

# Minutes of the Meeting of South Killingholme Parish Council held on Monday 6<sup>th</sup> January 2020, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair Cllr D. Evans, Cllr P. Hull, Cllr D. Robinson, Cllr M. Price, Cllr J. Hesketh, Cllr F. Coxon, Cllr L. Oldfield

Officer: Jayne Gale

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Apologies: Nth Lincs Council: Cllr Clark and Cllr Wells

1. Declaration of interest  
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
  - I. Bus Stop Shelters petition for school children. Park Priority, School, Near Methodist, Opposite Doctors.
  - II. Bingo. Central heating turned off too early, blows out cold air. Cllr Evans action to go off 9pm 25degrees. Bingo on this Thursday to check, call in engineer. Event over Christmas went off too early.
2. Adoption of the minutes from the previous meeting. Cllr Evans Proposed Cllr Hull seconded all in favour with exception 'one' of the safest refineries in the world not the
3. Matters arising from the minutes.
4. Planning: Possible visit from Orsted around storage in Sth. Killingholme, no contact regarding today, possibly February. See correspondence Phillips 66 logo no issues all in favour
5. Nth Lincs Councillors reports: none
6. Chair's report.
  - I. CCTV engineer coming tomorrow and Monday to show all how to use.
  - II. A continued thank you to volunteer cleaners saving 2,000+
  - III. Decorating started, Alarms, CCTV renewed with money left in bank.
7. Delegate's reports. CAG: meeting cancelled, AIRPORT; No rep, KCB, NATs; meeting this week. ERNLLCA no rep, HWRA unattended meeting December due to ill health.
8. Neighbourhood Plan; update, still waiting to hear.
9. Updated Policy to ratify: Code of Conduct Proposed by Cllr Evans, Seconded by Cllr Hull All in favour
10. Correspondence, circulated by e-mail
  - I. Newsletters
  - II. Planning Phillips 66
  - III. Call Connect should have stopped 1<sup>st</sup> Dec still going
  - IV. Sports Council visit 21<sup>st</sup> Jan.
  - V. Meeting regarding major roadworks tomorrow 8pm Immingham Civic
11. Financial matters:
  - I. Bank Reconciliation.
  - II. Items for payment. Wages. Need certificate for boiler service.
  - III. Income and expenditure for Dec  
Proposed Cllr Hull Seconded Cllr Robinson All in favour
12. Community Centre
  - I. Caretaker vacancy.
  - II. Update: Shed repairs, guttering, Fred has replaced one piece round the back needs repairing, Cllr Coxon needs anti vandal paint, car parking repairs, gates and indoor decorating; paint for decorating bought, varnish for stage £57-£60 leave to Feb.
  - III. Update: use of community centre for Wi-Fi and old computer by the public to source job applications, DWP use as recommended by ERNLLCA. Monday mornings. Cllr Hull has a family member with a lap top to donate. Cllr Hesketh's friend willing to set old computer up. In progress.
13. Police matters. Car on fire, Car overturned in village, lots uninsured in village, no communication from police officer. Police do not go to parish councils meetings anymore. Community needs to log concerns. Approach at NATS meeting this week.

14. Personnel Committee. One member needed. Cllr Hesketh, Cllr Robinson on it. Cllr Coxon volunteered all agreed.
15. Parish matters.
  - I. Christmas event, no cider in bar, no optics on, no drinks for kids. Disappointed not stocked.
  - II. Cleaners work hard for community centre; no discount for hall hire.
  - III. KCB steady income, recognition discount on hall hire for Christmas not given.
  - IV. Village signs drafts. LOR? contribution
  - V. Emergency Plan. Progress, not heard from Chris Wilson, Jonathan Brown
  - VI. Pilgrim 400 anniversary celebrations. Mayflower woods meet up half way. Jayne at ITC meeting Mayflower Meeting.
  - VII. Newsletter/Magazine, ideas for content. Cllr Oldfield ringing school, both doctors, Jenna advert for Body shop. 50p per advert towards Mayflower celebrations. 3 monthly.
  - VIII. Cllr Evans reported; Town St Drain sorted, flooding in gullies sorted, fly tipping reported on Fauldings Lane. 13<sup>th</sup> Nov email for shelter for bus children to Nth Lincs Council, bad bend on Baptist Chapel flooding reported, ditch filled up near to Rose cottage flooding, trees in Greengate reported again, sign for Cow farm tractor turning also no parking slip Rd, near old chip shop trucks parked on there, path outside school reported, end of pilgrims mess on verge need advice. White car dumping rubbish outside his car on Pilgrims need registration to report.
16. Agenda items for the next meeting Feb 3rd 2020 Stage refurbishment,

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