

Minutes of the Meeting of South Killingholme Parish Council held on Monday 4th June 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme. Dated 29th May 2018. Chair: Cllr D Evans, Clerk: J.Gale.

Present: Cllr Evans, Cllr Morbin, Cllr G. Hooker, Cllr C. Hooker, Cllr Robinson, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Hull, Cllr Price, Cllr Croft and Cllr Jervis.

1. Apologies from Nth Lincs Councillor Clark
2. Declaration of interest: item 11 Cllr Croft
3. Public forum

Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.

- i. A member of the public stated there was a problem with Phillips 66 chemical discharge recently, wasn't until 7pm that anything was done about it. Environmental Health at Phillips 66 said there was no problem, member of public said she spoke to staff and there was a problem. Cllr Morbin states there was a sulphurous dioxide taste/smell there should be a policy stating if weather conditions are unsuitable that work shouldn't be carried out. It was requested that the refinery could inform the village in future for those that have respiratory problems. The air sensor is reported to not be outside school anymore but outside steelworks at Scunthorpe. Not acceptable, too far away. Diane will feed back at KAAG committee meeting.
 - ii. Potholes still causing a problem. Concerns over damage to cars. Cllr Morbin suggests to public that they can claim damages, take a photograph. Cllr J. Hesketh states photos of the holes have been sent to Nth Lincs Council twice.
4. Adoption of the minutes from the previous meeting. No. 18 should state Cllr Jervis rather than Cllr Croft. Item 4; list of changes needs to be displayed. Item 17 remove member of public's name. Cllr Clarks report should have gone in no.12. No. 16 states any documents we already have got we can still use. NLC should read NALC. No. 22.Cllr Morbin queries reference regarding discussion with Councillor Wells and Internal auditor relevance to Cllr Wells, Cllr Evans clarified but not contacted him yet for advice on process of audit. Cllr Croft adds that two Councillors listed as not present to be corrected. No. 19 Cllr Croft queries process. Proposed to pass minutes with changes by Cllr Robinson, seconded by Cllr K. Hesketh. 10 voted in favour, Cllr Morbin did not vote as not present at that meeting.
5. Matters arising from minutes. Auditor's discussion with Councillor Hull over the membership in general. Cllr Morbin query over auditor's membership of ERNLLCA was there a conflict of interest? Internal auditor's advice and conflict of interest called to question by Cllr Croft.
6. Planning applications;
PA/2018/918 Planning permission to construct a new gas fired power station with a gross electrical output of up to 49.9 megawatts.
<http://www.planning.northlincs.gov.uk/planning/newplanetMain.aspx?refno=PA/2018/918>
Cllr Morbin and Cllr Hull discussed visit from two representatives previously. There would be a substantial increase in megawatts and vibrations. Cllr Morbin challenges lack of impact on job opportunities, do we need more industrialisation? Cllr K. Hesketh and Cllr G. Hooker and Cllr C. Hooker doubts any efforts to stop plans as being successful. Objection by Cllr Morbin included; traffic disruption, noise, pollution, further industrialisation of village. Has to have sufficient jobs attached to compensate the village for further disruption. Objection Vote out of 11; 7 for objecting, 3 against objecting, 1 abstaining. Objection to planning carried by majority vote.
7. Update on work with North Lincs to explore transfer of community level services. No Update
8. Emergency Plan to agree and sign. Johnathan Brown Sent Plan for approval. Cllr Croft reads out. Cllr Morbin adds we need to inform public of some points. All in agreement to sign off.
9. Neighbourhood Plan Progress. No progress. Cllr Evans suggests Interim meeting to start.
10. Our comments already sent in for North Lincs Local Plan.

11. Community path grant. Maps. Cllr Crofts seeks permission to speak as not a pecuniary interest. Chair gives permission. These were done in 1968 not updated. They are working on a map but may not be correct. If we are to take over paths we need more details. 11p a meter to maintain? Heard nothing. How can we work distance out. Cllr Morbin asks who is liable for maintenance and if there is an accident. On the new agreement we would be liable for publicity, maintenance and insurance. Tied into the 'top'up' and if we agreed to look at it. We have had no top up money. Cllr Croft suggests we defer any decisions until we have up to date map and money. 1968 was before the dual carriage way. All agree we wait until money comes.
12. North Lincolnshire councillor's reports. None
13. Chair's report. No meetings, fire risk assessment from Humberside Fire and Rescue Service, we need a new alarm system in 3 months. Curtain drapes sprayed to make fire retardant, routes to be kept clear. We need gas fire horns £13-£14. Need 3 quotes for fire alarm system. Full details of report not back from them. Wireless acceptable. Cllr Croft asks what criteria. Cllr Morbin suggest we link with security system. Heat, smoke or fire? Diane to ask him specifications via e mail and phone. Cllr G Hooker suggest CE standard, can they come and advise.
14. Delegates reports. None
15. Correspondence. 1. Fire and Rescue, 2. The Killingholme Surgery, 3. Full Planning permission for 19 School Rd. Cllr Morbin raises e mail she has read from clerk regarding supporting policies and democratic process in good time for external audit, request to continue discussion in closed session.
16. Financial matters: Cllr Hull proposed, Cllr Robinson seconded.
Mrs Bone asked for a copy of accounts. With redacted wages.
 - i) Items for payment. Cllr Morbin asked to discuss caretakers back pay in closed session.
 - ii) Income and expenditure. Cllr Croft asks about moving petty cash to banking account.
 - iii) Bills for payment.
 - iv) Bank reconciliation, proposal to close bank account, transfer funds to other. Cllr Croft will come and show Clerk how to present bank reconciliation this Monday. Transfer of funds can't be closed due to other 'top up' grant coming. £4,000 to transfer still that we borrowed from another account.
 - v) Agreement of statement of funds 17/18 (typing error not 16/17) and governance audit form to sign. Heated discussion over terminology and process. Cllr Morbin query regarding Vat. Will be reclaimed by the accountant once he has access to the HMRC website which needs re-registering with a new phone number for coded access. Sundries and miscellaneous queried, Cllr Evans offered receipts if Cllr Croft wants to view. Cllr Morbin quotes Cheque no' 00065 Lloyd's 22.3.2018 £28.79 queried as she has not received money. Cllr Morbin wants that correcting was solely for Cllr Croft, reimbursement for ink whilst clerk. Unresolved.
 - vi) Policies to sign for external auditor, any others remaining for 2018/19. Unresolved
17. Community Centre:
 - I. Central Heating grant form. Information needed on accounts for last two years, 3 policies. Cllr Evans to send. Cllr K. Hesketh warns contractors fees may rise in interim.
 - II. Bowls club roof. No more to report presently. Correspondence to public volunteer who repaired roof. Both Cllr Hookers cut the grass on Bowls field. Gratitude and appreciation shown.
 - III. Quotes for phone/broadband. Unresolved.
 - IV. Ideas for small field. Public suggestions on social media include, a pond, a family garden, skate park and allotments. Cllr Croft suggests funding ideas need forwarding too.
 - V. Skip. We have a lot of junk. Get some quotes for skip for broken items. Agreed.
18. South Killingholme in Bloom progress. Cllr Jervis discussed vandalism of two pots on bridge, we need to move the planters, been reported to police. Rest are looking well. Nth. Lincs council approved location. Cllr C. Hooker asks about sacks of soil, unknown where from.
19. Annual Governance statement to read and sign. Unresolved.
20. Police Matters. None.

21. Parish matters. Cllr Hull Grass cutting disgusting on school road, some parts missed. Bollards on school road needs chasing up. Cllr Morbin states she went to a meeting for Ongo invited on a committee with Cllr Evans. Letter from Caroline Twilly, meeting on the 12th June, Cllr Morbin will attend. Unless community supports things it will not succeed. Cllr Morbin expresses concern for amount of teenagers stranded in the community and levels of behaviour. Most are well behaved, we need to promote their services. No objections to her taking this issue to Ongo meeting. Cllr K. Hesketh adds for discussion at Ongo; £75,000 spent on cycle race at Scunthorpe by Nth. Lincs council, no access and no input from our village. £75,000 to improve child's playground in Winteringham, how and why?

Five lots of dumping's of grass clippings in bottom of ditch, Cllr Jervis and Croft. Cllr Hooker suggests it is a landscape gardener living nearby. Cllr Croft states she will discuss grass cuttings with farmer who has a problem with issue.

22. Agenda items for the next meeting.

23. Agree date of next parish meeting. July 2nd.

24. Update on field lease and fence. No update, nothing back after last correspondence.

At this point, public and press will be asked to leave.

Suspend standing orders 8.30. All agreed. Cllr K. Hesketh no longer present.

25. Contract for clerk and caretaker completion.

- I. Petty cash expenditure queried by Cllr Morbin, back pay for caretaker query, money awarded for April pay rise clarified.
- II. Cheque signed this morning by Cllr Morbin. Requests confirmation wages are up to date. They are.
- III. Cllr Croft asked for clarification on bar stock, when bar was used? Sunday for funday and bingo. Room hire covers: Tots rock £35, BBQ £35, Hall hire deposit £10. Proposed by Cllr Hull Seconded. All agreed to sign accounts for month.
- IV. Contracts for clerk and caretaker to complete as contract criticised by auditor, legal requirements missing. Cllr Croft queries re-visiting within 6 months. Heated discussion. Unresolved to amend/complete contract. Meeting closed by chair at 8.40pm with verbal resignation from clerk.