

**Attendees** – Cllrs J Berry, J McInnany, S Brettell, B Wright, A M Bone, A Morbin, S Bainbridge, P Crofts, G Foxcroft, K Milner, S Collins

**Members of the public** – 14

Chair advised the members and the public that the proceedings were being recorded.

**Public Forum**

- Member of the KCB made a complaint regarding an incident involving the clerk. Chair explained that the clerk was not on pay at the time therefore it was a private matter.
- Member of KCB made a complaint regarding noise levels from the rooms used by Street Sports when KCB are also using the Community Centre.
- Member of the public requested the minutes be put somewhere other than the council office window. Chair explained they are in the window as they go missing from the notice board.
- Member of the public asked whether the new road going to be named Top Rd, as there already is a Top Road and this could cause confusion. Chair explained the name of the new road was on the agenda for discussion.
- Member of KCB stated they have asked SKCC for a public meeting and they haven't replied. Chair explained this is their prerogative as a separate entity.
- Member of the public made a complaint about cars parked on St Denys and Greengate Lane, saying that they are a danger as they make it difficult to cross the roads safely. Chair explained that NLC were looking into this, however they are public roads and the public are entitled to park there.
- Member of public stated the south side of the village is a mess, verges driven over and rutted roads filling with water. Chair stated there has been a lot of mud dragged onto the road because of development work where land has been sold on and NLC are looking into it. Member of the public then asked whether the council back us up. Members of the Council stated yes they would. Chair stated that NLC have been asked to survey every road in the village.
- Member of the public made a complaint regarding the alarm at the community centre. Chair explained this was on the agenda for discussion.
- Member of the public stated that there needs to be more activities for the children. Chair explained that SKCC manage the Community Centre and he is aware that they are putting activities on.
- Member of the public raised a question regarding the last round of elections. Council explained the election was held according to guidelines and legalities and this was no longer for discussion.
- Member of the public complained that they had reason to attend the centre for the police meeting and had to stand in the corridor to wait to see them and talk to them in the public areas. Cllr Bone explained that it was a police run surgery and they had not asked for a private space. However, they were offered the foyer and were also aware that they could use the bowls green space, it was not asked for.
- A member of the public was enraged and their behaviour became abusive and was considered by other Councillors to be physically threatening toward Cllr Berry. The meeting was adjourned to allow the situation to diffuse.

**18.52 – Meeting adjourned for 10 minutes due to disruption.**

**19.02 - Meeting restarted.**

Chair brought the councils attention to standing orders and that they would have only 3 minutes speech on each item, due to the volume of work to get through.

**1. To note apologies for absence.**

Cllr Hannigan

**Absentees.**

Cllrs Wells & Clarke

**2. To note members declarations of Interest on any agenda item.**

Cllrs Collins & Bone – 13A.

Cllrs Bone & McInanny - 10 & 7

**3. To adopt the minutes of the Parish Council meeting, held on the 1<sup>st</sup> February 2017.**

Date is incorrect it reads 4<sup>th</sup> February it should read 1<sup>st</sup> February.

**Proposer - Cllr Wright**

**Second - Cllr Foxcroft**

**VOTE - Unanimous**

**4. To discuss matters arising from the previous minutes.**

Cllr Crofts - query on matter discussed in exclusion. To be dealt with after meeting as cannot be discussed in open session

**5. To receive an update on playing field project – Cllrs McInanny & Foxcroft.**

None

**6. To discuss external maintenance and review quotes. Quotes attached for consideration.**

Chair suggests bringing in Item 9 to be discussed at the same time

**Proposer – Cllr Brettell.**

**Second - Cllr Foxcroft.**

**VOTE Unanimous (Discuss together)**

3 maintenance items to be addressed - Alarm, External Cladding, and Roof Leaking on Bowls club.

Kempton Security Ltd, will not take on servicing and repair for the alarm as it is too old. Chair suggests getting quotes for all 3 items.

Cllr Morbin asked for the council to ensure the quotes are written to the council to avoid blurring between SKCC and the council.

Cllr Bone asked to look at the maintenance that has been carried out for the last 5 years. As any grant awarding bodies would likely ask.

Cllr Morbin suggested checking through the previous audits and to ensure anyone quoting for roofing repairs is suitably qualified and insured.

**VOTE Unanimous (Obtain 3 quotes for all the work)**

**7. To review bar stock and decide further actions.**

***Cllrs McInnany & Bone Left the room having declared an interest.***

Cllr Collins performed a full stock take and has split this into whole bottle and ullage. Cllr Collins suggests all open bottles be treated as ullage. Cllr Collins further suggests that as the council has no use for the unopened stock that it be donated to SKCC.

Chair explained that since October the council has not employed a cleaner and SKCC have taken on the task of cleaning the centre. Paying a cleaner for that time would have cost £1224. Chair suggests donating the stock in lieu of payment.

**Motion proposed by Cllr Collins to donate the bar stock to SKCC.**

Cllr Morbin suggests that there are other groups within the village, which should be offered a chance to have some donated their cause.

**Amendment to the Motion proposed by Cllr Morbin to allow other local groups to request a share of the bar stock.**

**Second – Cllr Bainbridge**

**VOTE – 8 in Favour 1 Against. (To accept the amendment to the motion)**

**VOTE – 9 in favour. (For the amended motion)**

**8. To discuss Air Quality Management Plans – Cllr Morbin.**

Cllr Morbin explained that the latest document the council is aware of is from 2013.

Cllr Morbin proposes the clerk writes to NLC and expresses our concerns and ask for a new air quality management plan.

Cllr Brettell stated that the village has an above average number of people with breathing problems.

**ACTION - CLERK TO WRITE TO NLC**

**9. To discuss report from Kempton Security regarding the community centre alarm system – Cllr J Berry**

See item 6

**10. To review and agree the agreements between SKCC and the council for centre management and licencing. Copies attached.**

***Cllrs McInnany & Bone Left the room having declared an interest.***

Council discussed several issues regarding the draft agreements, public liability insurance and fiscal matters.

Cllr Morbin suggested a closed meeting between SKCC and the council to discuss these matters and write an agreement.

**VOTE 9 in favour (meeting between full council and SKCC)**

**11. To review the following planning application.**

**PA/2017/167 - Planning permission for 2 illuminated acrylic signs on Eastfield Road.**

No objections

**VOTE – Unanimous.**

**PA/2017/265 - Planning Application at Able UK Ltd, Romper Road, North Killingholme.**

Discussion around environmental factors

Objection to be raised on environmental basis

**VOTE - Unanimous**

**ACTION - CLERK TO RAISE OBJECTION**

**12. Correspondence**

**12a. Review response from Costain to concerns raised at the last council meeting. Copy attached for consideration.**

Discussion around the response, council not happy with several areas of the response.

Cllr McNanny asked that the lighting on the roundabout be raised

Cllr Collins asked for Risk Assessments for the bridge, fencing and lighting.

Cllr Morbin raised the issue with the camber on the A180 roundabout.

Cllr Crofts stated that the barriers are too short on the top road bridge.

Cllr Brettell raised the issue of the layout of the junction at top road and school lane.

Cllr Crofts stated that there need to be better signposting for the village.

Cllr McNanny stated there needs to be barriers around the water traps on the roundabout.

**ACTION - CLERK TO WRITE BACK TO COSTAIN AND TO NLC HIGHWAYS**

**12b. Email from NLC with contact details of the Senior Emergency Planning Officer (for information only)**

**12c. Acknowledgement of objection to planning application PA/2017/44 & PA/2017/27 (for information only)**

**12d. Email from NLC regarding the naming of the new road. To discuss. Copy attached for consideration.**

To name the new road East Halton Road

**Proposer – Cllr Collins**

**Second – Cllr Crofts**

**VOTE - Unanimous**

**12e. Email from NLC regarding SLA for neighbourhood grounds maintenance. To discuss. Copy Attached for consideration.**

Chair has spoken to NLC as there were errors on the SLA.

They have requoted at £1297.36+VAT.

Have offered a 3 year day deal which will be £1250.21+VAT.

Cllr Morbin proposes that the clerk get 2 additional quotes for 14 cuts.

**ACTION - CLERK TO ASK FOR AN EXTENSION ON THE DECISION FROM NLC**

**ACTION – CLERK TO OBTAIN 2 QUOTES FOR GRASS CUTTING**

**12f. Letter from NLC confirming changes to community centre licence (for information only, as per meeting 07.12.16))**

**13. To review and approve financials for February.**

Chair has obtained a quote for Phone and Broadband at £35.85pm +VAT

Suggestion that the council wait until the alarm is repaired or replaced to see if there is a need for a phone line

**Proposer -Cllr Wright**

**Second - Cllr McNanny**

**VOTE – Unanimous (approval of the financials)**

***13a. To review and approve clerks salary***

**Proposer - Cllr Brettell**

**Second – Cllr McInnany**

**VOTE -Unanimous**

***14. To receive the North Lincs. Cllrs Report.***

None

***15. To report new matters to North Lincs. Council.***

See action points

***16. To receive the Delegates Report.***

KAAG – couple of minor incidents on site

Had to flare and reported themselves to environment agency.

Cllr Morbin proposes to suspend standing orders to continue meeting, due to time

**VOTE Unanimous.**

***To appoint a second member to represent the council at KAAG.***

Cllr Crofts suggests there is no longer a requirement for another representative as Cllr Bone goes. Cllr Bone stated she goes as a representative of SKCC not the council

Cllr Wright proposes CLLR STEVEN BRETTELL

**VOTE 10 in favour 1 against**

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

Emergency Plan – Cllr Morbin

Heating in Centre – Cllr Brettell

Clarification of where the deeds are for the Building.

Wasps Nest

Next meeting to be held on 05<sup>th</sup> April 2017 at 6.30pm at the South Killingholme Community Centre