

Minutes of the Meeting of South Killingholme Parish Council held on Monday 12<sup>th</sup> Nov 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

**Dated:** 12 /11/18 Cllr D. Evans Chair

Clerk: Jayne Gale

**Present:** Cllr Evans, Cllr Hull, Cllr Robinson, Cllr K. Hesketh, Cllr J. Hesketh, Cllr Jervis, Cllr Price, Cllr Croft, Cllr Morbin

Cllr Wells Nth Lincs Council

**Apologies:** Cllr P. Clark Nth Lincs Council

1. **Declaration of interest:** none

2. **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. No comments.

3. **Adoption of the minutes from the previous meeting**

3/19 request for Cllr Morbin's name regarding quotes for heating, remove as not involved. Cllr Croft reminded clerk about accountant's advice that SKPC do not have the income needed to pay VAT see HMRC document presented (<https://www.gov.uk/vat-registration/calculate-turnover>, presently £85,000). 4/19 Discussion; Chair and Councillor Wells suggested matters arising needed to be placed on agenda in advance of meeting, Cllr Croft disagrees. Cllr Morbin requests 'expenses incurred' phrase to be removed from 14/19v (chairs allowance) as not under discussion. It was voted as a £150 allowance to be drawn on and receipts to be collected.

**Resolved:** Cllr Hull Proposed, Cllr J. Hesketh; seconded, accepted with amendments and clerk to put out draft minutes a week before draft agenda given.

4. **Matters arising from minutes;** Cllr Evans called Nth Lincs Council and stated only responsible for grass on right side of Ulceby Rd and that is cut with rest of village. Cllr Evans has reminded Cllr Hannigan about electricity hole; corner of Pilgrims, Cllr Wells and Cllr Evans have been given 21 days from 2<sup>nd</sup> Nov or the service will be summonsed, now covered but 4 screws removed seen by Cllr K. Hesketh, Cllr Wells will chase up. Ulceby Rd street lights are working. Cllr Evans has contacted Mr Uzzel again about car parking on paths. Mr Uzzel has visited sent Cllr Evans a letter. Cllr Wells suggests contact Ian Jickells. e

**Resolved:** Cllr Evans to contact and advice when he's coming so can be shown, to check if there is a bylaw about parking on paths. Send problem to Ian Jickells

Cllr Evans requested road sweepers on other side of bridge, seen working and double yellow lines to be put on turning of Top Road (East Halton end). Corner of Cllr Jervis' road still full of leaves.

**Resolved:** Cllr Evans to ring again to request more sweeping.

5. **Planning;** Able UK marine park response and VPI planning (moved from correspondence)

**Resolved:** Able UK: dislike impact on exploitation of natural environment, rain water and river flow effect? Where is the new pumping station on the bank? Waste management ? Importing waste through village, transport impact study? Cllr Morbin mentions the 'Great Lincolnshire Industrialisation plans'; Expansion down the Humber bank. Able bought £200,000 of land down 'Musmer'. Arguments that we require more schools, roads, houses. Extra Business rates for our amenities?

VPI planning brought to attention by Cllr Morbin (In correspondence), query the 'consultation' was actually a presentation because they didn't have all the facts, no impact study done, eg. heights of buildings, size of turbines etc.

**Resolved:** ask our MP Martin Vickers to raise issues, discussed this evening in council, in parliament and with Nth Lincs council planning dept. SKPC do not agree with consultation process.

**Policies to accept:** Transparency Code, FOI Publication Policy.

**Resolved:** All Agreed and accepted. Governance and Transparency to added to next month's agenda

6. **Personnel committee** Clerks 13 week review.

**Resolved:** Date set: 6/12/2018 6pm Notify but exclude general public as confidential.

7. **North Lincolnshire councillor's reports.** Cllr Wells Trying to rationalise speed limit on East Halton Rd

8. **Chair's report.**

Light outside community centre now working thanks to Nth Lincs Council

9. **Delegates reports.** None

10. **Correspondence**

- I. Nth Lincs Council Meetings
- II. Community Grant application company waiver GDPR form, 10 percent we have to pay, VAT
- III. Nth Lincs Council Waste has been put on booking form and labels on bins
- IV. ERNLLCA
- V. VPI discussed 19.39 Cllr Wells leaves

11. **Financial matters:**

- I. Bank Reconciliation
- II. Items for payment; grass cutting, electricity bill, wages, glass
- III. Income and expenditure

**Resolved:** Contract Wisemans electrical inspection if 5 year ok with insurance company all agreed. Pay grass cutting; Proposed by Cllr Jervis and seconded by Cllr Price, all agreed. Window payment Cllr J. Hesketh proposed Cllr Hull seconded. Electricity payment Proposed Cllr Price Seconded Cllr Croft all agreed. XLN: proposed by Cllr Morbin seconded by Cllr Cllr Hull agreed.

- IV. FOI Poplar Farm £100,000 Grant application. Cllr Hesketh progressing with research, put on next months agenda.
- V. Audit actions and progress so far.

**Resolved:** Check LGA (localism act) on format of agenda and minutes. Pension regulator, show we have looked at are compliant. Inspection requirements. Consider conditions of precept/top up.

- VI. P60s and VAT. If no P60 has been submitted by 31<sup>st</sup> May, could be fined £60 day.

**Resolved:** get in touch with HMRC.gov.com, P60 link phone number.

12. **Community Centre**

- I. Update on Fire Alarm systems and heating grant; done in correspondence
- II. Electrical check quotes x 3 done; see finance
- III. Broken Window cost; see finance
- IV. Projection of costs for future.

**Resolved:** Need an interim meeting. Reminder budget and precept calculations due next month.

- V. Replacement Till. Need a till roll that works.

**Resolved:** Cllr K. Hesketh to Get it fixed for less than £100 all agreed or find out lease terms

**13. Police matters** : none

**14. Parish matters:**

I. No entry sign on road and crater Staple Road

**Resolved:** to ask for sign in white on road

II. Traffic signs

III. council paths, fines /tickets for parking on paths,

IV. Emergency Plan; already done,

V. agree a date to discuss Neighbourhood plan 20/11/18 2pm

Thank you Cllr Price who will open and close for heating engineers up to two weeks.

**15. Agenda items.** Financial regulations everyone should have up to date copy. Poplar Farm.

Private meeting not for public.

Query by Cllr Croft over wages: Clerk given cheque because 6 weeks (5 week month I week behind).

Clerk hasn't a card for online banking yet so cheque given.

**16. Date of next meeting** 3<sup>rd</sup> December