

Minutes of the meeting of South Killingholme Parish Council held on Wednesday 4th January 2017 at 6.30p.m. at South Killingholme Community Centre.

Present: Cllrs - John Berry (chair), Sarah Bainbridge, Pamela Crofts, Ann Marie Bone, Guy Foxcroft, John McNanny, Brian Wright, Katie Milner

In attendance: Cllr Hannigan of North Lincolnshire Council and members of the public.

Minutes Taken by: Cllr Bone until new Clerk in place.

Public Forum

Member of the public questioned whether the sofas in the community centre met fire regulations. Cllr Bone confirmed they do.

Member of the public made a complaint over the recent elections, the chair and 4 previous members apparently being coerced into resigning. Abusive towards chair.

Member of the public complained that trees on Top Rd are being hung with dog refuse bags. Can the council look into having them cut back.

Member of the public complained about previous election notices not being in the village notice board. Chair advised the notices had been issued in accordance with protocol.

Member of the public raised the issue of the fencing around the community centre, which had apparently been agreed at previous meetings. Asking who would pay and whether it would affect the precept. Chair advised not.

Member of the public asked for a copy of the accounts.

Member of the Public raised the issue of teens smoking and making a mess in the teen area.

Cllr Crofts asked for a distribution list to be added to the Agenda & Minutes.

AGENDA

1. Apologies for absence

None Received

2. Declarations of Interest on any agenda item.

Cllr Bone item 3

3. To confirm the appointment of a new Clerk to South Killingholme Parish Council

Personnel Committee has interviewed, and suggests the appointment of Patricia Wright as Clerk to the Parish Council. Cllr Bainbridge asked whether there was not a conflict of interest as the applicant is also Treasurer of SKCC and what qualifications the applicant has. Chair confirmed that the applicant is well qualified and experienced in administration and although not a qualified Clerk, is willing to train. Cllr Foxcroft (Personnel Committee) stated he was certain there would be no conflict of interest. Cllr Bainbridge asked about pay and conditions. Chair confirmed these would be as previously agreed.

VOTE 6 for, 2 against. Motion Carried.

Patricia Wright joined the Council as Clerk.

4. Adoption of the minutes of the Parish Council meeting, held on the 5th October 2016

Chair states amendments are required to Accounts, Prices of Insurance and also there is no record of a vote on the insurance.

Cllr Crofts states minutes have already been agreed. Chair states not. Chair informed the Council that on advice from ERNLLCA, all members of the Council can vote on minutes regardless of whether they actually attended the meeting. Cllr Crofts stated they could not. Clerk read the advice from ERNLLCA to the meeting.

VOTE 6 for, 2 abstentions. Motion Carried.

Adoption of the minutes of the Parish Council meeting, held on 7th December 2016

To include the name of Cllr Milner on the attendees list.

To include the wording 'in writing' to Item 8.

To include that the planning permission was granted/refused by North Lincs. Council

VOTE 6 for, 2 abstentions. Motion Carried.

5. Matters arising from the minutes of the meeting held on 7th December 2016

Cllr Crofts – there are no contact details for the new councillors on the website.

This will be dealt with by the new Clerk.

Cllr Crofts – finance last wages paid to the Cleaner, has she had a P45. To be checked with HMRC.

6. Cllr John McInnany – playing field improvement

Cllr McInnany, has looked into the costs of revamping the outside spaces, this would be about £45,000. However, he has also looked into obtaining a grant of up to £100,000 from the big lottery fund.

Cllr Bainbridge suggested that we may need to obtain permission from NLC for any work as we are only tenants on the outside space.

Cllr Berry, requested clarification on the financing.

Cllr McInnany, stated there is funding available through the big lottery Fund

Cllr Foxcroft stated there is also funding available from NLC.

Cllr Berry asked Cllr Hannigan if there was anyone at NLC who can help with the completion of grant applications. Cllr Hannigan to forward contact details.

Cllr Bainbridge suggested checking if the Police & Crime Commissioner still gives grants.

Cllr McInnany to look into viability of use.

Cllr Foxcroft suggests moving the pitch to make it a full size pitch. This could be done at very low, if not no cost and we could then look into renting the pitch out.

Cllr Berry suggested Cllrs McInnany & Foxcroft work together to come back to the council with a proposal.

7. Cllr Ann Marie Bone – external maintenance of the Community Centre

Still waiting for the quotes, so as soon as quotes come in they will be brought to the parish council

8. To set the precept for 2017/2018

Discussions around the proposed budget,
Proposal to keep Precept as it was in 2016/17.
Proposer Cllr Wright. Seconder Cllr Bone.

Vote 8 for, 0 against. Motion Carried

9. Co-option of new members

4 applications, for 2 spaces. Advice taken from ERNLLCA on voting procedure, Chair explained procedure to the meeting.

First Vote for Seat 1.

Brettell 6
Collins 0
Evans 2
Hull 0

Steven Brettell Co-opted onto Council.

First Vote for Seat 2.

Collins 6
Evans 1
Hull 1

Susan Collins Co-opted onto Council.

New Councillors signed Acceptance of Office forms, and joined the meeting.

10. Planning

None

11. Correspondence

North Lincs. Council Precept – letter received with deadline for informing NLC of the Precept.

S.E.Large-Taylor Ltd – Boiler Service

Came out and did the emergency repairs, we asked him to quote for servicing the boiler. Quote is £72 inc. VAT, as opposed to £200 previously. Proposing that we get the boiler serviced this month. Proposer Cllr Foxcroft. Seconder Cllr McInnany.

VOTE 10 for, 0 against. Motion Carried

Cllr Crofts made enquiries into auditing as nothing had been received have obtained copies ready to be put onto the website.

12. Income & Expenditure and New bank mandate

Balance Carried forward to be added to monthly expenditure sheet. Clerk to do
Cllr Bainbridge asked about computer equipment. Chair explained about grant for compliance and computer equipment, and equipment was purchased with help from ERNLLCA.

Proposer Cllr Wright, Seconder Cllr Milner. **VOTE 8 for 2 abstentions.**

Cllrs Bainbridge and Crofts request to be removed, Cllrs Wright and Collins to be added along with the Clerk Patricia Wright

MOTION – THAT, SOUTH KILLINGHOLME PARISH COUNCIL RESOLVES TO CONTINUE ITS BANKING ARRANGEMENTS WITH THE CO-OPERATIVE BANK, THAT CLLRS BRIAN WRIGHT, SUSAN COLLINS AND THE CLERK PATRICIA WRIGHT BE ADDED AND CLLR BERRY IS TO REMAIN ON THE MANDATE. AND CLLRS BAINBRIDGE AND CROFTS BE REMOVED. IN ORDER TO COMPLY WITH THE REQUIREMENTS, AS STATED IN SECTION 2, PAGE 6, HEADED DECLARATION SET OUT BY THE BANK.

VOTE 10 for, 0 against.

13. North Lincs. Cllrs Report

Nothing to report

14. Any new matters to report to North Lincs. Council

Cllr Bone, Litter everywhere, from bin men when they are emptying bins. Member of the public stated it had been done today. Cllr Bone to see what happens in the future

Chair, Greengate Lane street sign is broken

Cllr Bone, sign missing for community centre on Top Rd/Greengate Lane. Cllr Collins, could we have one from the new flyover as well

Chair - Lancaster Drive & St Denys, can we get a no through road sign.

15. Delegates Report

NATS – Crime figures up slightly due to an increase in burglaries, we still have priority for anti-social behaviour.

Request from Youth Offending Team as to whether we require any reparation from offender found guilty of vandalism. Cllrs Bone and McNanny explained the situation and that the person in question is now working and doing well, so no reparation needed.

Vote 10 for, 0 against.

Any new Parish matters for the next agenda

To review last year's external audit.

Next meeting to be held 1st February