

2015/16 – 18

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
3rd AUGUST 2015 AT 6.30PM IN THE COMMUNITY CENTRE.**

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

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

1. **Apologies :** No apologies to receive.
2. **Declaration on Interest on any agenda item:** No declarations of Interest to receive.
3. **Adoption of the minutes of the Annual Council Meeting and the Parish Council meeting held on 29th June 2015**
The minutes of these meetings were approved and signed by The Chairman.
4. **Matters arising from the minutes of the Annual Council Meeting and the Parish Council meeting held on 29th June 2015**
 - i) Nameplate sign – Mayflower Close – Still outstanding.
 - ii) Asset Register – The meeting advised the clerk of the items owned by the parish council situated within the village – clerk to arrange a photographic register.
 - iii) Litter Picking – South Killingholme – South – response from N.L.C – N.L.C advise that litter picking takes place on Fridays – but the area will only be picked if litter is visible. The member of the public concerned with this matter advised the meeting that the areas stipulated are never visited or litter picked. Clerk to take this matter further with N.L.C.
 - iv) Community Centre bins – locks are available for the bins at £10 per lock + postage. The meeting felt that outside users of the hall do not 'recycle' their waste but put everything in black bin liners and put in the general waste bin – therefore the recycle bins are not being used. Clerk has asked N.L.C to remove the recycle bins and go back to the old system of one large general waste bin. Awaiting response from N.L.C.
 - v) Hedge – 8 and 10 Greengate Lane – Still outstanding.

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.

- 1) **Application PA/2015/0204** – P.P to demolish existing structures, retention of farm shop and erection of new buildings, and use of the site as a materials recycling facility, including the provision of a waste transfer station and realigned access – Poplar Farm, Ulceby Road, South Killingholme.

The Objections from South Killingholme Parish Council have been reiterated to N.L.C planning department.

To note that this application is to be considered by the planning committee on 28/7/15 and has been REFUSED.

- ii) **Application PA/2015/0902** – Planning permission to erect a detached dwelling – Land at 1 Greengate Lane, South Killingholme.

IT WAS RESOLVED to **OBJECT** to this planning application due to the increased height of the proposed dwelling (from the original planning granted) which will be overbearing on the neighbouring property. It was agreed that the clerk would state that the parish council is happy with planning permission on this plot – but with the original planning agreed.

- iii) **Application PA/2015/0878** – Planning permission for the erection of an agricultural steel framed building as a general purpose building for the storage of straw and implements – Grange Garm, Faulding Lane, South Killingholme.

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

- iv) To receive information relating to the planning application at the former Cross Keys Public House – site qualifies for a recreational contribution.

N.L.C have indicated that the recreational contribution from the developer on this site is a computed sum of £7,914.21. Clerk is currently liaising with N.L.C regarding this matter. N.L.C have advised that 'recreational facilities' are deemed for the provision of informal parks and public open spaces – it cannot be used for repairs within the community centre. The meeting agreed that a youth shelter might be a suitable piece of equipment to purchase with this money (if it becomes available) or a climbing frame for Greengate Park– clerk to speak to N.L.C about this matter.

6. Community Centre and Bar Matters.

- a) To discuss any new community centre or bar matters – No new matters to report.

7. Correspondence.

- i. VANL – training course diar
- ii. Rural Services Network – information
- iii. N.L.C – LDF – revised submission draft.
- iv. Email Waste management regarding new bins.
- v. Standards Committee report.
- vi. VANL – newsletter
- vii. CPRE – newsletter
- viii. N.L.C – weekly road works list.
- ix. N.L.C – Community Champions Award.
- x. Email – N.L.C – Litter picking.
- xi. Email – Mark Drust – regarding possibility of a recreational contribution from the development of th Cross Keys Site.

8. Public Forum.

A member of the public raised severe concerns regarding an article which appeared on the parish council and community news FaceBook page. As soon as the Chairman was made aware of the article she removed the article from the page. The Vice-Chairman was unaware of the article.

A member of the public expressed disappointment that the street light between 17 – 21 Pilgrims Close has not been attended to – 9 days after having being reported. The light has been inspected and attended 3 times but still not repaired. Cllr Clark has made every effort to have this street light repaired and will continue to do so.

9. Poplar Farm – This planning application has been heard at N.L.C planning committee and has been refused.

10. Finance**i) ACCOUNTS FOR PAYMENT :**

Payee	Cheque no	Amount
1. XLN Telecom	DD	33.77
2. N.L.C – Rates	DD	54.00
3. Total Gas and Power	DD	429.12
4. Mrs K Pickering – Admin expenses	400706	20.93
Stamps– 5.94 stationery/copies – 14.99		
5. N.L.C – supply of dog bin	400707	134.93
6. Foley Services – grass cutting	400708	140.00
7. Anglian Water	400709	69.79
8. N.L.C – premises Licence	400710	180.00
9. N Roberts – window cleaner	400711	25.00

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

Income (July):

Bank Interest – 1.34

Bar Takings – 0

Hire: Costain – 55.00

Other: Share sale and dividend – 47.17

ii) To receive the income and expenditure year to date analysis and quarterly bank reconciliation - circulated with minutes and at meeting.

11. North Lincolnshire Council Matters

- i) New matters to report: The dog bin – situated just inside the community centre grounds – needs reinstating. A member of the public kindly offered to try and re-erect the bin – if not possible clerk to ask N.L.C to do so.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive.
- ii) North Lincolnshire Council Representatives – Cllr Clark provided the meeting with a booklet informing of the proposed works of Network rail in the vicinity. Cllr Wells advised the meeting that the Ferry ward councillors are pushing for traffic management during the period of road closures due to the network rail works.

13. Police Matters:

- i) NATS meeting - report on meeting held on 23rd July 2015 – Cllr's Evans and Hull attended the NATS meeting where South Killingholme was given priority due to the vandalism suffered around the community centre. Motorbikes are also a problem in the village and the community police officer has agreed to visit the village to try and deter the antisocial behaviour.
- ii) New Police matters to report : No new matters to report.

14. Parish Matters

- i) To receive suggestions to take forward to N.L.C regarding the road closures and diversions which will take place due to Network Rail works mid Nov – April 2016. It was agreed that the diverted HGV traffic should not use Top Road and signage must be clear to direct the HGV traffic along Rosper Road, Chase Hill Road and then back onto Eastfield Road – a circular route rather than using the short cut which would involve travelling along Top Road.
- ii) New Parish Matters:

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – MONDAY 7th SEPTEMBER 2015 at 6.30pm in the Community Centre.