

South Killingholme Parish Council

Minutes of the meeting of 01st February 2017

Public forum

- Member of the public queried why the agenda was not on website - Clerk explained would be next time.
- Member of the public asked who voted for youth to do community service. Chair confirmed as per the minutes of the previous meeting, all of the councillors had voted against this. The member of the public then asked why this had not been confirmed to the probation service. Chair explained that the probation service had not been back in touch with him after the meeting. Cllr Bone stated that the person had requested to complete his community service at the community centre and that SKCC would be the supervisors, and not the parish council.
- Member of the public from North Killingholme asked to speak regarding the problems with speeding on the new Top Road. Residents of North Killingholme would like to raise a petition to reduce the speed limit. North Killingholme parish council are aware. Chair asked for guidance from North Lincs. Councillors. Cllr Hannigan confirmed North Killingholme Parish Council has raised this and NLC have agreed that once the road is open there will be a full traffic survey to see how the traffic flows. This will obviously take time. NLC are concerned about this. The Gentleman from NK stated that as the roadworks have overrun there are no speed limit signs and no enforcement. Chair asked Cllr Hannigan whether it was possible to ask Costain to put up a speed limit sign. Cllr Hannigan said not. Cllr Morbin suggested a contributing to be the traffic lights at the junction of the A160 and Eastfield Road which do not seem to allow enough vehicles through so they are going round the refinery. Left with NLC to look into further
- Member of the public raised an issue with the community centre alarm sounding at all hours. Chair confirmed the council is aware and are trying to resolve the problem.
- Member of the public queried the agenda item regarding the training courses with SLCC as these were previously completed through ERNLLCA. Chair confirmed these are arranged through ERNLLCA, however ERNLLCA does not actually provide the training themselves
- Member of the public stated litter still being dumped on the bushes on top road. Cllr Hannigan confirmed that work had started to clear them up and cut back the bushes.
- Member of KCB stated that they are using the centre 2 nights a week and it is really cold. SKCC confirmed heating is going on.

Agenda

1. *Apologies for absence*
Cllr Katie Milner Cllr David Wells – North Lincs. Council
2. *Declarations of Interest on any agenda item.*
Cllr Bone 17 Cllr Collins 17
3. *Adoption of the minutes of the Parish Council meeting held on the 4th January 2017.*
Member of the public asked where the NL Cllrs were - Suggestion from Cllr Foxcroft that as well as apologies we add Absentees to the minutes. Distribution List to be added to the agenda

To Approve the Minutes.

Proposer – Cllr Foxcroft. Seconded - Cllr Bone.

Vote 7 in favour, 3 abstentions

4. *Matters arising from the previous minutes.*
Cllr Morbin - queried the minutes on the playing field, regarding the costs and viability. Cllr McNanny stated the costs in the minutes were a fact finding mission on what it would cost to revamp the pitch. The viability was that the council wanted to look into how often the pitch would be used.
5. *Update on playing field project*
Cllrs McNanny & Foxcroft. No updates yet.
6. *Update on external maintenance (Quotes)*
Cllr Bone. Cllr Bone has received 3 quotes to have external fascia, gutters and doors tidied up. Work to repair/replace guttering, fascia. Replace boiler house doors with fire proof doors. Mark Foley & Son – Materials £2650. Labour £130 per day Dave Shepherd – All in £4350 Brian Leman – All in £4100.
Cllr Morbin asked who the quotes were for and is there an agreement in place with SKCC yet? Chair confirmed this is for Parish Council. And the agreement will be done for the next meeting. Cllr Morbin suggested that there should be legal input into the agreement. Cllr Crofts suggested that the agreement should have been completed before SKCC took over.
7. *Review last financial audit.*
Clerk read the results of the external audit from the last financial year. Auditors happy with the accounts.
8. *Bar stock.*
Chair stated there is still bar stock in the cellar area and the council need to decide what to do with it. Beer & Soft Drinks are out of date, only wine & spirits are ok. Various discussions regarding the licencing and what stock there is. Decision made to complete an inventory and discuss as the next meeting Cllrs Berry & Collins to complete and inventory and report back next month.

9. *To seek approval for member of Society of Local Council Clerks (SLCC) and to approve Training Courses*

Membership fee £86

ILCA Course – Members £99 + VAT

Non-Members £149 + VAT CiLCA Course - £250 + VAT

Chair confirmed that the courses are not run by ERNLLCA and that the council had received a grant for aiding transparency, and that the grant also covered training costs. That grant was £2340, there has been £851.92 spent on computer equipment. This leaves £1488.08 for training. Discussion regarding who should pay the membership fees.

To pay for the courses at the following rates ILCA £149 +VAT, CiLCA at £250 +VAT.

Proposer – Cllr Foxcroft. Seconded – Cllr McInnany

Vote 10 in favour

10. *Planning.*

PA/2017/27 - Planning permission for temporary use (8 Months) of land for car storage, erection of lighting and fencing and positioning of office PA/2017/44 - Planning permission to vary condition 3 and 4 of PA/2016/1654

General discussions around the plans, including increased traffic; air pollution and environmental issues Plan 1 – The Council are objecting Reasons – environmental impact on the watercourse, and additional movement of vehicles in relation to air pollution Vote 10 in favour Plan 2 – The Council are objecting Reasons – environmental impact on the watercourse. Would like more detail before we go further.

Vote 10 in favour

11. *Correspondence.*

Confirmation from NLC of Precept & Grant for 2017/18 NLC – Link office moving from Church House.

EXTRA – Email from Cllr Hannigan regarding the through road signs

12. *Expenditure.*

Cllr Morbin had some queries regarding the budget from last month's meeting. To approve the expenditure. Proposer - Cllr Wright. Seconded - Cllr Bone Vote 7 in favour, 3 abstentions

13. *North Lincs. Cllrs Report.*

Cllr Clark – NLC has a new leader Rob Waltham Cllr Hannigan – at the request of several councillors, we have looked at the Ulceby Road, it will be resurfaced by Costain, and a survey will be done on all roads and paths.

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

Council. Lighting on new bridge, the lights are at such a level that they are causing a problem as they are too low and very bright. And the lights stop at the bend, so it suddenly gets very dark. Also when was the fencing on the A160 agreed? CLERK TO WRITE TO COSTAIN TO ASK FOR CLARIFICATION

15. *Delegates Report.*

None Crofts would like to represent the council on KAAG – to be discussed next month

16. *Any new Parish matters for the next agenda.*

Air Quality

Cllr Crofts to represent the council at KAAG.

Wasps nest in air vent in small hall at community centre.

Heating.

Bar Stock

17. *EXCLUSION OF PRESS AND PUBLIC.*