

Minutes of the Meeting of South Killingholme Parish Council held on Monday 1st October 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Clerk: Jayne Gale

Present: Chair: Cllr Evans, Vice Chair: Cllr Hull, Cllr Price, Cllr Robinson, Cllr Morbin, Cllr Croft, Cllr k. Hesketh, Cllr J. Hesketh. Cllr Jervis

North Lincolnshire Ferry Ward Councillor: Cllr Wells

Apologies: Cllr Clark (Ferry Ward Councillor)

1/19 Declaration of interest: Cllr Evans section 8 PA/2018/1424 surgery car park and 15 v Chair's allowance.

2/19 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.

Members of public asks where are the dog fouling signs and No parking signs in cul-de-sac (top road) Member of public suggests Car Park in doctor's surgery is needed for disabled individuals recommend the council support it.

Resolved: Cllr Evans has enquired about the signs, told they were making new ones, will ring up again.

3/19 Adoption of the minutes from the previous meeting, proposed by Cllr Hull, Seconded by Cllr Price.

Resolved: Agreed by all with changes. 2 Public Forum agenda notices, clarification requesting traffic monitoring report to be put online, financial matters; spending limits, 11/16 Online banking to pay salaries only. Electoral role copying for emergency planning, legality debated; Cllr Croft this is not to be copied, as contains sensitive information.

4/19 Matters arising from minutes. None

5/19 Adoption of minutes from AGM and Annual Parish Meeting. Unable to discuss until next year following advice from Nth Lincs Councillors. Discussion over legality.

6/19 Matters arising from meetings. Unable to discuss until next year following advice from Nth Lincs council. Discussion over legality.

7/19 Planning:

- I. Result of PA/2018/130 (Flats) going ahead, conditions printed for council to view.
- II. PA/2018/1424 Surgery Car Park (4th Oct) continuation of car park by surgery; no representation from people that live there.

Resolved: no objections, all in favour. Cllr Evans had interest and left room for decision.

- III. Changes to Able UK marine park application, public consultation. Cllr Morbin suggests delay in their meeting 29th Oct so we see plans. Documentation available to the public in Immingham.

Resolved : All in agreement to request a delay in their meeting so plans can be explored further.

8/19 Policies to accept:

- I. Personnel Committee Terms of reference. Members: Cllr Hesketh, Cllr Croft and Cllr Robinson. Discussion.

Resolved: Accepted proposed by Cllr Hull, seconded by Cllr Robinson. Minutes to be taken by volunteer other than clerk if clerk's employment reviewed.

- II. Transparency Code

Resolved: place on next agenda, to give councillors a chance to read.

- III. FOI Publication Policy

Resolved: place on next agenda as there was printing problems.

9/19 Personnel committee to agree another date to discuss Clerks 13 week review. RFO transfer. Moved to end

10/19 North Lincolnshire councillor's reports. Cllr Wells brings roundabout problem but no answers, Roy Himmarsh (road safety) retires 4th Oct

Resolved: Send concerns about roundabout to Cllr Clark

11/19 Chair's report.

- I. Heating grant has the funding and go ahead, starting in next two weeks. £2400 to be paid by us but we can claim it back on VAT.
- II. Bins outside contained carcass of hog roast from private party, maggots 5 weeks. Party hirers came and cleaned it. Stickers put on for right rubbish in right bins. Cllr Morbin add to booking form to state that if inappropriate they are responsible?
- III. Grass cut. Cllr Hesketh proposes public member will leave mower here for Cllr Hesketh to use it.

Resolved: To check the insurance for next spring's grass cutting. Bin was emptied by hirer and labelled and add an amendment on booking form.

12/19 Delegates reports.

- I. Humberside Airport request for delegates. Cllr Morbin already filled in paperwork for role, has not heard back from them, taken paperwork again. No objections.
- II. NATs meeting; Cllr Croft attended. Pot holes to Immingham disgrace, Cllr Croft reported, Cllr Hannigan states now on priority list. Habrough Rd roundabout, near miss should be e mail link on our website to Nth Lincs council as well, only personal injury reported to Highways England, need to report near misses too. Small roundabout out of Immingham, line of site very poor, Cllr Morbin witnessed near accident.

13/19 Correspondence

- I. Bridge plans for Killingholme and East Halton next spring.

Resolved: Invite representative to attend to explain about next spring.

- II. Bar Licence receipt: paid.
- III. Nth Lincs Local Plan statement (not out yet; next meeting).
- IV. Child minder briefing Wed 14th Nov.
- V. ERNLLCA agenda for next committee meeting Scunthorpe.

14/19 Financial matters:

- I. Bank Reconciliation
- II. Items for payment
- III. Income and expenditure, VAT £4595.95 to come back from 2015-2018. £750+Vat to pay accountant.

Resolved: to accept finances, Pay Kyanite for website, Cllr J.Hesketh proposed, Cllr Robinson seconded. All in favour.

- IV. Using Reserves for Fire alarm system before returning to Yorkshire Bank. Not needed now, refund from VAT should cover it.
- V. Allowance for Chair. Allowance for work chair does for council. Proposed by Cllr K. Hesketh £500 Kirmington. £150/175 yearly budget.

Resolved: To agree £150 allowance for the year, proposed Cllr Morbin, seconded by Cllr Jervis, all in favour, receipts to be provided (Cllr Evans left room for discussion).

- VI. FOI Poplar Farm £100,000 Grant application. Cllr K. Hesketh vote to raise FOI. Thinking of spending on healthier lifestyles for example on children in village, more swimming lessons etc. Discussion.

Resolved: Cllr K. Hesketh will raise FOI request.

- VII. Audit actions and progress so far, e mailed out but not printed off; move to next agenda
- VIII. P60s and VAT, accountant still waiting to hear from HMRC, has given clerk legal document outlining we do not make enough money to pay VAT at this present time.

15/19 Community Centre

- I. BT done
- II. Update on Fire Alarm systems (Hull firm), agreed waiting for them to get back.
- III. Insurance and asset list. Memorial paid for by Nth Killingholme so don't need it. Need to survey community centre again £700,000 not enough. Chairs chain to add.

Resolved: Extraordinary meeting to be arranged, for quote agreement when it comes.

- IV. Community Centre Bins replacement (Inside)

Resolved: Proposed by Cllr Hull, seconded by Cllr K. Hesketh, Agreed by all.

16/19 Police matters

Car stolen last night, tyres slashed, house set on Fire Friday night. Attempted to phone Ongo but 4 times no answer. Council Croft suggested Safer neighbourhoods? Cllr Wells send through to NATS. Councillor Morbin suggested CCTV Lancaster drive.

17/19 Parish matters:

- I. Traffic signs for South, South Killingholme Baptist chapel Lane Cllr Jervis asked Cllr Hannigan and bus stop, Hail and ride system on the other side of bridge, at bottom of bridge, council paths.
- II. Nth Lincs need to know when Baptist Chapel lane gets flooded.
- III. Cllr K. Hesketh congratulates Nth Lincs council on Tarmac on park gateway 'good job'.
- IV. Cllr Croft wonder were our WW1 soldiers memorialised.
- V. Befrienders let the group and Healthy Lifestyles initiative; no feedback,
- VI. Ongo have put tickets put on all the cars and leaflets through doors.

Resolved: Write to Mr Uzzel again about cars continuing to obstruct footpaths.

- VII. Mr Wells will push for electricity hole repair on corner of Pilgrims Close.
- VIII. No word from paths rep.
- IX. Emergency Plan, agree a date to discuss Neighbourhood plan at another meeting.
- X. Humming noise at night, can't pinpoint what it is.
- XI. Cllr J. Hesketh grass in front of Ulceby Rd dog mess and street lights still not working.
- XII. Cllr Morbin no notice for two council vacancies. Clerk to chase.

18/19 Agenda items for the next meeting

- Able UK response
- Transparency code and FOI policy
- Audit actions and progress

19/19 Date of next meeting` 12th Nov 2018

Closed at 8.30