

MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON MONDAY 5<sup>TH</sup> FEBRUARY 2018 AT  
SOUTH KILLINGHOLME COMMUNITY CENTRE

Present: Cllrs Crofts, Evans, Jervis, J & K Hesketh, Price, Robinson, C and G Hooker, Morbin and Hull

Apologies: none

- 1) Mr Dave Lofts from North Lincs Council did a presentation on the Neighbourhood Plan and this will be an item on the next agenda.
- 2) Declarations of interest – Cllr Crofts declared a pecuniary interest in item 11 (Financial Matters)
- 3) Adoption of the minutes. Cllr Morbin proposed we remove the name of a NLC employee from item 10. With this amendment the minutes were passed, proposed by Cllr Hull seconded Cllr Hesketh – All agreed.
- 4) Public Forum  
No members of the public had any issues to raise.
- 5) Matters arising  
Cllr Morbin asked Cllr Wells for an update regarding our Lincs In Bloom application. The chair pointed out that Cllr Crofts had been handling it, and Cllr Crofts updated Cllr Morbin on the progression of the application.
- 6) Planning applications  
Summergeate House - Cllr Hull proposed to object to it, seconded by Cllr Price, reasons given were the extra vehicles and strain on the already dangerous junction, invasion of privacy, inappropriate development not matching the character of the village and drainage problems. Unanimously decided to oppose.  
Able UK - No objections
- 7) North Lincs Cllrs Reports –  
Next South Killingholme Summit in April, but Cllr Clarke wished it to be minuted that he attended the Holocaust memorial ceremony recently and the children of South Killingholme School sang beautifully.  
Cllr K Hesketh pursued Cllr Clarke regarding a disabled parking space in Pilgrims Close.
- 8) Chair's report  
The chair listed a long list of things she has done since the last meeting, in response to being accused on social media of "not doing anything". She subsequently commented and thanked specific councillors for the large body of work they too have done.  
Cllr Morbin expressed concern that someone had been tampering with the fire extinguishers. She suggested that groups using the community centre should be made aware of this and asked to monitor the situation.
- 9) Delegates reports  
Cllr Jervis updated the council regarding the progress of NL in Bloom.
- 10) Correspondence
  - i) Clerk's Resignation letter – Received 11<sup>th</sup> Jan
  - ii) Course for Data Protection – It was suggested Cllr Morbin attend. All agreed.
  - iii) Date of Town and Parish Liaison meeting
  - iv) Information & consultation re: Local Plan and dates
  - v) Plunkett Foundation
  - vi) Communication from Brain Tumour Research and details of website
  - vii) Kathy Bright and Dean Gillon – restriction of information regarding current and past councillor.  
Public life and intimidation etc
  - viii) ERNLLCA transparency grant – It was agreed that the council should submit a claim with whatever was appropriate.
  - ix) Radio Humberside
  - x) Compass FM
  - xi) Estuary TV

- xii) Killingholme Petroleum Storage Depot
- xiii) Potholes on Briar Close

11) Financial Matters

Cllr Crofts left the room.

4 accounts for payment were agreed, income and expenditure was noted.

12) Transparency Fund

Dealt with during previous section

13) Local Authority Support Grant

Discussed during previous section – More information was being sought and this was also on the agenda of the Parish Liaison Meeting.

14) Areas of Responsibility for Councillors -

Cllr Morbin proposes to defer this until we have a clerk and questioned the term “responsibility”. Cllr Crofts explains that everyone is responsible, as councillors, and suggests that now is the best time to devolve some of Diane’s workload to willing councillors.

Cllr Robinson volunteered to oversee the bar.

Cllr Price volunteered to take over the bookings officer role.

Cllrs Jervis and Crofts were already organising the North Lincs in Bloom

Cllr Crofts also volunteered to oversee any matters involving the police.

Cllr K Hesketh was similarly also involved in the heating quotations obtaining process and monitoring littering in the village.

These roles were all agreed.

15) External Auditors Report

This was the actual report and was read out by Cllr Crofts. It was decided to follow the advice within for the coming period.

16) Police Matters

it was mentioned that there had been arrests in the village

17) Parish Matters

Reference was made again to vehicles parking on the footpath in a way that prevents use of that footpath on Town Street South.

Cllr Morbin asked about a group formed by traffic wardens who possessed a certain set of skills. Cllr Morbin asked the present North Lincs Cllrs if they could find the name of a representative and give this to the Chair to deal with, so she can keep us all updated.

18) Agenda Items for Next Meeting -

None, but the Chair asked for any to be submitted to her.

19) Date of Next Meeting – Monday 5<sup>th</sup> March

Public and Press asked to leave the meeting

20) Job Descriptions and Contracts Circulated

It was felt that due to lack of time, these would be deferred to the next meeting. The chair reported that there had been 3 applicants. She was calling them to interview on Monday the 19<sup>th</sup> of Feb. they would be interviewed by Cllrs Robinson, Price and Morbin. Cllr Crofts would update if anyone had applied online by the closing date of 16<sup>th</sup> Feb.

Meeting closed at approx. 8.20 pm