

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

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

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

1. **Apologies :** Cllr T McNanny, Cllr L Johnson, Cllr C Turner, Cllr P Clark, Cllr D Wells, Cllr J Wardle.

**Unfortunately a quorum of councillors were not present(4 councillors required),
therefore a formal parish council meeting could not be held.**

**Accounts were paid under emergency powers to ensure no penalties or interest
was imposed due to late payment.**

4. Matters arising from the minutes held on Monday 2nd February 2015.

- i) Dog Bin – School Road – N.L.C have been asked to investigate the possibility of providing a larger bin for this area. Clerk to chase up and try and get a bigger bin in situ as soon as possible.
- ii) Litter picking – N.L.C have been asked to litter pick – clerk to remind of the particularly bad areas.
- iii) Sweeping of village – particularly the ‘other side’ – this will be undertaken.
- iv) Bins Eastfield Road South and A160 opposite Fish and Chip shop – N.L.C to be reminded to empty these bins as soon as possible.

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.

6. Community Centre and Bar Matters.

- i) 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 Transparency Code – **To be discussed at the next meeting.**
4. Clerks salary review – circulated from ERNLLCA – **To be discussed at next meeting.**
5. Poster – Bringing Superfast Broadband and free Business Support to North Lincolnshire.
6. N.L.C – Service Level Agreement
7. Ulceby and Wootton L.I.V.E.S First Responder Group – Request for donation
8. Commercial Waste – duty of care.
9. Combined Elections = notification.

8. Public Forum.

Fly tipping on the grass verge on Fauldings Lane – boxes, tyres and supermarket trolley.
The school warning sign is knocked down on School Road – as you leave Mayflower Close – on the same side of the road as the school.

There was a good attendance at the Highways Consultation meeting.

Children/Young people are being problematic at the community centre – these instances should immediately be reported to Police/NATS.

9. Poplar Farm – No updates to receive.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. XLN Telecom	DD	37.02
2. Island Fire protection Ltd	400671	478.80
3. Mrs K Pickering – Admin expenses	400674	11.35
Stamps– 3.86 , stationery/copies – 7.49		
4. British Gas	400675	642.72

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

Income (February):

Bank Interest – 0.88, VAT recovered – 233.86,

Bar Takings – 352.90(Phillips66),

Hire: WI – 192.00, KCB – 110.15, KCB – 120.00.

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: No new matters raised.

12. Delegates Reports :

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

ii) North Lincolnshire Council Representatives – No reports to receive.

13. Police Matters

i) NATS meeting – No matters raised.

14. Parish Matters

i) New Parish Matters:

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – Monday 30th March 2015 at 6.30pm in the Community Centre.