

Draft 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 D 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

1. No apologies
2. Declaration of interest Cllr Evans 12/v
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.

Flats to discuss at further agenda item 6. Point of order Cllr Crofts complaint about days notice of agenda, Cllr Morbin raised complaint about picking minutes up.

4. Adoption of the minutes Extraordinary meeting Cllr Morbin concerned over £28 to clarify it was an error and taken off the accounts.

Cllr K. Hesketh concerned about focus of meeting.

Cllr Wells states it was a cheque book error and has been put right don't worry about it.

Accepted with amendments Proposed by Cllr Hull and Seconded by Cllr K.Hesketh.

Off agenda Cllr Clark answered Cllr K.Hesketh about £100,000 for Poplar Farm in May. Cllr Clark was not allowed to access information. FOI recommended. Cllr Clark has 33 items of achievements listed. Poplar farm issue FOI request to be placed on next agenda.

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

5. Matters arising from minutes. Cllr Croft Item 5 EM scheduling actions from year ahead. Agenda for next meeting. Signing of governance form needed transparency policy. Agenda item

6<sup>th</sup> Aug 2/17 Cllr Evans sent to website. Industrialisation question from Cllr Morbin.

Cllr Croft wanted Cllr K. Hesketh to explain where he got £500 figure from, she perceives it would be easy to put up. Discussion taken place. Cllr Morbin asked if we could change decision on fencing as information not outlined prior to meeting. Already voted on 3/17 Cllr Morbin asked when annual AGM and Annual Parish Meeting to be raised.

6. Planning applications: PA/2018/130 Public can come Wed 11.15am site meeting and Wed 2pm Scunthorpe. Public can't speak.

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. Objections on grounds of further industrialisation. Traffic, pollution, roundabout traffic near dock on A160, diesel fumes. Wear a tear on road, light pollution, air pollution. All against.

7. Personnel committee to agree a date to discuss Clerks 13 weeks review, Mon 17<sup>th</sup> Sept . RFO.

8. North Lincolnshire councillor's reports

Cllr Clark Waste examined no evidence of flies or maggots, 2 split children's nappies unused, rejects from factory. Negotiations with MP to fund them being moved. Poplar farm checked and chicken factory inspected. Cllr Wells states they are trying to remove it soon, possibly steel works. Cllr Morbin asked about rats. Bates all on premises. Discussion.

9. Chair's report. No more

10. Delegates reports none.

11. Correspondence. Cllr Morbin asked if we could have more information on War Memorial insurance

Cllr Wells mentioned ERNLLCA AGM North Ferriby no volunteers.

12. Financial matters:

- I. Bank Reconciliation Cllr Morbin asked about £188 bar stock bought should have come to last meeting. Cllr Evans states she is able to spend £200 at a time for bar stock.  
Morbin asked for dates on finance sheet.
- II. Items for payment
- III. Income and expenditure  
Agreed
- IV. Online banking. Proposed: Cllr Hull, Seconded: Cllr Cllr J. Hesketh. All in favour.
- V. Expenses for Chair. Vice Chair takes over as Chair leaves the room. Cllr Croft suggests all incurs costs. Cllr Wells suggests all councillors can receive expenses they are receipted. Allowance is different. Cllr Morbin suggests we add 'chairs allowance' added to next meeting agenda.

13. Community Centre

- I. Quotes for: new phone/line/broadband. Plus Net /BT £47.20 fibre optic, free phonecalls, broadband. seconded Cllr Price, proposed; Cllr K. Hesketh.
- II. Update on Fire Alarm systems. Only got 2 quotes Proposed cheapest: Cllr Seconded: Cllr Hull
- 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. Cllr Morbin stated £18,000 paid directly to safe and secure.
- IV. Grass cutting of bowls green. £120 first cut £60 per cut quote from Cllr Price. Member of public offered to lend sit on mower £450 will be saved. Ken will sit on and work mower. Discussion over insurance.
- V. Cups bought in an emergency. 79p each.  
Suspend standing orders agreed.

14. Police matters

15. Parish matters; Traffic signs Cllr Jervis has been promised tractor signs after discussions with Cllr Hannigan. Parish magazine Aug 8<sup>th</sup> sent for printing, delay due to annual leave, council paths, befrienders group and Healthy Lifestyles initiative, 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, Emergency Plan funding for boxes torches needed, Neighbourhood plan Cllr Croft suggest we need to work on the plan. Cllr K. Hesketh well done KCB on Play Park, KEG on quiz on Saturday evening once a month. Cllr Clark reassures Cllr K. Hesketh heating grant waiting for decision. Cllr Hannigan stated path in park to be tarmacked.

16. Agenda items for the next meeting, reserves to be transferred to Yorkshire bank.

17. Date of next meeting 1<sup>st</sup> October.

Close 8.45