

Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 2nd December 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Chair: Cllr K. Hesketh, Cllr Evans Vice Chair, Cllr J. Hesketh, Cllr D. Robinson, Cllr Coxon, Cllr Price

Present from Nth Lincs Council: None

Officer: Jayne Gale

Apologies: Cllr Oldfield

1/15 Declaration of interest

2/15 Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes. None

3/15 Adoption of the minutes from the previous meeting. Proposed by Cllr Evans seconded Cllr Hull, all in favour.

Resolved: to adopt minutes for Nov 2019.

4/15 Matters arising from the minutes; previous Police Chief Lee has left Molly PCO taken on role. Cllr Hesketh e mailed Barton police and asked Molly for input to meetings but no reply.

Sand Pit Lane rent? Cllr Evans suggests increase by £50 for 2020/21 Cllr Robinson seconded, all in favour.

Resolved: to increase sandpit rent by £50 for year 2020/21

Initial bench sight trial decided, needs teak oil. Our volunteer decorator has kindly volunteered to varnish others. Thank you.

5/15 Planning: Filling Station changes (Jet Garage Sth Killingholme)
<http://www.planning.northlincs.gov.uk/plan?ref=PA/2019/1789>

Resolved: Cllr J. Hesketh proposed to accept, Cllr Price seconded all in favour of accepting plans but concerns over lorries exiting causing bottleneck up Eastfield Rd to be feedback.

6/15 Nth Lincs Councillors reports. None attending

7/15 Chair's report. 1. Thank you to Cllr Coxon for sorting drain pipe out 2. Decorating started 3. New CCTV active tomorrow. 4. Thank you for supporters of Women's Aid appeal.

8/15 Delegate's reports. CAG Cllr Evans states Darren Cunningham to say Phillips 66 is one of the safest refineries in the world, minor recorded accident chip in tooth using spanner, now going towards green ethics now using farm oil, shut down next June; they will send traffic down East Field Rd and Chase Hill. Senior citizens 86 tickets given out, Santa Saunter cancelled due to flooding, pantomime funded by Phillips 66, AIRPORT no rep, KCB no update, NATs no meeting. ERNLLCA no rep, HWRA no update as meeting tomorrow.

9/15 Neighbourhood Plan; update no word back from Nth Lincs Council as yet.

10/15 Correspondence, circulated by e-mail

- I. Newsletters HWRA agm. Clerk will try to attend.
- II. Precept information from Nth Lincs Council. Provisional grant terms including accepting Nth Lincs Council discussion on devolution.

- III. Lighting. Nth Lincs Council letter circulated. Some disagreement over Ongo and Nth Lincs responsibility around Pilgrims Close which the chair will pursue.
- IV. 3 words sign up to improve advertising. All agreed.
- V. Eco energy sign up to give us the option of renewable energy sources in future. All agreed

11/15 Financial matters:

- I. Bank Reconciliation, income and expenditure. Cllr Evans proposed Cllr Hull seconded all in favour

Resolved: To accept bank reconciliation, income and expenditure for Nov 2019

- II. Items for payment. CCTV to ratify Proposer Cllr J. Hesketh Seconded by Cllr Coxon, wages agreed by all. Christmas party raffle at P66 money go towards our CCTV with Centre Fund Raising Group towards CCTV. This should reduce the CCTV costs significantly.

Resolved: CCTV expenditure ratified and clerk's wages for December agreed.

- III. Grass cutting proposals. ITC 1-3 year proposals. Cllr Evans brought in a quote from the team who cut the Nth Killingholme church which was more expensive, discussion of use of weed-killer, ITC had apologised. CGM no quote. Proposed by Cllr K. Hesketh we go with ITC quote, Cllr Price all in favour 1 year due to devolution suggestion from Nth Lincs Council and no weed-killer on the grass.

Resolved: to agree 1 year contract with ITC for grass maintenance around the community centre.

- IV. Budget 2020/21 clerk precept proposed a 3% rise in precept or 11% rise in hall fees to cover anticipated gap 2021/22, our £10,000 un budgeted VAT return (2019) would still cushion us in 20/21, if we used grants for proposed maintenance and building works as discussed. Cllr Hull proposes not to raise the precept or hall fees, Cllr Evans seconded Cllr Robinson for, Cllr J. Hesketh for, Cllr Coxon abstained, Cllr Price for, Cllr K. Hesketh against.

Resolved: No rise in precept or hall fees 2020/21 against clerk and chair's recommendation.

12/15 Community Centre

- I. Caretaker vacancy. Volunteers happy to continue.
- II. Update: Shed repairs, guttering, car parking repairs, gates and indoor decorating; paint for decorating.
- III. Update: use of community centre for Wi-Fi and old computer by the public to source job applications, DWP mainly use online applications now, scheme as previously recommended by ERNLLCA. Monday mornings recommended. Advert to put in Immingham News for spare laptops. Cllr Hesketh has a friend that can set up computers who will support.
- IV. Christmas decorating of hall. Done thank you to those volunteers that helped.

13/15 Police matters; recent burglaries. Cllr Hull spoke to victim of burglary police lifted finger prints which belong to someone in London. Cllr Evans stated people very worried in village only 2 actual burglaries. Unmarked police seen in area.

14/15 Parish matters.

- I. Village signs drafts. Cllr Evans suggests man and woman pilgrim either side of the main image.
- II. Emergency Plan. Input of Janet Kelly update states colleagues will be in touch regarding support.
- III. Pilgrim 400 anniversary celebrations. Cllr K. Hesketh said they will support Immingham. Cllr Evans would like celebrations at Sth. Killingholme budget £500, use mayflower woods. Meet at Mayflower. Update each month.
- IV. Newsletter/Magazine, ideas for content. PS Sth. Killingholme from Cllr Robinson, Cllr Evans suggests Half the amount. Name change to Killingholme News.
- V. Benches; covered earlier in meeting.

15/15 Agenda items for the next meeting 6th Jan 2020 Cleaning, Mayflower celebrations.

Minutes 10 2/12/19

