

Minutes of the Meeting of South Killingholme Parish Council, held on Monday 1<sup>st</sup> April 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

**Present:** Cllr D. Evans Chair, Cllr Hull Deputy Chair, Cllr Lumsden, Cllr Oldfield, Cllr Robinson, Cllr Jervis, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Price Clerk: Jayne Gale

North Lincolnshire Ferry Ward Councillors: Cllr Clark, Cllr Hannigan

**Apologies:** Cllr Wells

1. **Declaration of interest:** none declared
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.

- I. Regarding agenda item 13, Yellow lines top road have been removed but a mess, all windows need cleaning due to smoke caused by process. Light on Top Rd still not working.

**Agreed:** Cllr Evans will contact the council regarding these issues and the sign needed for Ulceby Road.

- II. Fencing query regarding previous vote to donate fence as a gesture for work done. **Discussion** gentleman did not wish to take it in the end, council has since had it valued for asset list.
- III. Field lease query in Feb Minutes. **Discussion;** item could not be located.
- IV. Road being dug up going towards Immingham, traffic lights Immingham cabling was the council informed? **Discussion;** parish council not notified but it was in GE Telegraph.
- V. Cllr Hannigan presents proposed bus timetable to council, Nth Lincs Council have tendered for a new 45 (going to Immingham Civic to connect with no 5) to incorporate with 450, taking passengers up to East Halton, he is waiting to hear, wants comments on proposed service. Can't promise but that it is proposed. Call connect terminates 1<sup>st</sup> May, when they will take another contract with a different service. Cllr Hannigan told there should be a decision at end of this week. **Discussion;** Cllr J Hesketh regarding method of sharing information and route of buses, Cllr Lumsden regarding connecting buses, Cllr Robinson on access down Greengate. Cllr K. Hesketh queries Cllr Hannigan's words, mentioning Martin Vicker's e mail and Cllr Hannigan's press release 2018 of 8 million investment by Nth Lincs Council into schools and public transport. Cllr Hannigan explains the funding in context. Heated discussion: Chair intervenes to stop the discussion.

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

**Resolved:** Cllr Hull Proposed Cllr Jervis seconded with changes to item 13; wording to change; discussion not resolved.

4. **Matters arising from minutes.** Noise disturbance will be discussed in parish matters.
5. **Planning:** Calor Gas for increase to 199 Tons has been withdrawn, Calor Gas gate entrance accepted. PA/2019/485 extension of existing barns into three residential units, Cllr Jervis queries transport access claims. Cllr Jervis concerned about transport link claims and access with suggested visibility to Moat Lane. 9 houses, 3 rental flats proposed. One shop in our village. Narrow Rd. Enter and exit in forward gear?

**Resolved:** Accepted by all with a letter of concern; including lack of transport, visibility and access.

6. **North Lincolnshire councillor's reports.** Waste on the airfield 2 proposals: business deal with waste processing company should be removed over next 4 years, processed on sight or land fill at Roxby, prosecutions have taken place.
7. **Chair's report.** Grass looks well Imm Town Council, Flowers look lovely thanks Cllr Jervis, James Pykcos (Radio Humbersde) stopping in Sth. Killingholme needs a welcome; 15<sup>th</sup> May 4.30pm.
8. **Delegate's reports.** CAG none, AIRPORT candidate: wait till May, KCB thanks to Cllr Price, S, I and others not here today for bus campaign, NATs; none

#### 9. Correspondence

- I. E mail from planning regarding Able UK change of use for temporary period, not enough time given to vote on.

**Resolved:** ask for more time to vote on this at next meeting.

- II. AMEP and Halton Marshes wet grassland meeting
- III. Internal audit quote
- IV. ERNLLCA quote
- V. McAfee quote
- VI. Mrs Crofts complaint letter and Clerk's response.

#### 10. Financial matters:

- I. Quote from auditor to discuss. Discussion to find more quotes.
- II. VAT refund x2 and final payment of accountant? £900

**Resolved:** Accept and pay accountant. Proposer Cllr K. Hesketh, Seconded Cllr J. Hesketh, agreed

- III. Transfer of signatories' progress. Yorkshire and Lloyds. **Discussion;** still waiting on banks.
- IV. Yorkshire bank reserve and transparency funds; this has been clarified and checked and not in Yorkshire as originally informed.
- V. Killingholme in Bloom. Refund £4.73. Plants left over for planters Phillips 66 promised. Compost needed. 10 individual plots.
- VI. ORSTED Grants chased up by Cllr K. Hesketh up to £50,000 grantscape. £1,000-£5,000 no match funding, £5,000-£50,000 need to match fund by 20% until April, decide in November.

**Resolved:** Go for £50,000 for roof. Nth. Lincs Council for 20%. Cllr K. Hesketh proposed Cllr Jervis seconded. Calor £1,000-£5,000 positive difference to community grant 50%, voted on, log in. Cllr Robinson Proposed Cllr Lumsden seconded. All in Favour

- VII. Eco Printer purchased £299, ink should last for 2 years.
- VIII. Roof repair grant application/quotes difficult. 2 quotes obtained stripping and redoing, relating and recover as wood is good quality. £50,000 for one.
- IX. Bank Reconciliation.

**Agreed:** Cllr Hull Proposed Cllr Hesketh Seconded. All in favour

- X. Items for payment. Accepted
- XI. Income and expenditure for March Accepted

#### 11. Community Centre

Mr Scofield fixed notice board looking at shutter that keeps sticking. Floor polish switched brands curtesy of caretaker, saved us some money, thank you EB. Cllr K. Hesketh quoted £100 maximum for sanding machine for stage, Cllr Lumsden may borrow one from work.

12. **Police matters** 4% reduction on crime. **Discussion:** Motorbikes at night in the village, no helmets down Mayflower, Greengate. Cllr K. Hesketh text Lee Fuller regarding Heavy machinery 3-4am no reply, Clerk had an apology from Nth Lincs council regarding their contract with company responsible; a local construction company going the wrong way down Staple Rd.

#### 13. Parish matters.

- I. Yellow lines top road done

- II. Road signs on new roundabout; **Discussion**; Cllr Evans complained regarding no lane markings to NATS. Cllr K. Hesketh camber sharp and lorries taking it too fast. Cllr Jervis stated vehicles using wrong side of road. Cllr Hannigan said number of accidents causes concerns and he is looking into it.
  - III. Volunteer Drivers. No contact from volunteers yet.
  - IV. Bench requested on Green on School Rd by member of community. Swing unbolted at park.
  - V. Cllr Oldfield; Top Rd pot hole before end, right hand side, cars turning around. Requests for access only signs please.
  - VI. Cllr Oldfield heavy goods vehicles down Greengate and School Rd. Access only sign?
  - VII. Pavements disgusting, paths blocked and in a bad state of repair. Cllr Hannigan to inform enforcement. Cllr Evans to contact Mick Johnson at Nth Lincs Council.
  - VIII. Cllr Lumsden stated the noise is still there. Discussion: Extractor fan for cables or wind turbines? Can go a week without issue but going since May/June 2018. Cllr Hannigan suggested diary passed on to Cllr Evans to contact environmental health at Nth Lincs.
14. **Agenda items** for the next meeting Floor Sander, ERNLLCA, Macafee
15. Date of next meeting; May13th 2019

Finish 20.00