

**MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON MONDAY
2nd FEBRUARY 2015 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr T McNanny, Cllr L Johnson

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

1. Apologies : Cllr C Stinson, Cllr C Turner, Cllr J Wardle, Cllr P Clark.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
5th January 2015**

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

4. Matters arising from the minutes held on Monday 5th January 2015.

- i) Dog Bin – School Road – N.L.C have been asked to investigate the possibility of providing a larger bin for this area.

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/2015/0040 – Planning permission to erect a 160m² brick built structure to be used as a boarding kennels on an existing site which has an established use as an animal sanctuary – Killingholme Boarding Kennels and cattery, Habrough Road, South Killingholme.

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

6. Community Centre and Bar Matters.

- i) Hazzard tape and ‘mind the step’ sign near stage – These matters are being progressed.
- ii) To discuss any new community centre or bar matters – no new matters to report.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. ERNLLCA newsletter
4. Clerks and Councils Direct magazine
5. N.L.C – Emergency Planning – templates available for guidance – clerk to try and find South Killingholme’s original emergency plan.
6. The Eve Appeal – Charity appeal to host a tea party.

8. Public Forum.

Litter picking required in the following areas: Other side of the dual carriageway, Fauldings lane, Town Street, Baptist Chapel lane, Eastfield Road, Staple Road and the Old Ulceby Road – now a slip road.

Sweeping of the road is also required on the otherside of the village – up past Killingholme animal feeds.

There is a 'loose dogs' sign on the public footpath – this should not be allowed.

9. Poplar Farm – No updates to receive.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. XLN Telecom	DD	32.95
2. Mrs K Pickering – Admin expenses	400668	10.52
Stamps– 4.97, stationery/copies – 5.55		
3. Anglian Water	400670	80.71
4. Npower	DD	501.81

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

Income (January):

Bank Interest – 1.02, share dividend - 0.23,

Bar Takings – 227.00,

Hire: KCB bingo – 127.00, door takings – 31.00, bingo – 35.00, Zumba – 10.00,
D Williams – 30.00, party deposit – 10.00.

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

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

11. North Lincolnshire Council Matters

i) New matters to report: The bins need emptying on Eastfield Road South and in the lay by on the A160 opposite the fish and chip shop.

There is a mattress fly-tipped as you leave the A180 on the A160 cutout/inspection area.

12. Delegates Reports :

i) Reports from Parish Councillors attending meetings – No reports to receive.

ii) North Lincolnshire Council Representatives – Barton Police Station will remain manned with Police Officers. The Ad will be sited at the school and there is training on 25th February at The Ashbourne Hotel. N.L.C have put £300,000 to strengthen the bridge at Melton Ross and it will reopen to two way traffic in August. A new bridge is planned in 2/3 years time.

13. Police Matters

- i) NATS meeting – Cllr's Hull and Evans attended the most recent NATS meeting and South Killingholme is being left as a priority village.

14. Parish Matters

- i) New Parish Matters: There is a Highways consultation meeting on 26/27/28 February – the 27th and 28th are public consultation days and will be open between 9.30am – 8.30pm. A presentation of the proposed works will be available.

It appears that the WI group will fold but the ladies who attend may form their own group.

The fire extinguishers have been checked and a fire risk assessment will take place this week.

A quotation from mark Foley to repair the potholes and the slab to the side of the community centre was received - £175.00 – this quotation was approved at the meeting and these emergency works should take place as soon as possible.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – Monday 2nd March 2015 at 6.30pm in the Community Centre.