

Minutes of the Meeting of South Killingholme Parish Council held on Monday **3rd September 2018**, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

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

North Lincolnshire Ferry Ward: Cllr Clark and Cllr Wells

Apologies: none

1/16 Declaration of interest Cllr Evans 12/v Chairs expenses

2/16: 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. Concerns over Summergate House Flats; agreed to discuss within planning.
- II. Point of order Cllr Crofts perceived sufficient 3 days notice of agenda had not been given. Would like it earlier.

Resolved: Clerk reassured Cllr Croft it had been given and will try and get agenda out earlier than legally required 3 days

- III. Cllr Morbin raised complaint about picking minutes up from community centre.

Unresolved

3/16: Adoption of the minutes Extraordinary meeting Cllr Morbin concerned over £28 to clarify it was an error and was taken off the accounts. Cllr K. Hesketh concerned about focus of meeting. Cllr Wells states it was a cheque book signature error and has been put right don't worry about it.

Resolved: To accept minutes with amendments Proposed by Cllr Hull and Seconded by Cllr K.Hesketh.

Off agenda Cllr Clark answered Cllr K.Hesketh's question about £100,000 grant proposed historically for Poplar Farm. Cllr Clark enquired but did not have permission to access that information. FOI recommended. Cllr Clark has 33 items of achievements listed for our area.

Resolved: Poplar farm issue FOI request to be placed on next agenda.

4/16: Adoption of Minutes of 6th Aug Meeting. Voting for fencing: 17/7 ii corrected: Cllr Price voted in favour of fencing not abstained therefore 5 in favour.

Resolved: To accept minutes of meeting with changes Cllr Hull Proposed Cllr J. Hesketh Seconded.

5/16: Matters arising from minutes.

- I. Extraordinary meeting; Cllr Croft enquired about Item 5 scheduling of auditor actions for year ahead.

Resolved: To place on next agenda for discussion.

- II. Extraordinary meeting; Cllr Morbin enquired about signing of governance form.

Resolved: need a transparency policy.

- III. 6th Aug meeting; Cllr ? Agenda item 2/17 asks has Cllr Evans sent monitoring report of Greengate Rd to website?

Resolved: To place monitoring of Greengate Rd on website if not done already.

- IV. 6th Aug meeting; Cllr Morbin asks if we have had any information on Greater Lincolnshire Industrialisation Plans. Clerk mentions correspondence from Evonorth in correspondence.
- V. 6th Aug meeting; Cllr Croft wanted Cllr K. Hesketh to explain where he got £500 figure from for fencing erection, she has been told by Costain it was very expensive fencing and perceives it would be easy to put up and be cheaper than £500. Discussion taken place.

Resolved: Previous decision to donate fence was on agenda and voted on.

- VI. 6th Aug meeting; 3/17 Cllr Croft asked when we are getting the AGM meeting and Parish Meeting minutes.

Resolved: Clerk will produce minutes for asap

- VII. 6th Aug meeting; Cllr Morbin asked if we could change decision on fencing as information not outlined properly prior to meeting. Discussion.

Resolved: Fencing cannot be discussed again for 6 months, to increase wording on agenda in future.

6/16: Planning applications:

- I. PA/2018/130 'Summergate House' Flats objection already made by council. Nth Lincs Council inspection of land, parish council and public can come Wed 5th Sept 11.15am site meeting and Wed 5th Sept 2pm Scunthorpe. Public can't speak.
- II. PA SCR 2018/14 Able UK car park. Discussion with maps. Cllr Croft mentions traffic and air pollution. Cllr Morbin asks how it impacts neighbourhood plan and effects of industrialisation on our doorsteps. Objections on grounds of further industrialisation with accumulative effect on children's intelligence. Traffic, pollution, roundabout traffic near dock on A160, diesel fumes. Wear a tear on road, light pollution, air pollution. Discussion.

Resolved: To object on grounds of further industrialisation, air, light and noise pollution as discussed. All vote in favour of objection.

7/16: Personnel committee discussion on Clerks 13 weeks review and RFO.

Resolved: Date set for Personnel Committee to meet Mon 17th Sept 6.30pm.

7/16: North Lincolnshire councillor's reports

Cllr Clark Waste examined waste on airfield, inspection with environmental health, no evidence of flies or maggots, 2 that were split contained unused children's nappies, rejects from factory. Negotiations are happening with MP to fund them being moved. Poplar farm checked and chicken factory inspected no evidence of flies. Cllr Wells states they are trying

to remove bales soon, possibly to the steel works. Cllr Morbin asked about rats. Bates present on premises, no sign of droppings. Cllr Wells states there are few reports on where they are coming from. Discussion.

8/16: Chair's report. None

9/16: Delegates reports. None.

10/16: Correspondence.

- I. Crime commissioners report on meeting. Will attend meeting if requested. Agreed to invite him.
- II. Richard Hannigan e mail to resurface Rosper Rd.
- III. E mail invitation to planning committee meeting 'Summergate House'
- IV. ERNLLCA reduced cost (£45) Conference for first 10 people. Village Hotel Hull 23/11/18
- V. Nats Meeting minutes
- VI. Evo North (Northern Powerhouse)
- VII. ERNLLCA Newsletter; code of conduct. Taken by Cllr Hull to read.
- VIII. Insurance renewal, reminder insurance due and asset list needs looking for eg. at we are insuring a war memorial. Cllr Morbin asked if we could have more information on War Memorial insurance.

Resolved: to explore war memorial insurance, update and check assets list

Cllr Wells mentioned ERNLLCA AGM North Ferriby; no volunteers.

11/16: Financial matters:

- I. Bank Reconciliation Cllr Morbin asked about £188 bar stock bought should have come to last meeting for approval. Cllr Evans states she is normally spends £200 at a time for bar stock. Cllr Croft requests we should agree any spending in council. Two separate Bar Stock purchases for two events came over £200. Discussion.

Resolved: To add dates to bank reconciliation, separate bar stock on Bank Reconciliation report.

- II. Items for payment
- III. Income and expenditure

Resolved: Cllr Hull proposed and Cllr K. Hesketh seconded to accept financial figures as. To return £4,000 reserves back into Yorkshire Bank.

- IV. Online banking. Discussion.

Resolved: Proposed: Cllr Hull, Seconded: Cllr J. Hesketh. All in favour to pay wages online, branch banking to continue.

Expenses for Chair. Vice Chair takes over as Chair leaves the room. Cllr Croft suggests all incurs expenses. Cllr Wells suggests all councillors can receive travel expenses if they are receipted. Allowance is different. Discussion.

Resolved: 'Chairs allowance' to be added to next meeting agenda.

12/16: Community Centre

- I. Quotes for: new phone/line/broadband. Plus Net £21.50 /BT £47.20 fibre optic, free phone calls, broadband more megabytes. Sky don't do business. Discussion. Proposed; Cllr K. Hesketh, seconded Cllr Price. All in favour.

Resolved: To change to BT business for phone and broadband on the provision we get that deal.

- II. Update on Fire Alarm systems. Only got 2 quotes. Proposed by Cllr J. Hesketh, Seconded by Cllr Hull

Resolved: To implement cheapest quote.

- III. Kettle, cooker for bowls club. Cllr Robinson said a member of public said the previous chair had bought new cooker, kettle new carpet for bowls club. Cllr Croft suggest we investigate what was bought with insurance money. All agree needs to look into spending. Cllr Morbin stated £18,000 paid directly to safe and secure. Discussion. Need help on a Monday morning with paper work.

Resolved: To check Insurance documents and accounts.

- IV. Grass cutting of bowls green. Cllr Price quoted £120 first cut £60 per cut. Member of public offered to lend sit on mower, £450 a year will be saved. Cllr K. Hesketh will sit on and work mower on trial from member of public. Discussion over insurance.

Resolved: To check insurance documents for Cllr K. Hesketh to use sit on mower on trial.

- V. Cups bought in an emergency for an event. 79p each, dozen bought from Tesco. Suspend standing orders agreed as over time.

13/16: Police matters: none

14/16: Parish matters;

- I. Traffic signs Cllr Jervis has been promised tractor signs after discussions with Cllr Hannigan. Parish magazine Aug 8th sent for printing, delay due to annual leave,
- II. Council paths Not discussed this meeting
- III. Befrienders group and Healthy Lifestyles initiative. Not discussed this meeting.
- IV. Fines/tickets for parking on paths Cllr Morbin suggest as most of houses Ongo and letter to be sent to tenants remind them no parking on paths, Cllr Jervis suggests signs put on cars.

Resolved: Clerk to ask Ongo to write to tenants about parking on paths perhaps put notices on cars.

- V. Emergency Plan boxes, jackets acquired. Cllr Jervis discussed radios.

Resolved: Electoral role to be photocopied GDPR impacts, torches needed.

- VI. Neighbourhood plan; Cllr Croft suggest we need to work on the plan.

Resolved: To meet and discuss the plan.

- VII. Cllr K. Hesketh congratulates KCB on Play Park, Path in park to be tarmacked.
- VIII. KEG organising quiz on Saturday evening once a month.
- IX. Cllr Clark reassures Cllr K. Hesketh heating grant is ongoing and they are still waiting for decision.
- X. Cllr Morbin asks about P60s and VAT. HMRC still haven't got back to accountant.

15/16: Agenda items for the next meeting, reserves to be transferred to Yorkshire bank, P60s, Council paths. Healthy lifestyle and befrienders group.

16/16: Date of next meeting 1st October.

Close 8.45