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

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

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

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
1st September 2014**

The minutes of these meetings were approved and signed by The Chairman.

4. Matters arising from the minutes held on Monday 1st September 2014.

- i) Pot holes/road disintegrated Town Street across the dual carriageway – some potholes have been repaired and the road surface improved. There is still an outstanding pothole on the A160 as you pass The Truck Stop.
- ii) Dyke – top of St Denys – Keir Homes have removed the rubbish which belonged to them from the dyke. Cllr Clark arranged for a member of N.L.C drainage team to take a look at the dyke and N.L.C have agreed, as a one off, to clear this dyke of rubbish. Children are now playing in this dyke and making dens – Cllr Clark will ask N.L.C to clear this dyke as soon as possible.
- iii) Appearance of Chinese takeaway – no update to report.
- iv) Publically available defibrillator – The location for this defibrillator could be the school fence – subject to permissions or the Doctors.
- v) Path through the green – along School Lane – the repairs to this path have been requested.
- vi) The hedges on Greengate Lane have been cut back and two nameplates have been provided for Harrier Court.

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/2014/0780 - Planning permission for temporary overspill car park – Land South of Staple Road, South Killingholme.
IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

6. Community Centre and Bar Matters.

- i) To give consideration and to agree a charge for bar services to outside organisations requesting a bar at private functions – in order to cover the cost of bar staff for the function – **IT WAS RESOLVED** not to make a charge for bar services at present but to review this matter in the new year.
- ii) New community centre and bar matters: It was noted that the Christmas decorations for the community centre need renewing – **IT WAS RESOLVED** to set a budget of £250 to purchase new Xmas decorations. Halloween party – this is scheduled for Friday 31st October 2014. Hopefully the door takings will cover the cost of the disco – food (hot dogs) will be served. Cllr McNanny will open the bar for the event. **IT WAS RESOLVED** to set a budget of £50 for set up costs of the party.

7. To give consideration to the co-option of Mr Chris Stinson to the parish council – details circulated.

IT WAS RESOLVED unanimously to co-opt Mr C Stinson onto the parish council. Clerk to write to Mr Stinson and send the required forms.

8. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Scunthorpe Theatres – Autumn/Winter
4. Clerks and Councils Direct magazine
5. National Grid – River Humber Gas Pipeline Replacement Project – community consultation
6. Smart Wind – Hornsea offshore wind farm – information.
7. Email Chris Stinson – application for co-option to the parish council
8. Diversion of Public Footpath 100, South Killingholme – for pedestrian safety – avoiding a level crossing – Marsh Lane, South Killingholme – No objections.
9. N.L.C – Environmental Permitting Regulations – Tata Steel – Immingham Bulk Terminal, Humber Road, Immingham – request lorries sheeted.

9. Public Forum.

A member of the public emailed photographs of the rubbish in the dyke behind St Denys to Liz Redfern and immediate action on clearing the dyke was taken. The Chairman thanked the member of public for all the litter picking and tidying he undertakes in the village.

10. **Poplar Farm** - It was noted that the current planning application has been approved by N.L.C planning committee.

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11. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. Debit Card – Petty cash	Debit card	70.00
3. Debit card – Tesco's – bar stock	Debit Card	135.64
4. XLN Telecom	DD	46.34
5. N Roberts Windows – Aug/Sept	400593	50.00
6. Mrs K Pickering – Admin expenses Stamps– 8.42 , stationery/copies – 2.70	400595	11.12
7. AON Insurance	400596	1,835.54
8. Information Commissioner	400597	35.00
9. PKF Littlejohn – auditors	400598	240.00

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

Income (September):

Bank Interest – 1.68, Bar Takings – 0 , Hire - 0 .

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

The Income and Expenditure analysis to date was circulated at the meeting.

12. North Lincolnshire Council Matters

i) New matters to report: There is a pothole which requires repair in Mayflower Close.

13. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: Cllr Hull provided the meeting with details of a meeting she attended at North Killingholme at which Cllr Liz Redfern, leader of the council, Martin Vickers MP and Ward Councillors were present. The volume and speed of vehicles on Top Road was discussed along with the clearing of dykes.
- ii) North Lincolnshire Council Representatives – No reports to receive.

14. Police Matters

i) **NATS meeting – Next meeting scheduled for 23/10/14 at North Killingholme.**

15. Parish Matters

i) New Parish Matters: Application from Hargreaves transport for operating licence on Lancaster Approach, North Killingholme. Clerk to request that lorries must use Eastfield Road, not Top Road.

16. Agenda Items For Next Month's meeting.

No specific requests.

17. Date of Next Meeting – Monday 3rd November at 6.30pm in the Community Centre.