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**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
5th AUGUST 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr S Bett, Cllr R Walters

In attendance : Mrs K Pickering – clerk.
Cllr P Clark, Cllr D Wells.
Seven members of the public.

1. Apologies : Cllr T McInnany, Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
1st July 2013.**

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

4. Matters arising from the minutes held on Monday 1st July 2013.

- i) Fly Tipping from lorries around the village – Photos of the fly tipping have been sent to N.L.C and NATS. Cllr's Wells and Clark agreed to help with this problem. It will be brought up again at the NATS meeting in September.
- ii) Consultation and Public Meeting regarding proposals for Poplar Farm – The consultation and public meeting was very well attended. The majority of the village is opposed to this re-cycling centre. A steering committee has been formed. Radio Humberside and Look North have interviewed residents. Gratitude was extended to Cllr Wells and Martin Vickers MP who have been helpful with this matter.
- iii) Ditch/Dyke – end of St Deny's Close – The three parties concerned – N.L.C, N.L.Homes and the developer will discuss the problem in due course to decide who takes ownership/responsibility for the dyke.

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 2013/0806 – Planning permission to demolish two battery garages and replace with two pre-cast concrete garages – adjacent 23 Pilgrims Close, South Killingholme.

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

6. To give consideration to the Co-option of Ms Zoe Pricefram-Taylor to the parish council.

This application was withdrawn prior to the meeting.

7. Community Centre and Bar Matters.

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

8. Correspondence.

VANL – training course diary

Rural Services Network – information

ERNLLCA newsletter

VANL – information

N.L.C – Community Champion Awards.

Resignation letter from Alan Humphreys as caretaker to the community centre.

9. Public Forum

- i) Damage to gully/sink at roundabout – Cllr Wells reported to N.L.C – clerk to follow up .
- ii) It was reported that the exit from Brocklesby Interchange is very dangerous – where vehicles meet traffic exiting from the other direction(off the slip road) – clerk to ask highways agency to investigate to make safer.
- iii) Dyke on Eastfield Lane – flytipping/litter – Cllr Evans to ask Phillips66 if they will consider filling it in and landscaping.
- iv) There are no weight limit signs on Greengate Lane – but they are on Top Road which effectively prevents HGV's travelling down Greengate lane – except for access.
- v) It was reported that between 2006 – 2013 only 17 HGV's have been prosecuted for travelling along Top Road – clerk to write to Matthew Grove – Police and Crime Commissioner Humber to ask for a portable speed awareness sign. Clerk to contact Steve Harrison at N.L.C on this matter also.
- vi) It was requested that the website be updated.
- vii) It was suggested that a standard objection letter to the proposed recycling centre at Poplar Farm be circulated prior to the planning application being submitted to N.L.C. The meeting advised that an objection letter could not be produced until a planning application has been submitted – you then know what you are actually objecting to. The meeting was reassured that as soon as an application has been submitted the steering group will ensure a standard objection letter is circulated, collected and sent in to N.L.C.

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10. Finance

i) ACCOUNTS FOR PAYMENT :

| | PAYEE | CHEQUE NO | AMOUNT |
|----|----------------------------|------------|--------|
| 1. | XLN Telecom | DD | 50.05 |
| 2. | N.L.C – rates | DD | 52.00 |
| 3. | Newton printers – leaflets | Debit Card | 17.00 |
| 4. | Nins Stobart – bar stock | 400532 | 61.45 |
| 5. | Dianne Evans – bar stock | 400533 | 89.91 |

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

Income (July):

Bank Interest – 2.01, share dividend – 0.23,

Bar Takings - 386.30, 32.00, 130.80, 143.70

Hire: Lottery grant - £9,999.00, Bone – 55.00, O'Reilly – 45.00, Burns(deposit) – 10.00, Clarkeson – 80.00.

ii) To give consideration to the purchase of a dog bin to be positioned near the gate to the entrance of the playing field - £110.00+vat.

Clerk to check that fitting and servicing are free of charge – if so **IT WAS RESOLVED** to proceed with the purchase of this bin.

11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: No reports to receive.
- ii) North Lincolnshire Council Representatives – no reports to receive.

12. Police Matters

- i) **NATS** meeting – The next **NATS** meeting is in September.

13. Parish Matters

- i) New Parish Matters – ‘Near Miss’ accident to report between a bus and cars on Moat Lane/Greengate lane – 5/8/13.
A drain or similar is collapsing under the road at the end of Greengate lane/Town Street/ Moat Lane.
The roundabout is an eyesore – report to Highways Agency.
Clerk to advertise the caretakers job in Immingham job centre.

13. Agenda Items For Next Month’s meeting.

- i) To give consideration to setting a Chairman’s Allowance.
- ii) To consider application received parish council vacancy.

14. Date of Next Meeting – Monday 2nd September 2013 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 5th AUGUST 2013.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

| | PAYEE | CHEQUE NO | AMOUNT |
|----|--|------------------|---------------------------|
| 6. | Mrs K Pickering – clerk | 400534 | Gross: 346.66 Net: 325.06 |
| 7. | Mrs K Pickering – Admin expenses | 400535 | 28.44 |
| | Stamps – 10.10, stationery/copies – 5.34 | | |
| | Travel – 13.00(charged to Poplar Farm) | | |
| 8. | HMRC | 400536 | 21.60 |
| 9. | A Humphrey – caretaker | 400537 | 156.30 |

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