

2014/15 – 30

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
3rd NOVEMBER AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr C Stinson.

In attendance : Mrs K Pickering – clerk.
4 members of the public.

The Chairman welcomed Cllr C Stinson to the meeting.

1. Apologies : Cllr L Johnson, Cllr T Mcnanny, Cllr J Wardle, Cllr P Clark, Cllr D Wells.

2. Declaration of interest : No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday
6th October 2014**

The minutes of these meetings were approved and signed by The Chairman.

4. Matters arising from the minutes held on Monday 6th October 2014.

- i) Pot holes on the A160 as you pass The Truck Stop – still outstanding.
- ii) Dyke – top of St Denys – Cllr Clark arranged for a member of N.L.C drainage team to take a look at the dyke and N.L.C have agreed, as a one off, to clear this dyke of rubbish – still outstanding.
- iii) Appearance of Chinese takeaway – N.L.C have inspected this property and agrees it needs attention. They will write to the owner and ask him to make the property more presentatble.
- iv) Path through the green – along School Lane – the repairs to this path have been requested.
- v) Pothole – Mayflower Close – this pothole has been repaired.

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.
No Planning applications received.

6. Community Centre and Bar Matters.

- i) New community centre and bar matters: The Halloween party was a great success – The Chairman thanked all the organisers and helpers who ensured the evening was successful.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Clerks and Councils Direct magazine
4. ERNLLCA newsletter
5. N.L.C – Grounds maintenance provision, procurement and contracting.
6. N.L.C – Local Development Framework – Lincolnshire Lakes Area Action Plan – submission draft.

8. Public Forum.

N.L.C grass mowers have left all the grass trimmings over the road and pavements – they usually tidy up after themselves. The speed awareness sign is located at the wrong end of Top Road – it should be located as you enter South Killingholme from North Killingholme direction – where the road goes from 60mph to 30mph. Chalk lorries have been using Top Road to access the ABLE plant – this has now ceased. It was noted that youths are riding their bikes on the roof of the community centre.

9. Poplar Farm - No update received.

10. Finance**i) ACCOUNTS FOR PAYMENT :**

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. XLN Telecom	DD	17.95
3. Petty Cash – debit card	Debit Card	50.00
4. Tesco's Store – bar stock	Debit Card	115.50
5. M Foley	400599	185.00
6. Mrs K Pickering – Admin expenses	400652	13.44
Stamps– 8.64 , stationery/copies – 4.80		
7. N.L.C – Service level Agreement	400653	1398.37
8. Anglian Water	400654	65.03
9. N Roberts – window cleaner	400655	25.00
10. N Power – electricity	DD	362.42

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

Income (October):

Bank Interest – 1.45, share dividend – 0.23, VAT rebate – 4.54.

Bar Takings – 242.73, 338.40, Philips66 bar (19/9) - 250.00,

Hire: KCB(Aug) – 162.00, Bates bingo – 35.00, KCB (Sept) – 114.00, Residents Assoc – 20.00,

ii) To receive the income and expenditure year to date analysis.

The Income and Expenditure analysis to date was circulated at the meeting.

11. North Lincolnshire Council Matters

- i) New matters to report: Clerk to advise N.L.C that litter is being spilt from wheely bins as they are being emptied into the cart – with the spilt litter not picked up by operators.

The N.L.C road sweeper needs to go to the other side of the village – Killingholme Animal Feeds side – where leaves etc need sweeping and tidying.

12. Delegates Reports :

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

13. Police Matters

- i) NATS meeting – Held on 23/10/14 at North Killingholme – issues discussed were traffic through New Holland, drugs in villages and parking issues in various villages.

14. Parish Matters

- i) New Parish Matters: The grass between the carriageways on the A160 is dangerous to drivers and urgently needs cutting.
The bird sanctuary at Mayflower Woods has been vandalised.
The senior citizens Christmas party will be held on 21/11/14.

15. Agenda Items For Next Month's meeting.

No specific requests.

- 16. Date of Next Meeting** – Monday 1st December at 6.30pm in the Community Centre.