

MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY 7th NOVEMBER 2011 AT 6.30PM IN THE COMMUNITY CENTRE.

Present : Chairman: Cllr Hull,

Cllr James, Bett, Crofts, Walters, Wright and McInnany.

In attendance : Mrs K Pickering – clerk.

Three members of the public.

Cllr P Clark.

1. Apologies : Cllr D Evans, Cllr Wardle, Cllr Wells.

The chairman extended her best wishes to Cllr Evans who is currently ill and wished her a full and speedy recovery.

2. Declaration of interest : Cllr Crofts – Item 5(i).

3. Adoption of the minutes of the parish council meeting held on Monday 3rd October 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 3rd October 2011.

i) Youth Project – Goal posts have arrived and are awaiting someone to put them up.

Quotations for the wall have been sought and work will commence on building the wall shortly.

ii) Grid to protect cooler vent – A grid to protect the vent has been made and put in place.

iii) Bus shelters – N.L.C advise that the repairs to the bus shelters will be made imminently.

iv) Other matters arising: Flies on the airfield – Environmental Health have been informed and have visited the site and have the matter in hand.

The building land on Greengate lane has not been tidied – Cllr Hull will try to give the clerk the name of the owner to write directly to request that the site be tidied up.

5. 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.

i) Application 2011/1207 – Planning permission to erect single storey extension – Laburnum Cottage, Primitive Chapel lane, South Killingholme.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

ii) Application 2011/1317 – **NO OBJECTIONS OR COMMENTS.**

6. Grant application (WREN) – It was agreed to try and get quotations for the following projects and once quotations have been received councillors will decide which projects will be submitted within the grant application.

Quotations will be sought for the following projects: Guttering and Facias, New cloakrooms, new boiler and heating to the large hall.

Cllr Hull agreed to try and get quotations for the above works.

7. Events and Functions and Bar Matters.

- I. Friday night social evenings – continuing successfully at present.
- II. New bar matters – no new bar matters to discuss.

8. Correspondence

Quality hardwood bus shelters – advertising
 Duncan Hansard – Gas safety engineer – offering certificate for gas appliances.
 Queens diamond Jubilee – Beacons – advertising.
 North Lincolnshire Council - Local Development Framework Development Plan Document – Consultation – clerk to respond with no comments.
 Clerks Direct magazine.
 Barton Upon Humber Christmas Festival – 26/11/11.
 Smart Wind – Consultation Event.
 DVS property specialists – District Valuer Service.
 N.L.C – Business support service.
 HUMBRELLA – The Playing Field magazine.
 Npower support service.

9. Community Centre Guttering

Quotations will be sought for this work and urgent repairs made prior to the grant application.

10. Emergency plan – updating this plan is in progress and will be brought back to the council when complete for approval.

11. Public Forum

It was noted that Top Road, South Killingholme is not receiving enough speed checks.

12. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(October)	DD	44.12
N.L.C rates	DD	49.12
Clearview windows	400236	25.00
Kyanite Consulting Ltd(website)	400237	136.00
Mark Harrod Ltd(goal posts and equip)	400238	576.00
N.L.C – Grass cutting	400239	1171.32
DeeBees	400240	256.68
Npower	400241	294.16
Pilgrim Fabrications	400242	124.00

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

INCOME RECEIVED

Bank Interest – 1.54, VAT rebate – 1,320.60; Residents Assoc – 40.00 (Hire); Share dividend – 0.23
Coffee morning – 104.00 (Hire); North Killingholme PCC – 35.00 (Hire); SKYDS – 138.00.(Hire);
ConocoPhillips – 170.00(Hire).

Bar takings:

Bar takings -23/9 – 58.80; Bar takings - 30/9 – 165.40; Bar takings – 7/10 - £53.80
Bar takings – 14/10 - £76.90; Bar takings – 15/10 - £331.65; Bar takings – 21/10 - £76.00

- ii) **Bank reconciliation** – The bank reconciliation for quarter 2 – July, August and September was circulated and approved by the meeting.

13. Delegates Reports :

- I) Reports from Parish Councillors attending meetings – no reports to receive.
- II) North Lincolnshire Council Representatives – Cllr Clark advised the meeting that each village will be allocated a sum of money for the clearing of snow on roads and estates – over and above what N.L.C would ordinarily clear. The parish council would engage the local contractor but the bill would be sent to N.I.C for payment – up to the agreed limit.
Cllr Clark is the lead snow warden for Ferry Ward.

14. Police Matters

- i) NATS meeting - the next NATS meeting is scheduled for 24/11/11 in Goxhill parish Rooms. Cllr Crofts will report the recent spate of thefts in the village to the NATS meeting. Cllr Clark attended a recent neighbourhood watch presentation which advised of the scale of BT cable thefts in the area.

15. Parish Matters

- I) New Parish Matters: The car park has been left in a poor state after Bullock construction departed. The car park is uneven and potholes are apparent. Cllr Clark advised reporting the matter to petestones@nlhomes.co.uk who is in charge of the construction companies working on the north Lincolnshire Homes projects.
Unfortunately a volunteer visiting the children on the playing field fell in an uncovered hole in the car park of the community centre. The parish council is awaiting any further response to this matter – but the hole has now been covered with a stone slab. It was reported that Cllr Evans might have ordered a metal cover – otherwise Wayne Hill at N.L.C may be able to supply one.

16. Agenda Items For Next Months meeting.

Consideration to precept for 2012/13.

17. Date of Next Meeting – Monday 5th December 2011 at 6.30pm in the Community Centre.

SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 7th NOVEMBER 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	400231	Gross: 346.66 , Net : 277.33
Mrs K Pickering – Admin expenses	400232	19.53
HMRC	400233	69.33
Mrs D Robinson – Caretaker	400234	252.32
Mrs D Robinson – Bar wages	400235	70.29

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

2. Employment matters:

The chairman and clerk asked the meeting to consider the hours currently being worked by The Caretaker. Unfortunately as the community centre has lost the Doctor's Surgery at the community centre – and subsequent income from hiring to the Doctor – it was felt necessary to reduce the hours worked by the caretaker as obviously the work requirement in the community centre has decreased.

Currently the caretaker is contracted to a maximum of 13 hours/week – hours to be worked as and when required. It was suggested that the caretakers hours be reduced to a maximum of 10 hours/week. The meeting agreed to this proposal and agreed that the necessary correspondence and communication be entered into with the caretaker in order to discuss this proposed reduction in working hours.

The Chairman asked the meeting to abide by the confidentiality clause which all parish councillors must abide by, when discussing employment and other matters of a confidential nature.

There being no further business The Chairman closed the meeting closed at 7.30pm