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MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY 27th APRIL (May Meeting) 2015 AT 6.30PM IN THE COMMUNITY CENTRE.

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Stinson, Cllr McInnanny, Cllr L Johnson

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

1. **Apologies :** Cllr C Turner, Cllr J Wardle.
2. **Declaration on Interest on any agenda item** – No declarations to receive.
3. **Adoption of the minutes of the Parish Council meeting held on 30th March 2015**
The minutes of these meetings were approved and signed by The Chairman.
4. **Matters arising from the minutes of the Parish Council meeting held on 30th March 2015**
 - i) School Sign – This sign has been re-erected.
 - ii) Footpath – Hawkins way – repairs still outstanding.
 - iii) Dog Bin – School Road – requested but still outstanding.

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 applications received.

6. Community Centre and Bar Matters.

- a) To discuss any new community centre or bar matters – no new matters to report.

7. Correspondence.

i) Transparency Code – The clerk advised the meeting that ERNLLCA have advised that the Government want all parish councils to have a website to publish documentation which should be available to the public. Government are currently discussing possible funding to help small councils achieve this and ERNLLCA will keep councils advised on this matter.

1. VANL – training course diary
2. Rural Services Network – information
3. CPRE – Best kept village competition information
4. N.L.C – Lincolnshire lakes – LDF – action plan.
5. Smart Wind – Hornsea – information
6. Countryside Voice magazine.

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8. Public Forum.

No matters raised.

9. Poplar Farm – No updates to receive.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. XLN Telecom	DD	31.89
2. N.L.C – Rates	DD	57.20
3. N Roberts – windows	400681	50.00
4. Mrs K Pickering – Admin expenses	400684	15.30
Stamps– 7.42, stationery/copies – 7.88		
5. Total Gas and Power – gas invoice	400685	76.58
6. British Gas – Final invoice	400686	91.04
7. N.L.C – Trade waste	400687	392.60

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

Income (April):

Bank Interest – 0.66 , VAT recovered (Q4 of 2014/15)- 91.69, Share dividend – 0.23

Bar Takings – 250.90

Hire: KCB(March) – 122.00, Glentworth – party – 35.00.

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

The year end accounts are being prepared and should be available at the next meeting.

11. North Lincolnshire Council Matters

- i) New matters to report: It was noted that N.L.C have agreed to have ‘keep driveway clear’ painted on the road at the drive to the property next to the village shop.
The nameplate sign – ‘Mayflower Close’ at the School Road end is missing.
Pot Holes still outstanding on Moat lane.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – The chairman and Cllr Mrs Hull attended the KAAG meeting and reported that Philip66 will have a shut down on May 7/8th and have requested a Stop/Go sign for Top Road.
- ii) North Lincolnshire Council Representatives – No reports to receive.

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13. Police Matters

- i) **NATS meeting** – It was noted that South Killingholme and Ulceby are suffering from anti-social behaviour problems and will therefore receive attention from The Police. It was noted that Cllr Evans and Hull do not receive the minutes of the NATS meeting – clerk to arrange for them to receive a copy.

14. Parish Matters

- i) **New Parish Matters:** Clerk to advise Cllr D Wells of the report number for the pot holes on Moat lane and he will chase up.
It was noted that the fencing (metal/wire) around the car park at the community centre has been reinstated, this has really tidied the area up and made it more secure for which the parish council are grateful.
It was suggested that an article be written for the parish magazine explaining what the parish council is all about and how residents can apply to be a parish councillor.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – TUESDAY 26TH MAY 2015 at 6.30pm in the Community Centre.

ANNUAL COUNCIL MEETING FOLLOWED BY MONTHLY PARISH COUNCIL MEETING(JUNE)