

SOUTH KILLINGHOLME PARISH COUNCIL
MOAT LANE, SOUTH KILLINGHOLME, NORTH LINCOLNSHIRE.
DN40 3EU

Office : (01469)540691 Clerk : (01469)588192

Dear Sir/Madam,

I hereby give notice that a meeting of South Killingholme Parish Council will be held in the Community Centre on Monday 2nd November 2015 at 6.30pm.

Date: 26th October 2015.

K E Pickering

Clerk to the Parish Council.

To : Each member of South Killingholme Parish Council
North Lincolnshire Council Members, Parish Notices.

AGENDA

- 1. Apologies for absence**
- 2. Declaration on Interest on any agenda item**

- 3. Adoption of the minutes of Parish Council meeting held on 5th October 2015**
- 4. Matters arising from the minutes of the Parish Council meeting held on 5th October 2015**
 - i) Nameplate sign – Mayflower Close – update.
 - ii) Traffic monitoring – Baptist Chapel Lane – update.
 - iii) Pothole – near 3 St Denys Close and Primitive Chapel Lane– update.
 - iv) Smart Wind – DONG Energy – update from Cllr Morbin
 - v) Electric box – community centre – to report progress made with securing the electric box.
 - vi) Standards training – to report that no further training by N.L.C is planned at present.
 - vii) Trees – Mayflower Close – require cutting back – update.

- 5. Planning Applications received :**

There will be an opportunity for one person(members of the public) from each side to state within 3 minutes objections/support of the application.

 - i) **Application PA/2015/1254** – Planning permission for proposed additional access to existing highway and improvements to existing access – Scangrit, Eastfield road, South Killingholme.
 - ii) **Application PA/2015/1271** – Planning permission to erect two engineering workshops with associated offices and a secure store – Land adjacent to Unit 3 Manby Road, South Killingholme.

6. Community Centre and Bar Matters:

- i) To report the work undertaken to the facia boards at the bowls club and to discuss and agree any further works required to this area of the community centre.
- ii) Community Centre hire charges – to give consideration to the current community centre hire charges and agree alterations if required.

Information circulated – appendix 1

- iii) To give consideration to making improvements to the community centre including the security of the community centre.
(Quotations for improvements to the heating system in the community centre held over until agreement made on the type of improvements to be pursued.)
- iv) To discuss the CCTV system operating in the community centre and the management of the CCTV system.
- v) Recycle bins – to report that South Killingholme Parish Council must be responsible for securing the recycle bin and use a combination lock. To agree who will purchase and secure the bin on delivery.
- vi) To report findings relating to The Sports and Recreation Club and the evidence of handing over of assets to the parish council.
- vii) To discuss any new community centre or bar matters.

7. Correspondence

- i) To give consideration to the letters received from 2 residents regarding the facebook posting(circulated) and agree action required.
- ii) Circulated list and items received too late for circulation.

8. Public Forum : Parish Council Standing Orders are suspended to allow members of the public to speak. There is an opportunity for any members of the public present to make comments and representations for a period of 15 mins.

9. Finance :

- i) Consider and approve the accounts for payment and note Income received – information circulated.
- ii) To receive the income and expenditure year to date analysis – circulated at meeting.
- iii) Insurance and asset register – to report findings when considering an alternative Insurance company. To advise the meeting that South Killingholme parish council is insured with AON Insurance(specialist parish council Insurance) and advise of valuation for community centre and contents.

10. North Lincolnshire Council Matters:

- i) Winter salt requirements – to report that N.L.C have agreed to 'top up' the green parish salt bins throughout the winter – no need to order 2 tonne bags. To give consideration to whether further parish salt bins are required - £145.00 each +vat.
- ii) New North Lincolnshire Council matters to report.

11. Delegates reports.

- i) Reports from parish councillors attending meetings
- ii) North Lincolnshire Council Representatives – Any reports to receive.
- iii) Report from Clerk regarding the transparency code training – information to be placed on the website circulated – and to inform the parish council of the website company recommended by ERNLLCA and funding available – **Information sheet circulated.**

12. Police Matters -

- i) NATS meeting – Report on most recent NATS meeting including report on progress made with reporting current vandalism to the Police and report on activities to be provided by N.L.C safer neighbourhoods group to try to prevent vandalism and youth crime.
- ii) New Police matters to report.

13. Parish Matters –

- i) To give consideration to purchasing a dog bin for for the South side of the village – quotation £195 +vat and agree location for bin to be sited.
- ii) Any new parish matters.

14. Agenda Items for next month's meeting.

15. Date and time of next meeting – Monday 7th December 2015

PRIVATE AND CONFIDENTIAL

Meeting Held 2nd November 2015

AGENDA PART (B) – CLOSED MEETING

AGENDA

1. STAFFING: To receive the terms, conditions and contracts for all members of staff employed by South Killingholme Parish Council.

Information circulated – Appendix 2

a) Ms Angela Stepan – Caretaker/Cleaner

b) Mrs Karen Pickering – Clerk and Responsible Financial Officer