

Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 7th Oct 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present:

Councillors: Chair: Cllr K. Hesketh, Vice Chair; Cllr Dianne Evans, Cllr Pauline Hull, Cllr Christine Lumsden, Cllr Price, Cllr Robinson, Cllr J. Hesketh

Officer: Jayne Gale Clerk to the Council

Apologies: Cllr Oldfield,

1. **Declaration of interest:** Cllr Price 12iii

Parish Council Standing Orders were suspended to allow members of the public to make comments and representations for a period of 15 minutes.

- I. Neighbourhood plan additional ideas from the public? Draft Copy made available. Cllr Wells suggests we need to state where we prefer houses being built. Public discussion. No more industry.
- II. Any ideas for inclusion to village newsletter? This has already been submitted.
- III. Member of public asks about funding for the large park? Grant scope for a skate park? Cllr Wells states it would cost approx. £60,000 and requires planning permission, it has to be 100yds from property boundary. Discussed and need to explore funding.
- IV. A huge thanks to voluntarily cleaners for general cleaning, shining floors in community centre.
2. **Adoption of the minutes from the previous meeting.** Proposed by Cllr Hull seconded by Cllr J. Hesketh. All in favour. **Resolved.**
3. **Matters arising from minutes.** Road sweeper been seen on bridge. NATs no meeting rather than not attended. Bins swapped and sorted. Councillor K. Hesketh states struggling to get police to visit. Reverse beeping now stopped.
4. Co-option of New Councillor; Fred Coxon Proposed by Cllr Hull seconded by Cllr Evans agreed by all. **Resolved**
5. Planning, not for our approval but we can appeal to the Sec of State: Application by Mrs Jo Salisbury, Able UK Ltd PA/2019/497 Planning permission for temporary change of use to car storage and distribution Area to a security cabin, drainage ditches and new foul drainage system. Ja Able UK Ltd. Rosper Rd Nth Killingholme. **No objections**
6. **North Lincolnshire councillor's reports.** Cllr Wells wants our support for planning department report there should be a policy for increase in transport through village, complaints about work not done, illegal parking; has passed photos on but had nothing back yet. Cllr K. Hesketh given photo to Cllr Wells of unrepaired electrical cover near school.
7. **Chair's report.** Cleaning thank you to volunteer cleaners, saved over £1,000 of village funds, bus meeting discussions all local village chairs met, agreed to 7 buses a day, Andy

Hopkins states Nth E. Council has a spare shuttle bus, trying to facilitate a volunteer bus driver. Dog bin put up, signs put up. CCTV in operation. Hand rail done, thanks to KCB for donating paint. Disabled toilet fixed. New tap put in ladies small tap now leaking. Cllr K. Hesketh tiled gents toilets, New lock on gate vandalised needed replacing. Gravel started to be put in car park pot holes.

8. **Delegate's reports.** CAG Cllr Evans refinery no incidents; flare at weekend was LOR, none from Phillips 66 this year at all, Pantomime booked and funded by Phillips 66, Pensioners party funded by Phillips 66 booked 13th December. AIRPORT no report, NATs Cllr Hull and Cllr Evans attended police stated in Goxhill 5 cars were broken into, discussion on speed limits on East Halton Rd around one speed limit, parking of lorries and cars on paths still an issue discussed. Crime stats good. Goal posts broken and filmed. No ERNLLCA rep.
9. **Neighbourhood Plan;** more input or move forward for approval from Nth Lincs Council? Cllr Wells state boundary has to be approved first and he will get Nth Lincs to get in touch with us.
10. **Correspondence,** circulated by e-mail
 - I. Community speedwatch; enables communities to assist to use radar gun and record details, written warnings only, 3 records and police will visit. Aim to reduce speeding in problem areas. Discussed. Agreed we sign up. Displayed on Social Media, Notice boards. All agreed.
 - II. Resignation of Cllr Lumsden due to house move
 - III. Newsletters
 - IV. Enhancing our Environment meeting Normanby Hall

11. Financial matters:

- I. Electrician quotes for lights, rescheduled. Cllr J. Hesketh made error with quotes so to replace broken lights with LED £750 Anthony Airy best option. Last longer and cheaper on electric. Proposed by Cllr Cllr Evans seconded by Cllr Robinson all in favour. **Resolved**
- II. Bank Reconciliation. Caretaker instead of Clerk error to change. Proposed by Cllr Hull Seconded by Cllr Robinson, all in favour. **Resolved**
- III. Items for payment. Wages, Grass cutting, external audit. Proposed by Cllr Evans Seconded by Cllr Hull all in favour. **Resolved**
- IV. Electricity quotes; Power and Gas contract. Defer to next month as not enough quotes.
- V. Payment of external auditor already agreed.
- VI. Insurance quotes. Ratified Proposed by Cllr J. Hesketh Seconded by Cllr Lumsden All in favour. **Resolved** to purchase with Inspire
- VII. Surveyor required to re-value centre. Approx £450. Add to Budget for next year. All agreed.
- VIII. Commercial waste bill; action taken. Cllr Wells to enquire, clerk to pass on details.

12. Community Centre

- I. Field Lease, Chapmans field; Boundary fencing?; Cllr K. Hesketh suggests do over 3 years. Cllr Wells suggest a community Grant. £1,800 quote for conifers. Proposed by Cllr J. Hesketh complete over next over 5 years Cllr Price Seconded all in favour. **Resolved** to budget for and complete work needed in leased field over the next 5 years.
- II. Fire Alarm. Update 3,200+vat waiting for contact.

- III. Entrance Wall done, waiting for it to be tidied up with cement finish.
- IV. Caretaker vacancy all happy to continue.
- V. Tots Garden area grant. Cllr Hull wants to know how much space she needs? What kind of fence? Needs a plan. £10,000 boundary fence. With gate for fire exit/lawn mower. Go ahead and ask for grant. All agreed.
- VI. Shed repairs, guttering, car parking repairs, gates and indoor decorating: all agreed needs doing volunteers ask Phillips 66 or Total, village notice, Hornsea grant. Colours discussed; Slate blue agreed.
- VII. Use of community centre for wifi and old computer by the public to source job applications, DWP use as recommended by ERNLLCA. Monday mornings. All Agreed if we can get old computer working.

13. **Police matters**; Introduction via letter from Police Constable Manny Gul if there are any hate crimes call 101.

14. **Parish matters**.

- I. Pilgrim 400 anniversary celebrations MAY/JUNE 2020. Discussion. Cllr Evans to ask Phillips 66
- II. Newsletter/Magazine, ideas for content. Newsletter gone to print.
- III. Benches; Cllr Hesketh to stain and place in village. Cllr Wells advised who to get information from. Location opposite shop, End of School Lane, Bolted or chained. All agreed.
- IV. Speed Limitation volunteers discussed in correspondence.
- V. Cllr Price needs helpers for cleaning cupboard in community centre. Kitchen cupboards need attention full of spiders. Cllr Wells states which documents need to keep will be found on ERNLLCA's website.
- VI. Bushes (Ongo) Cllr Evans phoned already.
- VII. Path over bridge reported as being repaired by Costain due to 'sinking'.
- VIII. Pot hole near black gates, Nth Lincs council land, Cllr Lumsden's friend injured there. Council urged to report again.
- IX. Proposed by Cllr J. Hesketh; bar prices need reducing e.g. coke £1 KCB charge 60p. Cllr Robinson states need to take into account bar staff wages and electric. Cllr K. Hesketh states 25% profit. Cllr Lumsden states 25% profit across the board. Discussion Cllr J. Hesketh proposes 50% on spirits Cllr Evans proposes 25% on canned beer. Soft drinks 60p. Seconded by Cllr Price Cllr Robinson abstained, 6 in favour. **Resolved** to reduce prices of drinks

15. **Agenda items** for the next meeting 4th Nov 2019. VE day celebrations. May bank Holiday moved to Friday. Celebrations need discussion.