

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 7<sup>th</sup> Jan 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 29 /12/18 Cllr D. Evans Chair

Clerk: Jayne Gale

To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

## AGENDA

### Apologies:

1. Declaration of interest
2. Public forum  
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
3. Adoption of the minutes from the previous meeting
4. Matters arising from minutes:
  - I. Double yellow line promised to Top Road registered with Nth Lincs online site
  - II. Clerk spoke to accountant regarding HMRC; takes 1.5 hr to speak to HMRC on the phone, 3 weeks for them to answer e mail. Enquiring about paper forms.
  - III. Audit regulations 2015 downloaded and shared
  - IV. Changes to bus services, feedback from public meeting.
5. New councillors following 3<sup>rd</sup> January Election.
6. Planning: PA/2018/2510 Application under the overhead lines exemption for the erection of one H pole and an electrical transformer and a single wooden pole at site two, Rosper Rd and Site 2 Station Rd South Killingholme.
7. Policies to accept: Governance and Transparency
8. North Lincolnshire councillor's reports.
9. Chair's report.
10. Delegates reports.
11. Correspondence
12. Financial matters:
  - I. Bank Reconciliation
  - II. Items for payment
  - III. Income and expenditure
  - IV. Budget and Precept
  - V. Clerk Financial Training £50
  - VI. FOI Poplar Farm £100,000 Grant application, Cllr K. Hesketh FOI request update.
13. Community Centre
  - I. Update on Fire Alarm systems and Electrical inspection, Insurance cover
  - II. Till and filing cabinet from Transparency money?
14. Police matters
15. Parish matters.
16. Agenda items for the next meeting
17. Date of next meeting; Feb 4<sup>th</sup> 2019?