

Minutes of **Annual Parish Assembly** of South Killingholme, held on **Monday 30<sup>th</sup> April** 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Cllr Evans as chair. Clerk: Jayne Gale

Cllr K. Hesketh, Cllr J. Hesketh, Cllr Robinson, Cllr Croft, Cllr Jervis, Cllr Price and Cllr Morbin deputy chair. present in room as public members.

**Annual Parish Assembly Minutes:** All members of the public free to speak

**1. Minutes of Last meeting:** Notes produced from Cllr Croft on memory of last meeting.

**Resolved:** Minutes accepted as accurate, no objections.

**2. Public questions:**

- I. KBC were promised New Kettle, Carpet, Cooker bought for bowls club? Where is it? Looking into it.
- II. Public discussion; account Books not handed over from SKCC. Public domain enquiry, discussions over use of Facebook to find books? Cllr Morbin said council money given to SKCC did not come back. On their constitution if they were disbanded the money should be given to charity; it was given to school, chapel and local childminder? Cllr Morbin requests council takes it on board. Childminder not a charity she is a business.

**Resolved:** Council still looking into issue, have not given up yet.

- III. Footpaths and cycle paths, top road to school widened, bollards from Top Road so no car access. Why haven't had they done this to access to Ulceby Road.
- IV. Street lighting wasn't working Top lights Ulceby Rd, work done, not working still

**Resolved:** Cllr Evans said she would ask Nth Lincs Council.

- V. Who is taking away surplus top soil, coming down Cllr Jervis' Rd with it, please can we ask them to stop more than 7 half ton.

**Resolved:** Cllr Jervis will get licence plates.

- VI. Cllr K Hesketh suggested we make strong representation to Nth Lincs council where Cllr Jervis lives, situation is atrocious. Cllr Hannigan goes to Thornton Curtis Council, we need his support. Cllr J. Hesketh stated he has not been to our meetings, Cllr K. Hesketh added since Oct 11<sup>th</sup>. Cllr Morbin states he was here last Thursday but councillors didn't know as he didn't want to meet the rest of council. Cllr K. Hesketh states in Telegraph Cllr Hannigan expressed his concern about his constituents. Hasn't supported the new council at South Killingholme. Cllr Evans wanted head of council to come, had sent a letter so Cllr Hannigan came, last Thursday to meet two of the council members. Cllr K. Hesketh states he needs Sth. Killingholme support for election. Discussion.
- VII. Caravan problems. During summer holidays are allowed outside their houses not electrically connected. Cllr K. Hesketh states there is a warning sticker on the broken caravan but it's not gone yet. No wheels on it accident waiting to happen. Some caravans hooked across the path up to the house electrics.

**Resolved:** Cllr Evans to ring Ongo tomorrow and query.

- VIII. Pub what's happening, 12 houses planning permission, eye sore. Cllr Jervis: Old chapel listed building, shouldn't it be water tight? What's happening with Chinese takeaway, flats on Moat Lane?

**Resolved:** Parish council to enquire as no work done.

## **Annual Parish Council Meeting (following Annual Parish Assembly). Monday 30<sup>th</sup> April 2018**

**Present:** Chair: Cllr Evans, Vice Chair: Cllr Morbin, Clerk: Jayne Gale, Cllr K. Hesketh, Cllr J. Hesketh, Cllr Price, Cllr Jervis, Cllr Croft, Cllr Robinson, Cllr Hull.

**Apologies** Cllr Clark, Cllr Wells.

**Absent:** Cllr G Hooker and Cllr C Hooker

### **Draft Minutes**

- 1. Adoption of Minutes from the previous meeting (April 2017)** as minutes are missing, prior to new member elections, we are unable to adopt them. Cllr Croft made minutes from her memory Cllr Croft proposed to accept notes read out publically, Cllr Morbin seconded

**Resolved:** Accepted Cllr Crofts notes, no objections.

- 2. Declaration of interests.** None.

- 3. Election of Chair and Vice Chair** Cllr Evans stepped down as Chair. Cllr Hull proposed Mrs Dianne Evans for Chair Seconded by Cllr Robinson. No other nominations. 7 in favour. Cllr Morbin and Cllr Croft abstained.

**Resolved:** Motion carried Cllr Dianne Evans re-elected as Chair.

No nominations for Vice Chair. Discussion. Cllr Hull proposed by Cllr J. Hesketh seconded by Cllr K. Hesketh. Councillors feel they will be more confident for next year. Cllr Croft states herself and Cllr Morbin will be here for advice if asked. All in favour.

**Resolved:** Cllr Pauline Hull elected as Vice Chair.

- 4. Representatives on community bodies** CAAG (3 monthly): Cllr Evans, Cllr K. Hesketh and Cllr Hull, NATs (police) (3 monthly): Cllr Croft proposed by councillor Morbin and Cllr Evans volunteered, Humberside Airport: Cllr Morbin volunteered.

**Resolved:** All accepted. CAAG: Cllr Evans, Cllr K. Hesketh and Cllr Hull. NATs: Cllr Croft and Cllr Evans, Humberside Airport: Cllr Morbin

### **5. Chair's report**

- I. Reported; School crossing, flashing lights that don't work.
- II. Drop kerbs now erected for push chairs disabilities
- III. Hedge cut at Community Centre
- IV. Pot holes have been reported; still some remain to be filled
- V. Drains reported, Cllr Evan's hopes they have been sorted, waiting for next downpour to check. Cllr Evan's talked to Cllr Hannigan who said they will eventually get done.
- VI. Grass cutting needs doing.
- VII. Flower grant £700 not sent off yet. Cllr Evans to sign it.
- VIII. Phillips 66 to pay for two wooden planters Top road
- IX. Lights, some working some not. Been reported again.
- X. Library going across the bridge. Cllr Croft says 3 weekly cycle stops at 4 places in village. Coming to Primitive Chapel Lane near Town Street. Friday. Cllr Evans to clarify dates.
- XI. Pushing to have bus stop over bridge. Cllr Jervis asks if school buses can use it too.
- XII. Fire and PAT test done. Cllr Evans felt it was emergency spend £44 as paperwork stated 2013 last checked, Cllr Croft disagreed we need to discuss spending at meetings. Cllr Morbin suggests we need to look at any and all spending going forward. Extreme circumstances; Lease hasn't come back may be restrictions, deferments due to fencing needs. Going to pay someone for data processing

regulations extra £1,000 extra. Any spending over £25 going forward need care. Cllr Evans states we need to change standing orders.

XIII. Heating agreed, just waiting for accounts to be finalised and signed off. Cllr Morbin states just needs to state what our reserves are in the bank. Cllr Evans will send information and explanation. Cllr Croft suggests ringing bank for final figure. Cllr Evans will do.

**6. Financial Officer Report and Accounts.** Precept through now. £14,362. Accountant states they are not ready because of missing paying in stubs, invoices etc. Cllr Morbin asks about timeline for what's missing and Cllr K. Hesketh want to take legal action against previous council because we need accountability. Cllr Price has books for Bingo. Inspected and complete; to check and correlate with some of the payments made into bank.

**Resolved:** ask accountant to find what is missing first after Oct 2017. We should be able to find the remaining documentation.

**7. Adoption of Standing orders** currently 2015. Cllr Morbin and Cllr Croft debate content of standing orders. How we govern meeting e.g. refer to how complaints are dealt with, grievance procedure. Cllr Morbin and Cllr Croft refused to sign in 2017. Suspending standing orders to 8.30pm. 2 more copies needed for Cllr Price and Cllr Robinson.

**Resolved:** Agreed to deal with at next council meeting. Print 2 copies.

**8. Adoption of Protocols/Policies**

Data protection (GDPR) needs more time. Some Councillors disappointed of expectations of volunteers. Amount of work needed and seriousness of policy underestimated. Cllr K. Hesketh suggests lets complete at meetings over the next 6 months.

**Resolved:** To complete and update policies over the next meetings.

**9. Killingholme in Bloom.** Cllr Jervis and Cllr Croft discussed plants, themes for beds. Cllr Crofts took a photo. Located corner of Staple Road, near play-park, raised planters on bottom of bridge, 3 on the other side.

**10. Payment of Clerk** as no wages in 7 weeks, all agreed to pay.

**Resolved:** To pay the Clerk

**11. Planning:** Agree in principle Planning on 12 Wellington Close as extension granted, No objections.

**Resolved:** To agree in principle and formalise at next meeting. 19 School Road to discuss at next meeting.

**12. Next council meeting** 14<sup>th</sup> May due to Bank Holiday.

Close 20.15