

Minutes of Meeting of South Killingholme Parish Council which will be held on Monday 10<sup>th</sup> June 2019, commencing at 6.45pm at the Community Centre, Moat Lane, South Killingholme.

Present: Cllr K. Hesketh; Chair, Cllr Hull, Cllr Robinson, Cllr Price, Cllr Oldfield, Cllr Lumsden, Cllr J. Hesketh. Clerk: Jayne Gale

Apologies: Cllr Clark, Cllr Wells, Cllr Evans; Vice Chair

1. **Declaration of interest:** None
2. **Parish Council Standing Orders are suspended** to allow members of the public to make comments and representations for a period of 15 minutes.
  - I. Grass cut on Faulding Lane: Grass is really tall, farmer sometimes cuts it but no one has touched it from N.Lincs Council.  
**Resolved:** Cllr K. Hesketh will ring up.
  - II. Green needs a bin near new bit near member of public. £150 cost?  
**Resolved:** put on agenda for next month.
  - III. Fire Alarm System. Not been done yet.  
**Resolved:** put on agenda next month.
  - IV. Website. Financials should be placed on website especially over £100. Reminder for Clerk when she has time.
  - V. Field Lease on roll over. Nth Lincs Council have refused to give us a lease. Nothing in Local Plan or Neighbourhood Plan. Suggestion for using outside door to use playing field to raise money.eg salvation army, YMCA, Youth Offending. Lease has been delivered last week, terms read out by chair. Work required in 6 months if accepted. No one can remember it having fencing. 28years last time. Dates and rent not stated.  
**Resolved:** To have extraordinary meeting 17.6.19 to discuss.
  - VI. 18 months ago when Mr Berry said fencing would be put up. What's happening about 32 pieces of fencing? Could it be sold?  
**Resolved:** Get costings before next meeting or sell it off. We can use between tress on boundary but Parish Council will have to pay. Discuss at Field Lease meeting.
3. **Adoption of the minutes from the previous meeting.** Proposed by Cllr Hull Seconded by Cllr Price all in favour
4. **Matters arising from minutes:** none
5. **Results of elections.** Acceptance of office and declaration of interests forms. Already done and sent off.
6. **Planning:** Barn approval with conditions discussed last meeting, no further comments. VPI appeal?  
**Resolved:** VPI proposal accepted without appeal, proposed by Cllr J. Hesketh seconded by Cllr Hull all agreed .
7. **North Lincolnshire councillor's reports.** None
8. **Chair's report.** Read out in Parish Assembly
9. **Delegate's reports.** CAG, AIRPORT, KCB, NATs. ERNLLCA rep? None have met except KCB; Cllr Price states Cash Bingo night Thursday cut as losing money.
10. **Correspondence**
  - I. Forth coming meetings. Nth Lincs Council
  - II. Best Kept village
  - III. Child minding briefing in July £20
  - IV. E mail regarding buses, all received via post
  - V. Sign, Gates, Bin advertising. Discussed whos responsibility to empty if we bought one. Parish?

- VI. Beeping noise record sheet. Nth Lincs Council. If anyone wants one clerk can hand them in.

#### 11. Financial matters:

- I. Ratify auditor, informally agreed 13/5/19 Andy Hopkins (ITC) at £200  
**Resolved:** Cllr Hull Proposed Cllr K. Hesketh seconded, all in favour
  - II. **Approve accounts 2018-19**, informally agreed 13/5/19  
**Resolved:** Proposed by Cllr Hull Seconded by Cllr Price, all agreed
  - III. **Approve AGAR forms.**  
**Resolved:** All required forms signed and dated and agreed by Chair, Clerk and Council.
  - IV. **Transfer of signatories'** Yorkshire and Lloyds. Lloyds completed waiting confirmation from Yorkshire.
  - V. **ORSTED/Calor Grants.** Volunteers to apply for Orsted; Cllr Oldfield. Calor not accessible too late.
  - VI. **Roof repair grant application/quotes.** Cllr Lumsden to enquire about fire alarm and roof contractors from college. Clerk to check on previous fire alarm system contractors to see if quote still stands.
  - VII. **Bank Reconciliation.**  
**Resolved:** Proposed by Cllr Price, seconded by Cllr J. Hesketh all in favour.
  - VIII. **Items for payment.** Wages, ERNLLCA, PC security, Waste, Internal Auditor  
**Resolved:** Proposed to accept by Cllr Price, seconded by Cllr J.Hesketh seconded all in favour Computer security proposed by Cllr J. Hesketh seconded by Cllr Price all in favour PC Protect £24.95, Waste quotes all agreed to get quotes next year all agreed to pay Internal Auditor £200 proposes Cllr Lumsden and Cllr Seconded Robinson, all agreed. ERNLLCA proposed by Cllr Cllr Robinson seconded by Cllr K. Hesketh, all agreed.
  - IX. **Income and expenditure for April/May.**  
**Resolved:** Proposed by Cllr Robinson seconded by Cllr K. Hesketh ,all agreed. Playgroup allergies policy? Cllr Lumsden to get an allergy notice, Cllr Robinson to talk to playgroup leader. Put on booking form.
  - X. **Reserves policy.** £8,000 quoted presently. Return £4,000 to Yorkshire? Build up over next 3 years with precept?  
**Resolved:** Proposed to return £4,000 to Yorkshire bank, all agreed.  
Clerk suggested reserves should be increased over next three years for emergency repairs to community centre, by raising the precept.  
**Resolved:** Cllr Hull proposed against the motion seconded by Cllr Price all agreed, Clerk urges council not to do this as it threatens the community centre. Clerk will raise motion again at 6 month budget meeting in December/January.
  - XI. **Parish Council financial support for school breakfast club?** Unsupported.
12. **Policies;** set dates to review: Neighbourhood Plan, Emergency Plan, Financial Reserves and Community Level Service. 17.6.19 date set 6.30pm.

#### 13. Community Centre

- I. Field Lease implications and acceptance. Discussed earlier.
- II. Tree cutting. Moved to discuss next month.

#### 14. Police matters. None

#### 15. Parish matters.

- I. Pavement sweeper near Wellington/Celedine stops before reaching end.  
**Resolved:** Cllr K. Kesketh to chase up.
- II. Bins at both bus stops.  
**Resolved:** Make enquiries about costs and emptying. Cllr Lumsden might be able to get some small bins.

III. **St. Deny's church grounds**, possible donation for grass cutting. Unsupported motion withdrawn.

IV. **Dog Bin Top Rd.**

**Resolved:** Cllr Hesketh to enquire with Nth Lincs council. Costs.

V. Grass complaints.

**Resolved:** A mess or missed. Cllr K Hesketh to chase up

VI. Thursday 21<sup>st</sup> June 8pm **quiz social night** was discussed but not a lot beer that is out of date, to discuss.

16. **Agenda items for the next meeting.** Fire Alarm, Bins, Tree cutting, Field Lease.

17. **Date of next meeting;** July 1st 2019.

End of meeting 20.00