

MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON
WEDNESDAY NOVEMBER 1ST 2017 AT 1830 IN THE COMMUNITY CENTRE.

Present: Chair Cllr D Evans

Cllrs J & K Hesketh, A Morbin, M Price, L Jervis, D Robinson, P Crofts

In attendance: Ms H Smith – clerk

Cllrs P Clark, D Wells

17 members of public

1. Apologies:

Cllrs G & C Hooker, Cllr Hannigan

2. Declaration of interest:

None

Chair decided at this point to bring the public forum forward.

3. Public Forum:

- i. Member of the public queried the voting procedure for the current council. It was pointed out that everyone had the right to canvas and that each member was voted on democratically.
- ii. A number of Go-carts had been going up and down Greengate Lane. The council confirmed that the police had been notified, and that they would be chased up again.
- iii. It was suggested the speed limit signs currently appearing in Ulceby maybe a solution to the speeding issue along Greengate Lane. It was pointed out that these signs are not free – however we will look into the cost of such equipment.

4. Minutes from the meeting held on 4th October and 13th October:

Minutes from October 4th and 13th were approved.

Proposed by Cllr D Robinson, seconded by J Hesketh and agreed by all.

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5. North Lincolnshire in Bloom:
Waiting to hear back regarding funding. Quite a few people on Facebook have expressed an interest in this project.
6. North Lincolnshire Councillor's report:
Nothing to report
7. Chair's report:
We are charging ahead;
The Community Centre sign post is back up.
A number of drop curbs have been put in place to help those in wheelchairs/mobility scooters etc.
Manby Road surface is gradually improving.
Road sweeper was seen cleaning roads on the north side of the village.
The new club (KEG) working for the community is doing well and a big thank you to them for putting on a coach to ensure those in the village without transport, could get to Immingham to enjoy the fire work display.
8. Correspondence:
We have had a number of responses from the Highways Department, confirming what road works have been carried and which are still to be done. Clerk to create a document to put on Facebook and the website for all to see.
9. Financial Matters:
October accounts were approved by Cllr Price, seconded by Cllr Robinson and agreed by all.
Internal Audit and Statement of Governance:
After serious debate, it was decided the council would hold a separate meeting for these items. Cllr's Hannigan and Clark informed the council they should work on a majority vote.
10. Precept:
The precept will need to be ready by mid-January and that the precept will be an agenda item for the meeting in December.
11. Grant – central heating:
Awaiting a number of quotations for the work. Cllr Clark confirmed the money has already been ear-marked for South Killingholme Parish Council and that we do not have to match fund it.
12. Additional keys for the Community Centre:
It was agreed a number of keys could be cut and that Safe & Secure would be invited back to take a look at the front door, along with other queries. Approved by Cllr J Hesketh, seconded by Cllr Robinson and agreed by all.

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13. Grass cutting:

We have been approached by a company in Gainsborough to put a tender in for 2018/19. Have asked North Lincs Council to revise their invoice as we did not have the white lines marked in this financial year.

14. Possible change to meetings to Mondays:

It was agreed future Parish Council meetings will revert back to taking place on a Monday. This was proposed by Cllr J Hesketh, seconded by Cllr Jervis and approved by all. Clerk to ensure the Standing Orders are up to date with this information.

15. Planning:

None

16. Village sign:

Cllr Evans has not heard back as to when the signs will be available. She has asked the community via Facebook for suggestions regarding pictures for the sign.

17. Police matters:

None

18. Parish matters:

The issue of the boundary was raised again. Cllr Wells told the council to forward all future correspondence regarding the boundary to him. North Lincs Councils have been asked to assist with clearing the matter regarding the lease of the field as well.

19. Community Centre matters:

New team working extremely hard and well together. They organised a successful Halloween Party. Upcoming events include a Children's Christmas Party, a Christmas Fayre and a New Year's Eve Party

20. Village newsletter:

In the New Year we are hoping to introduce a Village Newsletter – this will be a quarterly publication with opportunities for people to advertise in, announce births, marriages, handy tips (either gardening or otherwise) and much much more. It is expected many people will wish to read this on line, however a number of copies will be printed and displayed in the village store and also we will look at hand delivering copies to those that are not so mobile. A survey will take place in the new year to ensure the correct are printed. Cllr Jervis will be leading on this project.

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21. Agenda items for the next meeting:

- i. Emergency Plan
- ii. Community Group – lower utility bills for the elderly
- iii. Snow Warden
- iv. Designated disable access down Pilgrims Close

22. Date of next meeting

Monday 4th December 1830 hrs

Meeting ended at 1935 hrs