

2013/14 – 09

**MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON MONDAY  
3<sup>rd</sup> JUNE 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans  
Cllr Hull, Cllr S Bett, Cllr T McInnany.  
**In attendance :** Mrs K Pickering – clerk.  
Cllr P Clark and Cllr D Wells.  
Seven members of the public.

**THE CHAIRMAN WELCOMED MR STEVE CLARKE OF COR SERVICES AND MR ANDY GUTHERSON OF  
GUTHERSON CONSULTING WHO ADDRESSED THE PARISH COUNCIL ABOUT THE FUTURE OF  
POPLAR FARM AND ITS POTENTIAL AS A RECYCLING CENTRE.**

Mr Gutherson addressed the meeting and outlined the proposals for the Poplar Farm site. The meeting had the opportunity to view a 3D flythrough of the proposed site.

It was noted that Mr Clarke invited all members of South Killingholme Parish Council to visit the Riby site and that a consultation afternoon/evening would take place in South Killingholme to inform all residents of the plans for the Poplar Farm site. The Chairman thanked Mr Clarke and his colleagues for attending the meeting.

**1. Apologies :** Cllr R Walters, Cllr J Wardle.

**2. Declaration of interest :** No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Tuesday  
7<sup>th</sup> May 2013.**

The minutes were proposed for adoption by Cllr Hull, seconded by Cllr McInnany and unanimously agreed.

**4. Matters arising from the minutes held on Tuesday 7<sup>th</sup> May 2013.**

- i) Cloakroom quotations – The lottery grant application has been successful and the full amount applied for has been allocated.
- ii) Fly tipping rear of St Denys Close – Neighbourhood Services has acknowledged this report.

**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 2013/0556 – Planning permission to erect two affordable dwellings and associated hard standings, landscaping and boundary treatment.

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

- ii) Application 2013/0519 – Planning permission for consent for enabling works associated with the construction of AMEP – to remove topsoil from 3 fields currently in agricultural use – Land South East of access track East, off Rosper Road, North Killingholme.

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

**6. Community Centre and Bar Matters.**

- i) New community centre and bar matters – No new matters to report.

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## 7. Correspondence.

VANL – training course diary  
Rural Services Network – information  
ERNLLCA newsletter  
VANL – information  
Awards For All – email acknowledgement

8. **Public Forum** – Fly tipping is apparent on Musmar Lane.

## 9. Finance

### i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. A Johnson – accountant	400456	525.00
2. Anglian Water	400457	79.57
3. Safe and Secure – window	400458	266.94
4. Cordells – buffer repairs	400459	67.40
5. Jones plumbing – repairs	400460	137.00
6. XLN Telecom	DD	42.86
7. N.L.C – rates	DD	52.00
8. HMRC – vat payment	DD	184.35
9. Npower	DD	145.45
10. British Gas	Debit Card	539.13

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

### Income (May):

**Bank Interest** – 0.76

**Bar Takings**- 0

**Hire** – Highways Agency – 292.50

## 10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings:  
Cllr Evans had attended the most recent Kaag meeting and Cllr's Evans and Hull had attended the mayor making ceremony.
- ii) North Lincolnshire Council Representatives – no reports to receive.

## 11. Police Matters

- i) **NATS meeting** – The next NATS meeting will be held on 6<sup>th</sup> June 2013.  
Cllr's Evans and Hull to attend.

**12. Parish Matters**

- a) Grass at the rear of the community centre requires cutting – **IT WAS RESOLVED** to set a budget of £150.00 and Cllr's Bett or Evans will find someone to cut the grass within this budget.
- b) Cllr Evans expressed dissatisfaction with the internet service and asked the clerk to look into alternative providers.
- c) The grass cutting by North Lincolnshire Homes is not acceptable – clerk to report.
- d) Trees and School Road need cutting back – clerk to ask N.L.C to investigate.
- e) The dog bin on School Road needs emptying more frequently – bags are being left on top of the bin as it is often full – clerk to report to N.L.C.
- f) Various hedges around the village require cutting back as they are infringing the footpaths/highway – clerk to report to N.L.C.
- g) Pot holes on Greengate lane/Moat lane and on Eastfield Road South and on slip road going onto motorway towards Grimsby.

**13. Agenda Items For Next Month's meeting.**

None requested.

**14. Date of Next Meeting** – Monday 1<sup>st</sup> July 2013 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 3<sup>rd</sup> JUNE 2013.  
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
1. Mrs K Pickering – clerk	400521	Gross: 346.66 Net: 325.06
2. Mrs K Pickering – Admin expenses	400522	14.58
Stamps – 8.89, stationery/copies – 5.69		
3. HMRC	400523	21.60
4. A Humphrey – caretaker	400524	126.90

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