: Cllr Hull attended the site meeting relating to the new layout of the A160 by the highways agency. Cllr Hull will bring further information regarding this meeting to the next parish council meeting.
- ii) North Lincolnshire Council Representatives – No reports to receive.

13. Police Matters

- i) NATS meeting – No matters to raise.

14. Parish Matters

- l) New Parish Matters: The unsightly appearance of the Chinese takeaway on Town Street – opposite the Doctor surgery - was raised and the clerk asked to see if the owner can be approached to tidy the building/site up.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – Monday 1st September at 6.30pm in the Community Centre.