

2014/15 – 05

MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY 28th April 2014 (May meeting) AT 6.30PM IN THE COMMUNITY CENTRE.

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr T McInnanny

In attendance : Mrs K Pickering – clerk.
Cllr P Clark, D Wells.

1. Apologies : Cllr L Johnson, Cllr J Wardle.

2. Declaration of interest : No declarations received.

3. Adoption of the minutes of the parish council meeting held on Monday 31st March 2014.

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

4. Matters arising from the minutes held on Monday 31st March 2014.

- i) Planning query – Top Road – the enforcement officer has visited the site and asked the planning officer to confirm the exact planning permissions required.
- ii) Drainage grid – A160 roundabout – Highways Agency have agreed to put this drainage grid right. Some work has taken place but further work required.
- iii) Pot holes/road disintegrated Town Street across the dual carriageway – this matter has been reported to N.L.C.
- iv) Raised ramp – Lancaster Drive – N.L.Homes and N.L.C have advised that this is the responsibility of the developer as this section of the road has not yet been adopted. N.L.C have advised the developers to make this ramp acceptable.
- v) Harrier Court – nameplate – this nameplate has been requested from N.L.C
- vi) Flashing speed awareness sign – Top Road – a summary of the traffic/speed data has been provided for this speed awareness sign and a further speed awareness sign and monitoring is scheduled for 2015.

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 PA/2014/0371 – Planning permission to erect a replacement garage – 40 Top Road, South Killingholme.

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

- ii) Application PA/2014/0393 – Planning permission to vary condition 2 of the planning permission ref PA/2013/0432 to relocate buildings and install a new portable building – Humberside Fire and Rescue Station – West Rosper Road, South Killingholme.

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

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6. Community Centre and Bar Matters.

- i) To give consideration to and set a budget for the purchase of a new Hoover for the community centre.

IT WAS RESOLVED to purchase a good quality Hoover and to set a budget of £150.00.

- ii) New community centre and bar matters: There was not sufficient interest in the race night and it was therefore cancelled.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. North Lincolnshire LDF – revised submission draft – CD Rom available.
4. Lets get ready for the unexpected booklet – N.L.C
5. Email – ABLE UK – requesting meeting/update with parish council representatives.
6. Email – NATS – regarding flashing speed awareness sign.

8. Public Forum.

No matters raised.

9. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	56.04
2. XLN Telecom	DD	42.53
3. Mrs K Pickering – Admin expenses	400560	13.95
Stamps– 7.46 , stationery/copies – 6.49		
4. N.L.C – Trade Waste	400561	382.20
5. ERNLLCA	400562	450.55

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

Income (April):

Bank Interest – 0.54

Bar Takings - 0

Hire: Coffee Club raffle – 8.00, K.C.B (Feb & March) 150.00, Kim Peart – 35.00, Share div'd – 0.23, Coffee Club to finish – 10.20

- ii) Service Level Agreement – North Lincolnshire Council – to approve and authorise the S.L.A from N.L.C for 2014-15 - £1,165.31

IT WAS RESOLVED unanimously to accept the S.L.C for 2014/15.

10. North Lincolnshire Council Matters

i) New matters to report: The meeting expressed disappointment with the grass mowing undertaken by N.L.C in the village. It was left to get too long and then was very roughly cut by tractor mowers. It was suggested that a site meeting with Halyna be arranged to inspect the standard of grass mowing and to look into why the other side of the village is not mown – across the dual carriageway.

It was also noted that the grass has grown on the side of the A160 causing visibility problems when trying to cross – highways agency to be advised of this safety issue.

11. Delegates Reports :

i) Reports from Parish Councillors attending meetings: Cllr Evans had attended the KAAG meeting and the 'Killingholme's got talent' evening is now scheduled for 11/7/14.

ii) North Lincolnshire Council Representatives – No reports to receive.

12. Police Matters

i) NATS meeting – No matters arising from the most recent NATS meeting.

13. Parish Matters

i) New Parish Matters: There are weeds around the community centre which require spraying – clerk to contact N.L.C.

14. Agenda Items For Next Month's meeting.

No specific requests.

15. Date of Next Meeting – Monday 2nd June 2014 at 6.30pm in the Community Centre.

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 28th APRIL 2014.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

PAYEE	CHEQUE NO	AMOUNT
Angela Stepan	400558	138.64
Mrs K Pickering – clerk	400559	Gross: 346.66 Net: 277.46
HMRC	400563	82.00

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