

Minutes of the South Killingholme Parish Council meeting  
held Wednesday 7<sup>th</sup> June 2017 at the Community Centre, Moat Lane.

Members present: Councillors Foxcroft, McInnany, Bainbridge, Crofts, Morbin, Brettell, Collins and Milner.

1. Apologies for absence: Received from Councillors Berry & Bone.
2. Declarations of interest in agenda items: None received.
3. At the outset of the meeting, Cllr. Morbin asked the chairman when Cllr. Collins had been appointed as the RFO for the council. The chairman replied that she had not been. Cllr. Morbin then asked why she had compiled the financial report on the Insurance Claim. The chairman said that we were not dealing with that right now.  
Cllr. Morbin then asked why the Council's response to the vote of no confidence was the penultimate agenda item.  
The chair then pointed out that Cllr. Morbin had asked for it to be on the agenda to which Cllr. Morbin replied that if he was listening to the people and working on their behalf then it should have been a lot further up the agenda.
4. Adoption of the minutes of the last meeting held 3<sup>rd</sup> May 2017.  
  
Cllr. Crofts pointed out that there was an error regarding when Cllr. Bone left the meeting.  
The letter from Mrs. Raby which was read out by Mrs P.Hull was not reported in the minutes.  
Also the allocation of alcohol to various community groups was discussed but not voted on.  
The minutes were then agreed unanimously with the above amendments.
5. Cllr. Crofts asked for a review of fire procedure. At the last meeting Cllr. Bone had returned to the centre and told the Chairman that there was a fire. The Hall was cleared immediately but there was confusion and no guidance given to the correct exits.  
It was agreed to review procedure.
6. Correspondence.
  - a.) Cllr Crofts queried why Cllr. Berry had taken a booking for the Community Centre regarding it's use as a polling station. She had spoken to the Electoral Officer at North Lincs. Council and there appeared to be a misunderstanding

about who they had hired the hall from. The letter makes no mention of SKCC.

The Clerk then challenged Cllr. Crofts as to why she had done that without consulting her first.

Cllr. Morbin said that Public Liability Insurance was involved and that as a large number of people would be attending the Centre to vote, this was not an insignificant issue.

The Clerk then repeated her challenge to Cllr. Crofts who replied that as an elected councillor she has a duty to ask questions. The Clerk then stood up and shouted abuse at councillors, said she was past f\*\*\*ing caring and that she would no longer be the Clerk and said she resigned. She then collected equipment and left the hall, pausing to hurl a tirade of abuse and profane language at the public present, which included children.

The Chair then suggested that the meeting be abandoned. Cllr Crofts pointed out that there were a lot of important issues to cover and Cllr. Morbin pointed out that we had to follow the agenda as set. As the Clerk had taken the recording equipment with her, Cllr. Bainbridge volunteered to continue the taking of the minutes and the meeting continued.

- 6b.) Seafarers UK had written asking if we would fly a flag on a certain date, but as we have no flagpole we are unable to grant their request. Agreed unanimously.
- 6c.) Grass cutting schedule: For information.
- 6d.) Town/Parish council liaison meeting. The next meeting will be 27<sup>th</sup> July 2017 for at the Civic Centre if any councillors wish to attend.
- 6e.) Community Energy initiative. It was unanimously agreed that we should invite the "ISOBEL" team to attend a future meeting to learn more.
- 7. Planning matters.

With reference to the planning application PA/2017/765 regarding plans to place advertising signs on various traffic islands including the A160 / Habrough Rd. roundabout, there were no objections. It was decided though to ask North Lincs. Council if there will be any income from these.

8. May 2017 Financial Report.

The provided list of expenditure for May 2017 was unanimously approved.  
Proposed by Cllr. Collins. Seconded by Cllr. Brettell.

9. Delegates reports.

a) Cllr. Collins read the minutes of a meeting she was unable to attend on 3<sup>rd</sup> May 2017

B) Cllr. Collins had been dealing with a complaint from a member of the public but the person concerned had taken it to North Lincs. Council so Cllr. Collins had deferred to the higher authority.

10. Internal Audit.

This was presented at the meeting and Cllrs had no time to consider it. It was queried whether VAT. had been claimed back for the whole year 2016/2017. As the Clerk was not present it was unanimously agreed to defer this item to the next meeting.

Proposed Cllr. Collins. Seconded Cllr. Crofts.

11. To resolve the Annual Governance Statement.

Again as the Clerk was not present, it was unanimously agreed to defer this item to the next meeting.

Proposed Cllr. Collins. Seconded Cllr. Crofts.

12. To resolve the Annual Financial Statement.

Again as the Clerk was not present, it was unanimously decided to defer this item to the next meeting.

Proposed Cllr. Collins. Seconded Cllr. Crofts.

13. To resolve signage on Top Road.

It was agreed that signage is required at the junction with Greengate Lane. Ward Cllr. Hannigan had been dealing with this and it was agreed that it should be followed up via him.

14. To resolve the issues on Baptist Chapel Lane.

It was decided that a letter should be sent to North Lincs. Highways Dept. asking that the Lane be restored to it's previous state, with appropriate kerb stones, yellow lines and drainage ditch.

Proposed Cllr. Collins. Seconded Cllr. Morbin.

15. To resolve the running of the Community Centre, following termination of SKCC.

- A) It was unanimously agreed not to distribute the alcohol as with the termination of SKCC it could be used by the Parish Council. A letter of explanation would be sent to all groups concerned.

Proposed: Cllr. Morbin. Seconded: Cllr. Bainbridge.

- b.) Cllr. Morbin explained that as suggested in Jan/Feb 2016 a Sub-Committee could be formed. A meeting had been held with all those who were originally concerned to establish who would still be willing to be involved and a list of names was given. This had been voted on at the meeting. These people would be willing to choose two Parish Councillors to work with them on a Community Centre Sub-committee.

Cllr. Crofts suggested that the matters of responsibility for paying utility bills needed to be transferred back into the name of the Parish Council. Also a proper handover including an inventory should be done before SKCC liquidated funds and handed back keys. A plan had to be in place ready for takeover to take bookings etc. Cllr. McNanny confirmed that SKCC have taken some future bookings. Cllr. Morbin asked when SKCC had informed the Parish Council that they were folding on 30<sup>th</sup> June and Cllr. Foxcroft said it was 30<sup>th</sup> May.

Cllr. Foxcroft felt that any decisions should be deferred until SKCC has disbanded. However, it was unanimously agreed that there was an urgent need for a cleaner/caretaker, so it was proposed that the job be advertised subject to a detailed job description being drawn up.

Proposed Cllr. Collins. Seconded: Cllr. Morbin.

16. To discuss the Insurance Claim Settlement.

Cllrs. Morbin Crofts and Bainbridge challenged the report submitted by Cllr. Collins saying that it contained many inaccuracies and that the "Summation" in particular was not true or was not based upon anything which could be verified.

Cllr. Morbin asked why the council still had not been given sight of the actual claims but received no explanation.

At this point, Councillor Morbin left the meeting.

17. To resolve the re-siting of the Community Centre gate and the donation and installation of new fencing.

There was a proposal to defer this item to the next meeting.

Proposed: Cllr. Collins. Seconded: Cllr. Foxcroft.

Cllr. Crofts argued that this was urgent and storage space needed to be found. The proposal was carried with one vote against.

18. Councils response to vote of no confidence from the Annual Parish Meeting 2017.

The Chair explained that the vote from the Annual Parish Meeting was not binding. He said that Cllr. Berry had refused to resign. Cllr. Crofts stated that if wished the Parish Council could vote to dissolve and hold fresh elections and Cllr. Berry would have to abide by the decision. There was then a heated discussion and Cllr. Foxcroft declared that he was resigning, leaving Cllr. Berry as Vice Chair/Acting Chairman.

19. Public Representations

No representations had been received.

The meeting was closed.