

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

Present; Cllr D. Evans (Chair), Cllr Hull (Vice Chair), Cllr Robinson, Cllr K. Hesketh, Cllr J. Hesketh, Cllr Jervis, Cllr Price, Cllr Oldfield, Cllr Lumsden., Clerk: Jayne Gale, Nth Lincs Council; Cllr Wells

Apologies: Cllr Hannigan and Cllr Clark

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. The public wanted to know progress around the bus issue. The bus committee will be addressing Nth Lincs Council this week.

3. Adoption of the minutes from the previous meeting. Proposed Cllr Robinson seconded Cllr Lumsden
Resolved: All in agreement.

4. Matters arising from minutes

- I. Cllr Evans has rung disposal company up about community centre bins, 6 weeks not been emptied. Hoping tomorrow they will take them. Glass bottles taken out, don't know where to put them? Cllr K. Hesketh stated bins on layby bad again, Nth Lincs have only emptied one bin.

Resolved: Cllr Evans to ring

- II. Fire Horns all checked and in working order
- III. Heating engineer and electrician contacted, fixed the valve.

5. Planning:

- I. Calor Gas plant expansion PA/2019/273

Resolved: Query and extension, how much more gas are they increasing it by?,

- II. VPI response Cllr K. Hesketh shocked at £350 million, need to make £25 million a year for 15 years.

Resolved: To make a statement to say we are concerned and will be monitoring it closely.

- III. Orsted consultation no concerns expressed.

6. North Lincolnshire councillor's reports. Cllr Wells stated there are no businesses willing to fund No5 buses. Catch looking at it presently for Immingham. 450 being surveyed presently. Please comment. No one has so far e mailed to him to say they have lost their job because of the loss of No5. Cllr K. Hesketh stated there are no problems subsidising Barnetby and Kirmington. Cllr Wells stated it now has to go through Scunthorpe, links with Hull flyer and used a lot more. Cllr J. Hesketh said the increase to 20 mins in South Killingholme meant there was less usage per bus which affected the statistics.

7. Chair's report. None

8. Delegate's reports. KAAG Cllr Evans mentioned the routine flare, Easter egg hunt will be held on 15th Good Friday in Mayflower Woods. Cllr Evans asked them for a filing cabinet, afternoon tea coming up. Ideas welcome. Immingham Town Council link with refinery volunteers on refinery have made two petrol pumps for flower display. Cllrs ask; could they do something for us e.g. memorial like silhouette soldiers? Bingo 11th April Phillips 66 supplying prizes.

Resolved: Cllr Evans to follow up.

9. Correspondence

- I. Cllr Croft resignation accepted and Cllr Morbin resignation received tonight during meeting and accepted. Cllr Lumsden volunteered for personal committee to replace P. Crofts.

Resolved: All in favour.

- II. Martin Vickers letter regarding VPI planning read out, no comments made. See earlier discussion on VPI.
- III. Best kept village 2019.

Resolved: All in favour to apply for best kept village and link with 22nd March to 22nd April Spring Clean. Cllr Oldfield to put in Newsletter.

- IV. Carole Foster voluntary car driving scheme coming Monday 11th at 11am, all invited.
 - V. Call Connect service in August £1 per trip
 - VI. Workers day memorial service 29th May 10am Scunthorpe. Discussion who is free to attend.
 - VII. ERNLLCA, chairs allowance does have to be made public unless over £100. Receipts kept and this is recorded for auditor.
10. Financial matters:
- I. Transfer of signatories. Yorkshire and Lloyds.

Resolved: All in favour of transferring signatories to Clerk, Cllr Robinson and Cllr Price.

- II. Transfer Yorkshire bank reserve and transparency funds to Lloyds.

Resolved: Transfer £2,000 all in favour, Cllr Hull abstaining. £355 refund Anglian Water and vat imminent. Cllr Hull requests money go back into the reserves asap.

- III. Killingholme in Bloom. Nth Lincs Council offered £300 for Killingholme in Bloom, Lend £300 until we get paid out. Proposed by Cllr J. Hesketh, Seconded by Cllr Oldfield, all in favour.
- IV. ORSTED Grants explained

Resolved: Cllr. K Hesketh to chase Orsted grants

- V. Printer. 3 quotes shared.

Resolved: Agreed to use transparency money £299 Epsom ecotank, (£14 a bottle for replacement black ink). Proposed Cllr Robinson, Cllr K. Hesketh.seconded, full agreement to use transparency money.

- VI. Stage repair in April. Discussion: Cllr K Hesketh proposed we hire a sander, he will varnish. Cllr K. Hesketh to source cost. 1980's documentation in cupboard. Cllr Wells states, need binding in years, keep minutes for as long as possible. 7 years for finance paperwork.
- VII. Roof repair grant application, we need 3 quotes.

Resolved: Cllr Hull volunteered to ring for quotes.

- VIII. Bank Reconciliation: Bank statements, balanced spreadsheets and monthly expenditure/income, petty cash balance and bank balances made available to councillors. Spreadsheets also made available to public with staff wages removed. £275.80 Lloyds, £4654.19 in Yorkshire. £1069.28 unspent transparency fund. Clerk suggested website and ERNLLCA and printer can be paid with transparency money. Transfer £2,000 from reserves needed as a matter of urgency. Ex councillors P. Crofts and A. Morbin asked to sign bank sheets to delete their names, accepting new signatories. This was not done. Paperwork intercepted as they were leaving the building.

Resolved: Proposed to accept. Cllr Hull seconder Cllr K Hesketh. All in favour.

- IX. Items for payment. Wisemans call out x2 £300 paid by KCB. Letter of thanks to be sent, electrician has repaired circuit (gents toilet heater). Heating valve now replaced.
- X. Chairs allowance; ERNLLCA advice sought. Already discussed.
- XI. Income and expenditure. Accepted by all.

11. Community Centre

- I. Fencing estimation of value by Cllr.K.Hesketh online. 32 pieces 10ft by 8ft 1 x 8ft by 8ft. Fencing. £26 per piece new. £700-800 to buy plus post. Been there for few years.

Resolved: To add to asset list.

- II. Heating problems; new valve ordered, now fitted and working.

12. Police matters

- I. 4x4? Track marks on community centre field. Wrecked the field. Need to catch them in action. Discussion; Cllr Wells suggested we report to Daniel Marsh at Nth Lincs Council.

13. Parish matters.

- I. Grass cut for the first time by Immingham Town Council, excellent job.
- II. Cllr Lumsden raises concern of humming noise, intensity creating real discomfort to some in village, has been recorded by an official. Do we need an independent surveyor?

Resolved: Cllr Evans to try Phillips 66 for help with monitoring.

- III. Cllr K Hesketh suggests 're-strategizing' to reinvigorate the community centre. Discussion and nomination for Cllr K. Hesketh to manage those improvements.
- IV. Cllr K. Hesketh; enquired about the field lease on a rollover (clerk to find e mail) as Nth Lincs selling land off at the moment. Cllr Wells asks if it is green belt land. Will send clerk 'key' for development map.
- V. Vote to remove P. Crofts and A. Morbin from banking as a matter of urgency as community centre bills need to be paid, risk of community centre debt also signatories need adding tomorrow.

Resolved: All in Favour.

14. Agenda items for the next meeting. Yellow Lines Top Road. Accounts to ratify. Kitchen screen doors.

15. Date of next meeting; April 1st 2019