

Minutes of the Meeting of South Killingholme Parish Council held on Monday 4th Feb 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Cllr Evans (Chair), Cllr Hull (Deputy Chair), Cllr Morbin, Cllr Croft, Cllr K. Hesketh, Cllr Oldfield, Cllr J. Hesketh, Cllr Jervis, Cllr Lumsden, Cllr Robinson and J. Gale (Clerk)

Apologies: Cllr Price, Cllr Wells

1. Declaration of interest

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.

Cllr Croft requested to add; £5,000 VAT claimed not taken into account in budget.

Resolved: to accept minutes proposed by Cllr Hull. Seconded by Cllr K. Hesketh, all in favour with additions.

Matters arising from minutes

- I. No 5 bus; trying to arrange a community voluntary driven bus, to discuss Wednesday. Councillors not happy with reliability of this type of service. Lynne Watson letter; Cllr Crofts wanted to know date letter sent and any response. Response: Clerk to source.
- II. Rubbish near the Habrough roundabout. Reported; cleaned but by next day more accumulated. Cllr Evans to report again.
- III. Street sign for Ulceby Rd reported again. Cllr Evans will retry.
- IV. Pot holes reported. Snow seems to have caused more, Cllr Evans will report.

4. Planning:

- I. VPI meeting feedback. Discussion: Cllr Morbin states planning through secretary of state because it gives them compulsory purchase power. Consultations ongoing with Nth Lincs Council regarding mineralisation. Query fracking, shale gas a possibility? Objection to automatic right to compulsory purchase in case of expansion. Serious concerns? Cllr Hesketh states £200K for land at the back of Musmer (Able Europe). Able UK buying land up. Our field on roll over, won't give us a lease. As a parish council to protect people in village.

Resolved: Objection of councillors concerns over automatic compulsory purchase. To VPI, Sec of State and Martin Vickers. All in agreement.

5. North Lincolnshire councillor's reports.

None in attendance.

6. Chair's report.

Pot holes, yellow lines now done or in progress.

7. Delegates reports.

NATs meeting Nth Killingholme, Cllr Hull and Cllr Evans report crime rates same as last year. Charity bags that come through, some are not true charities, monitoring.

8. Correspondence

- I. Ground Maintenance quotes Nth Lincs Council; £1506 ex VAT (£1807.20), Pear Tree House Waltham; invited to quote, not arrived for meeting. Martin Snell; £1861.30+VAT (£2,233.57). CGM invited to quote (Norfolk) no quote received, Immingham Town Council invited to quote £1404.20. Mr Portess for bowling green only, no quote.

Resolved: To accept the quote from Immingham Town Council. Cllr K. Hesketh proposed, Cllr Hull seconded, all in favour.

- II. Road Work notification. Discussion we will need to travel to Ulceby or A180 to get to Barton.
- III. Mineral and Waste letter regarding website access for policy documents.
- IV. Election sheets given out.

9. Financial matters:

- I. **Bank Reconciliation.** Councillors examined the bank statement and finance for Jan 2019.
- II. **Items for payment.** Wisemans, electrical certificate and work to be paid for, discussion on call out fee due to heating problem, was heating guaranteed for a year? Thermostat on the wall caused the problem, someone had turned it down. Cllr K. Hesketh stated in conversation with electrician the whole building needs rewiring it is so old. Should heating engineer pay? Sourced someone else who is local for future reference.

Resolved: Query electrical call out charge and pay for main body of work to be paid. Cllr Hesketh proposed Cllr Hull seconded all in favour except objection from Cllr Croft.

- III. **Chairs allowance;** Cllr Evans declined to declare what it was for under Cllr Wells advice, Receipts are saved and recorded in a book for auditor. Cllr Morbin and Cllr Croft walked out stating it was an impossible position.
- IV. **Income and expenditure.** Agreed
- V. **Budget and Precept,** voted on last meeting so not discussed.
- VI. **FOI Poplar Farm** £100,000 Grant application, Cllr K. Hesketh FOI request update. FOI enquiries tripled since 2010, not transparent, Nth Lincs Council acknowledged his request. Cllr Hesketh read out Grimsby telegraph June 18th 2013, £100,000 of regional growth fund money secured from Nth Lincs Council. No answers forthcoming where the money went as planning not given.
- VII. **Transfer of money.** Cllr Morbin, Cllr Croft and Cllr Evans Signatories.

Resolved: Clerk to consult ERNLLCA for advice on council's legal position.

10. Community Centre

- I. Heating problems, leaking causing low pressure, new valve ordered.
- II. Fire Extinguishers checked and one replaced that was stolen.
- III. Bin being used by public, refuse collectors refusing to empty it. Cllr Evans cleaned it again. Once again didn't take it. Need a new lock on it.
- IV. Salt Bin in Community Centre grounds. £150. Too expensive. Cllr Hannigan said bridge is salted they do not salt paths. They provide the salt.

Resolved: Ask Can Nth Lincs supply bags of salt for ramp?

- V. Fire alarm test, horns and bells.

Resolved: Action Cllr Evans and Clerk to test all the horns Monday morning.

11. Police matters

- I. Crime rates no worse than last year this time, covered

12. Parish matters. Cllr Jervis not standing again would like to pass on magazine, Cllr Oldfield interested to carry that on. All in favour. Cllr Oldfield stated rubbish in Ulceby Rd ditch. (Old Top Road), Bins overflowing A160 layby near bridge. Cllr Robinson; Mrs Wright Top Road, speed of traffic Greengate Lane, Path on Greengate Lane near bus stop has a large hole. Passage between Greengate and St Denys is dark, can we have a light? Cllr Oldfield states it needs resurfacing too. Cllr Hull concerns there is no parking on Lancaster Approach, Nth Lincs states will sort for Remembrance Day. Cllr K. Hesketh promotion of litter picking day, ask Nth Lincs council for bags and gloves etc.

13. Agenda items for the next meeting. Field lease, Printer renewal and Stage repair for April.

14. Date of next meeting; March 4th 2019

Close at 19:43

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