

South Killingholme Parish Council

Minutes of the EXTRAORDINARY meeting of ^{19th} 26th April 2017, held at South Killingholme Community Centre, Moat Lane, South Killingholme, DN40 3EU at 6.30pm

Agenda Cllr J Berry, J McInanny, G Foxcroft, A Bone, B Wright
P Crofts, S Baunbridge, A Morbin, S Brettell, S Collins

17/18 – 7 To Note Apologies for absence

Cllr Katie Milner – Personal Reasons.

Cllr P Clark, North Lincs. Council – Prior engagement.

17/18 – 8 To Note Member Declarations of Interest on any agenda item.

No interests to declare.

Cllr. Crofts requested it to be minuted that, she did not believe this meeting had been called correctly as there had not been 3 clear days.

Clerk stated the notices had been issued on Wednesday 12th April, leaving 3 clear days.

17/18 – 9 To Discuss and approve Grass Cutting Contract

Quotes received – North Lincs Council £1297.36 + VAT

- Immingham Town Council £1900 + VAT

Discussion of the 2 quotes.

Clerk explained that she had been unable to obtain a 3rd quote, as the council had previously requested.

IT WAS RESOLVED with a vote of 10 in favour, to continue the contract with North Lincolnshire Council at a cost of £1297.36 + VAT.

17/18 – 10 To agree March Expenditure

Discussion on the expenditure for the outstanding insurance claim.

Clerk explained she was requesting approval to pay the amount ONCE the payments had been received from the insurance company.

Cllr Morbin requested that the Savings account be added to the balances.

MOTION proposed by Cllr Foxcroft, seconder Cllr Bone.

To approve the March expenditure and to approve the payment of the insurance claim, upon receipt of the payments from the insurance company.

IT WAS RESOLVED with a vote of 8 in favour and 3 against.

Meeting Closed 7pm.

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Adopted as a true record on 3rd May 2017

Signed 