

Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 2<sup>nd</sup> July 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present; Chair Cllr Evans, Deputy Chair Cllr Hull, Cllr Robinson, Cllr Price, Cllr Croft, Cllr Morbin, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Jervis

Jayne Gale Clerk

1. Apologies, none
2. Declaration of interest. Item 7 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.  
Member of public enquired about new cooker and kettle promised with insurance in bowls club. Cllr Evans stated no news as yet.
4. Adoption of the minutes from the previous meeting (4<sup>th</sup> June). Changes made; item 4 'Diane' changed to Cllr Evans, Cllr Wells involvement clarified by Cllr Evans. Item 10 Should read 'our comments already sent in for' rather than 'agreement'. Item 21 should read 'Cllr Croft will discuss Grass cuttings with a farmer who had a problem with issue instead of 'with gardener'.  
Cllr Jervis proposed, Cllr K. Hesketh seconded, all agreed.
5. Matters arising from minutes. Councillor Croft asked if there were any Emergency plan boxes distributed? Cllr Evans stated not yet. Ongo update, from Cllr Morbin; Caroline Twilly sent e mail so councillors could input to community work planned. However they were unprepared to give financial assistance to KEG because they are not a recognised group. Cllr Morbin has been told by Ongo there are designated streets. Cllr Morbin queried the committee (residents association) to be elected from a 'closed' meeting of 7 plus two Ongo staff. Cllr Morbin stated she queried committee members from non Ongo residents. Money query. Cllr Morbin enquired who owned the carpark where caravans dumped, Ongo own the car park, so it was therefore their duty to remove them they also have a duty of care to tenants. Cllr J. Hesketh concerned fridges full of food. People living in designated street can attend meetings, others not informed of meetings eg. Pilgrim, Greengate, Ulceby Rd etc. Member of public stated meetings being held already. Cllr K Hesketh mentioned North Lincs Council 'charm offensive' selling assets off in Nth Lincs (Scunthorpe) in preparation for elections next May. Cllr Morbin clarified Ongo not for profit organisation.
6. Planning applications: PA/2018/130 Planning permission to erect a block of eight flats, communal cycle and refuse building and associated communal parking areas (amended plans). Summergate House, Moat Lane, South Killingholme, DN40 3EU. Premier Property acquisitions Ltd. <http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/130>  
Cllr Jervis states still bad corner, heavy traffic, parking poor, entrance for one car only. Continue opposition. Drains, flooding, congestion, access, privacy of other properties. Cllr Morbin brought to attention Hornsea project, Cllr Crofts and Morbin put names forward for meeting. 2<sup>nd</sup> power station going to affect village. 2 Lagoons and power station at back of community centre. Already on one at back of LOR being built. Need to investigate.
7. Parish path grant update. Cllr Croft walked public foot paths 25<sup>th</sup>. 2 hours walk with David Sanderson. 11p a meter query to look up. Cllr Morbin worried next years budget might not account for the expenses. Cllr Jervis worried about legal liability with bridges. Cllr Croft wants more information in writing.

8. Signing policies remaining for 2018-19. Additional amendments policies to rewrite; GDPR and data protection, Ethics in public life (Aug 2018), Harassment, Bullying, Complaints. Check if we need COSHH, Lone working, Health and Safety to amend to add insurance. Cllr J. Hesketh disappointed with response from Cllr Hooker, she has extensive experience and training. Cllr Morbin query on bouncy castles and recent death. Cllr Morbin suggests the expensive drain on Electricity to discuss at next meeting.  
Policies discussed; Pecuniary interests, safeguarding, equal opportunities, code of conduct, all agreed, approved. Cllr Morbin pointed out we need to be aware of equal opportunities.
9. GDPR Parish Council. Consent. To discuss at next meeting
10. North Lincolnshire councillor's reports
11. Chair's report
  - I. Update on fire risk prevention. Had 3 visits from companies. Waiting on 3 quotes. L3 system. We can go back to the fire company and ask for progress. Fire horns all in place, hirers get instructions. Council would like to thank Mr Scofield for erecting signs and horns.
  - II. Pot holes done, lights working, bollards reported
  - III. Flowers looking beautiful.
  - IV. Car Parking up St. Denys reported to NATS. Cllr Morbin states  $\frac{3}{4}$  on footpath need Mr Uzzell to attend street to see. They can be fined now, illegal.
  - V. Cllr K. Hesketh asked about heating grant, no news, a week ago back from holiday. Worried about parts rising. Find out when next committee meeting is? Action it?
  - VI. NATS 12<sup>th</sup> July meeting here.
  - VII. Cllr Morbin not heard back from airport after application.
12. Delegates reports  
Cllr Croft and Cllr Jervis stated they have receipts and 6p left on Killingholme in Bloom funds. Kind resident has replaced some of stolen flowers.
13. Correspondence
  - 1-9
  1. Orsted Hornsea Project
  2. NAT Ferry meeting
  3. Nth Lincs Council
  4. Daniel Marsh request for agenda items
  5. Lancaster Approach Traffic Changes
  6. Park Equipment company (passed on to Cllr Price)
  7. In Bloom invitation
  8. Planning confirmation Truck Stop barriers
  9. Resignation of Cllr C and G Hooker
14. Financial matters:
  - I. Public Notice of accounts and signing governance form. Completed.
  - II. Bank Reconciliation. Accepted.
  - III. Items for payment Cllr Morbin concern over accountant invoice, clarified 60%. £750 plus VAT left to pay. Agreed.
  - IV. Income and expenditure Cllr Morbin Electricity concerns, when up for end of contract, Gas and Power deal; remembers they promised not to charge daily rate. Cllr J. Hesketh proposes, Cllr Price seconded. All agreed
  - V. Discussion over electric usage. Emersion heater in kitchen, flood lights. (7.50 Cllr Hesketh leaves)
  - VI. External review of audit; 6 vote for exemption, approved. Governance form completed in agreement from all. Action Plan to be sent with it. Suspend standing orders 7.30pm
15. Community Centre

- I. Quotes for: new phone/line/broadband not done yet, electricity supplier 3 quotes, skip scrap man first pick then decide on skip size, fire system waiting
  - II. Disclaimers for volunteers/Health and Safety discussion, done
16. Police matters. Cllr Morbin reported 2 gun shots fired two weeks ago. Police came and want to know if any-one owns a gun.
  17. Parish matters; Cow Farm South, South Killingholme would like warning signs from tractors, cyclists coming off the bridge too fast. Trailers on paths St Denys to be raised at NATs meeting, Caravan's and Ongo rules, Ongo not responded, 3 caravans there presently, lights outside school now working, grass cutting raised, bollards School Road/Ulceby Rd to be raised again.
  18. Agenda items for the next meeting. Gas and Power for next meeting, bouncy castle disclaimers. Interim meeting to decide on policies.
  19. Date of next meeting 6<sup>th</sup> August

Meeting ended 7.50pm