

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

Present: Chair: Cllr D. Evans, Vice Chair Pauline Hull, Cllr K. Hesketh, Cllr J. Hesketh, Cllr L. Jervis, Cllr Robinson, Cllr Morbin, Cllr Croft, Cllr Price Clerk: Jayne Gale

Nth Lincs Councillors: Cllr Clark and Cllr Wells

1. Apologies: Cllr Clark and Wells can only stay part of time due to another commitment.

2. Declaration of interest : None

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.

- I. Member of public wanted to know progress on Top road, yellow lines at the bottom of the road were promised, nothing has happened, Nth Lincs said it was in hand.

Response: Clerk to follow up.

- II. Penalty notices for smoking in cars with under 18s not many prosecutions. (1st Oct 2015 Law passed).

Response: Councillors will raise with police crime commissioner at Monday 10th Dec meeting. Cllr Morbin anticipates the commissioner would query state of police funding, pensions and their capacity.

4. Adoption of the minutes from the previous meeting.

Resolved: accepted with 3 corrections 1. Reference added for information on SKPC VAT payment exemption. 2. 'Minutes arising' discussion 3. Clarification of 'chairs allowance' adoption in October. Proposed then by Cllr Robinson, Seconded Cllr J. Hesketh

5. Matters arising from minutes; none

6. Planning: none other than what was already discussed last month demolition of building on Eastfield Road.

7. Policies to accept: Governance and Transparency

Response: Governance and Transparency moved to next month due to length of report.

8. North Lincolnshire councillor's reports. Unable to deliver as not in attendance, both left at 18.45

9. Chair's report. Standards Training attended by Cllr Croft, Chair; Cllr Evans, Clerk; J. Gale. Cllr Jervis interested on the evening training 4th Dec.

Response: Clerk to book course for Cllr Jervis.

10. Delegates reports. CAG: Phillips 66 has bought the Jet garage among others in order to rebuild to avoid congestion.

11. Correspondence

- I. Precept letter from Nth Lincs Council for 31st January 2019.
- II. Nth Lincs Council December Meetings
- III. No 5 bus to Immingham and Grimsby and 450 to Barton, request for opinions of council. Discussion.

Resolved: Clerk to reply the council objects strongly with reduction of services to Nth Lincs Council (Transport).

IV. Winter in bloom grant available via e- mail. Applications to be received by 7th Dec.

Resolved: Clerk to run off application forms.

- I. **Financial matters:** Bank Reconciliation for November. Cllr Croft enquired how Nth Lincs Grass was paid, clarified cheque was signed by Clerk (now signatory for 3 weeks) and Chair. Cllr Morbin signed banks transfer documents. Cllr Morbin questioned validity of signatory before clerks review and contract finalised (arranged for 6th Dec) quoting employment law. Clerk had voted approval to do online wages with the chair. Cllr Evans clarified clerk is not RFO yet. Cllr Morbin states we are not a club and questions the level of competence of the council and leaves the meeting at 19:22. the Water Company.

Resolved: Accepted. Need to find previous year's water bill to compare cost. Proposed by Cllr J. Hesketh, Seconded by Cllr Jervis

- II. Income and expenditure

Resolved: accepted. Proposed Cllr Robinson ,Seconded Cllr Hull, Cllr Croft voting against.

- III. FOI Poplar Farm £100,000 Grant application. Cllr K.Hesketh has had mail from a source but is still investigating.
- IV. Audit actions and progress so far. Clerk read auditors recommendations, discussion that some progress made, list of tasks still to do.
- V. P60s and VAT discussed in finance.

Response: Accountant invoice for £900 to be paid when sorted. HMRC still in progress with figures. HMRC holding up process.

Response: Clerk to ask accountant to do it manually if possible.

12. Community Centre

- I. Update on Fire Alarm systems. Arranged to be fitted in January, horns still in place in interim.
- II. Heating engineers coming 8am tomorrow to fix leak on heater.
- III. Budget, Precept.

Resolved: To take home budget figures and look at for next month, 31st Jan final date for precept wishes

- IV. Replacement Till bought for bar costing £100. Book to be left behind bar too.

13. Police matters. No news from Police. Discussion; driving on fields using public footpath, hare/deer coursing with 4x4 lamps. To discuss with Keith Hunter at Mon 10th Dec meeting, it was felt the village had a quicker, better service under Immingham police rather than Barton and Scunthorpe.

14. Parish matters;

- I. Cllr K.Hesketh proposes better communication of events.

Resolved: To purchase a year planner and whiteboard for Kitchen.

- II. Parking on Paths not discussed
- III. Neighbourhood plan summary not discussed.
- IV. Cllr Jervis spoke to Hannigan about tractor signs, no progress yet.
- V. Cllr Evans Uzzel and copied Cllr Hannigan in about lorry parking over-night.
- VI. Cllr K. Hesketh contacted Cllr Wells regarding pot holes getting worse, photos sent.

Response: Cllr Wells told Cllr K. Hesketh he would pass on concerns.

VII. Gratitude to Cllr Price and Cllr K. Hesketh for opening up and facilitating heating engineers.

15. Agenda items for the next meeting. Budget, £100,000 grant, Governance and Transparency report, election in Jan.

16. Date of next meeting; Jan 7th 6.30pm.