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**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
4th JULY 2011 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Cllr Evans, Cllr Hull, Cllr James, Cllr Walters, Cllr McInnanny, Cllr Bett, Cllr Crofts.

In attendance : Mrs K Pickering – clerk
Cllr's Clark and Wells
Three members of the public.

1. Apologies : No apologies received.

2. Declaration of interest : Cllr R Walters and Cllr S Bett – Item 13.
Cllr P Croft – Item 4(i).

**3. Adoption of the minutes of the parish council meeting held on Monday
31st May 2011.**

IT WAS RESOLVED to adopt the minutes and authorise The Chairman to sign the minutes of this meeting.

4. Matters arising from the minutes held on Monday 31st May 2011.

- i) Sign stating 'Airfield only' – clerk read the response from N.L.C which indicated that there are only two permitted variants for supplementary plates – 'Access only' or 'Loading only'. In this case N.L.C believe that 'Access only' is the most suitable name plate. It was confirmed that the signage had to stay as it is.
- ii) Highways Agency – tidying of roundabout – a limited amount of tidying at this roundabout has taken place, however the roundabout is still an eyesore – Cllr wells will continue to press for an improvement.
- iii) Fly Tipping behind 24 St Denys Close – It was noted that the community payback scheme might undertake to remove this flytipping. If this does not occur Cllr Clark will try to get some progress on the matter.
- iv) Grass cutting A160 – this has still not been undertaken – Cllr's P Clark and D Wells will try to put pressure on the Highways Agency to undertake this grass cutting.
- v) Community Speed Watch sign – ConocoPhillips have kindly offered to sponsor this sign however Top Road is not eligible for such a sign as it is within the speed safety partnership area. Clerk to ask Roy Hindmarsh when speed monitoring/enforcement is scheduled for Top Road.
- vi) Broadband Connection – this connection has been implemented.
- vii) Community Payback Scheme – tasks are being undertaken in the village and if any work is required at the community centre or grounds it is possible to apply online for such work.
- viii) Painting of the Community Centre – ConocoPhillips will send some men on 22nd July to undertake some painting in the centre. Any help will be greatly appreciated.

5. Co-option of new councillors:

- i) Mrs S Wright – Proposed by Cllr McInnanny, seconded by Cllr Crofts. **IT WAS RESOLVED** to co opt Mrs Wright to the parish council. Clerk to write to Mrs Wright and invite to the next parish council meeting.

6. Planning

Opportunity was given to one person (member of the public) from each side to state, within 3 minutes, objections or support for the application.

- a) Application 2011/0607 – Planning application to replace an extant planning permission (PA/2008/0851) to demolish White Cottage and erect a block of four dwelling houses - White Cottatge, Moat Lane, South Killingholme

IT WAS RESOLVED to OBJECT to this application stating the following reasons:

An increase in traffic on Moat Lane will cause access issues and space is limited for parking. It will also cause further danger on the highway. The development of 4 dwellings will also obstruct the light into neighbouring properties and cause an invasion of their privacy.

- b) Application 2011/0595 – Planning permission to erect an agricultural storage building – Grange Farm, Faulding Lane, South Killingholme.

This planning permission has been granted.

- c) Application 2011/0566 – Planning permission to change the use of a Baptist Chapel to a residential dwelling and to erect a single storey extension – Baptist Chapel, Baptist Chapel Lane, South Killingholme.

IT WAS RESOLVED to OBJECT to this application stating the following reasons:

i)The Babtist Chapel is of historical interest to the village with the Pilgrim Society being connected to South Killingholme and forms part of the heritage of the village.

ii)The site does not have a vehicle access and increased traffic in this area will impact on the Mayfield Avenue junction which is already dangerous due to lack of visibility. There are no pavements in this vicinity which will prove dangerous to residents should traffic increase in this area.

iii)The parish council does not approve of building on consecrated ground and are very concerned for the families whose loved ones are buried in the grounds of The Babtist Church.

iv)The parish council does not approve of any trees being removed from the site.

v)Consideration should be given to the covenants which are believed to be imposed on this building and site.

- d) Full planning permissions awarded to :

App. 2011/ 0226 – Humber Refinery.

App. 2011/0595 – Grange Farm, Faulding Lane.

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7. Events and Functions and Bar Matters.

- i) Friday night social evenings – these are going very well- thanks to all who are organising and working at these evenings.
- ii) New bar matters – The clerk advised that a bank debit card is being organised to make the purchase of stock easier.

8. Correspondence.

HUMBRELLA – Digital switchover information – help scheme for vulnerable/elderly etc.

VANL – newsletter.

Parish Liaison Meetings – forward dates – circulated.

Real Adventures – invitation to public exhibition – renewable energy centre project – 8/7/11 – 9/7/11 – The Oasis Academy, Pelham Road, Immingham.

Winter Service review – 11/7/11 – Town Hall Assembly Rooms, Queen Street, Barton – 9.30-12.20pm.

Communities and local Government – newsletter.

NATS meeting summary.

RWE nPower renewable – consultation ends 12/7/11.

HUMBRELLA – information regarding digital switchover.

N.L.C – Local development framework – adopted core strategy development plan.

Dr Banerjee – notification of intention to retire.

Yell – Yellow Pages information.

St Hugh's hospital – 'Any Willing provider'.

Play spaces for communities and parishes – leaflet.

N.L.C – Direct Magazine.

CD – Public Viewing until 31/7/11.

9. Public Forum

A member of the public asked if the picture of Lancaster Bomber – until recently in the Cross Keys Public House – had been located and retrieved. Unfortunately it has not been retrieved – clerk to write to Jan Garbutt asking her to return the picture to the village. It was noted that branches are overhanging the pavement on Greengate lane. Clerk to write to the owner of the property asking for the branches to be cut back.

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10. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(June)		20.86
N.L.C rates		32.00
Mrs D Robinson – bar stock	400179	262.29
Mrs D Robinson – bar stock	400180	91.70
Newglaze	400185	4,248.00
K Pickering – bar stock	400186	14.35
Clearview Windows	400187	20.00
Kaye electrical Ltd	400188	306.00
1 st Call Services – wasp nest	400189	96.00

The above accounts were proposed for payment by Cllr Hull, seconded by Cllr James and unanimously agreed .

INCOME RECEIVED –

Bank Interest – 1.83, SKYDS – 30.00

Residents Assoc – 40.00, Sale of tables/chairs – 5.60

Social evening bar takings – 17/6/11 – 206.90, Social evening bar takings – 8/6/11 – 289.40

Kirwin – hire – 50.00, Coffee club donation – 52.00

Conocophillips – 130.00

ii) Bank reconciliation – The bank reconciliation for May 2011 was circulated prior to the meeting.

11. Website – IT WAS RESOLVED unanimously to proceed with a website for the parish council and to ask Kyanite to commence building this website.

12. Delegates Reports :

- I) Reports from Parish Councillors attending meetings – no reports to receive.
- II) North Lincolnshire Council Representatives – no reports to receive.

13. To give consideration to allowing SKYDS to hold a sleepover at the community centre.

Cllr Bett advised the meeting that the children aged between 8-11yrs will sleep in the hall in pop up tents. The sleep over will take place on Friday 2nd August between 5pm and 9.00am. Children under the age of 8yrs must be accompanied by a parent.

It was agreed that the community centre would be left, after the sleepover has taken place, in the manner and condition in which it was found.

IT WAS RESOLVED unanimously to allow this sleepover to take place.

14 .Police Matters

- i) NATS meeting – The next NATS meeting will take place straight after the KAAG scarecrow meeting – it is hoped that a representative from South killingholme parish council will be able to attend the NATS meeting. The problem of poor visibility at the chip shop because of badly parked vehicles will be raised.

15. Parish Matters

Cllr Hull brought to the meeting information relating to the availability of grants for which South Killingholme should qualify. The clerk is to investigate and bring details to the next meeting. The meeting discussed various things which require improvement at the community centre including the renewal of the central heating boiler, guttering, windows, cloakrooms, shutters over the doors and windows.

The building site on Greengate lane is still an eyesore and needs tidying.

An unfinished/unadopted road on Cellendine Close (off Lancaster Drive), leading to a new build site – is badly overgrown and causing a problem for a resident in a mobility scooter. Clerk to ask N.I.C to investigate.

A caravan is parked in front of a property on Mayflower Close and it appears that it is being lived in. Lorries are also parking close by and obstructing the pavement – clerk to ask N.L.C to investigate.

The refrigeration unit/cooler in the cellar is not working properly and urgently needs attention – clerk to find a firm to look at it and advise. Cllr Crofts agreed to send details of a firm she uses.

The hire of the community centre form requires updating – clerk to attend to this matter. KAAG meeting – 28/7/11 – 5pm. Food to be organised.

Newsletters – all delivered.

Painting of the community centre will take place on 22/7/11 – help required.

Thank you to Cllr S Bett and friends for the blinds.

Babtist Chapel lane has overgrown branches and trees over the road which need cutting back – clerk to ask N.I.C to investigate.

ConocoPhillips have been approached to help fund a wall for the young people of the village to kick a ball against – awaiting their response.

16. Agenda Items For Next Months meeting.

Purchase of new door mats and cigarette bins for the community centre.

17. Date of Next Meeting – Monday 1st August 2011 at 6.30pm in the Community Centre.

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SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 4th JULY 2011.

AGENDA PART (B) – CLOSED MEETING - Private and Confidential.

1. To receive the confidential accounts to pay and approve:

PAYEE	CHEQUE NO	AMOUNT
Mrs K Pickering – clerk	400181	277.33
Mrs K Pickering – Admin expenses	400182	26.43
HMRC	400183	69.33
Mrs D Robinson – Caretaker	400184	278.71

The above accounts were proposed for payment by Cllr Hull, seconded by Cllr James and unanimously agreed .

There being no further business the meeting closed at 8.25pm