

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
5th JANUARY 2015 AT 6.30PM IN THE COMMUNITY CENTRE.**

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

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

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
1st December 2014**

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

4. Matters arising from the minutes held on Monday 1st December 2014.

- i) Dyke – top of St Denys – Clearance work by the environment team at N.L.C has commenced and will be ongoing until the work is complete. It is now understood that N.L.C intend to fill in the dyke as it does not have any drains connected to it – this will provide a long term solution to the fly tipping problem associated with this dyke.
- ii) Vandalism at Community Centre – the vandalism experienced in November was reported to the safer neighbourhoods officer who advised that these instances should be reported to the police. Cllr Clark agreed to progress this with the safer neighbourhoods officer as unfortunately the vandalism at the centre continues.
- iii) Repairs to footpaths on Hawkins way and Greengate lane – the footpath on Greengate lane has been repaired, no update available for Hawkins Way.
- iv) Grass between the carriageway on the A160 – this grass has not been cut but has died down over the winter and is no longer a problem at the moment.
- v) Dog Bin – School Road – N.L.C have been asked to investigate the possibility of providing a larger bin for this area.

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/2014/0985 – Planning permission for retention of 6 portacabins – Dsv, Eastfield Road, South Killingholme..

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

6. Community Centre and Bar Matters.

i) New community centre and bar matters:

It was suggested that hazard tape and a sign indicating 'mind step' should be placed near the top step leading to the stage. There was a request for more support from committee members at functions. It was agreed that all available councillors would help remove the Christmas decorations in the community centre this week.

7. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. ERNLLCA newsletter
4. Clerks and Councils Direct magazine
5. Register of Electors for 2015
6. N.L.C – meeting poster – circulated.
7. Peter Webster – consulting parish council on diverting public footpaths.
8. N.L.C – letter requesting use of community centre for polling day – 7/5/2015

8. Public Forum.

Members of the public acknowledged the vandalism which is occurring at the community centre. There is an exhibition scheduled for February regarding the upgrading of the A160 which will commence in August and last approximately 18 months.

Vehicles are using the wrong lanes approaching the Top Road roundabout – an accident is likely to occur.

9. Poplar Farm – No updates to receive.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. XLN Telecom	DD	36.18
2. Mrs K Pickering – Admin expenses	400664	12.33
Stamps– 9.13 , stationery/copies – 3.20		
3. ATM – Petty Cash	Debit Card	200.00
4. Dianne Evans – bar stock	400665	151.04

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

Income (December):

Bank Interest – 1.18, Sandpit Field – rent - £200.00, Bar Takings – Senior Citizens party – 49.90

Hire: Healthcare – 14.00

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

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

iii) **To discuss and set the precept for 2015/16**

IT WAS RESOLVED unanimously to set the precept at £14,500 for the 2015/16 financial year.

11. North Lincolnshire Council Matters

- i) New matters to report: No new matters to report.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive.
- ii) North Lincolnshire Council Representatives – The project of delivering AED's to all villages is currently being considered in the legal department of N.L.C.

13. Police Matters

- i) **NATS meeting** – The next NATS meeting is scheduled for 22/1/15.

14. Parish Matters

- i) New Parish Matters:

Cllr's McInnany and Turner agreed to help with the unlocking and locking up of the community centre. Keys to be deposited in the community centre letter box after use. The Chairman thanked Mrs Robinson and Cllr Turner for trying to organise a New Years Eve Party – unfortunately there was not enough interest for this to take place. The Children's Christmas party went very well.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – Monday 2nd February 2015 at 6.30pm in the Community Centre.