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Minutes of the Meeting of South Killingholme Parish Council held on March 5th 2018 at the Community Centre, South Killingholme

Present:

Cllrs Jervis, Evans, Morbin, Crofts, Price, Hull, J & K Hesketh, C & G Hooker and Robinson

- 1) We received a presentation from Mr Jake Barnes-Gott and his colleague from VPI Immingham regarding their proposed project.
- 2) Apologies. None
- 3) Declaration of Interests. None
- 4) Public Forum. No members of the public had any issues to raise
- 5) The minutes of the previous meeting were adopted. Proposed by Cllr Hull, seconded by Cllr Robinson, all in favour
- 6) Matters arising. None
- 7) Planning applications.
 - i) 20 Greengate Lane – No objections
 - ii) Hornsea wind farm. Proposed by Cllr Hull and seconded by Cllr C Hooker that the council had no objections. 10 in favour 1 against.
- 8) Reserves Policy. It was proposed that South Killingholme adopted a Reserves Policy. A sum of £8000 was suggested, approx. one third of the total budget. It was proposed that the council formulate a Reserves Policy and ratify it at a further meeting. Proposed by Cllr K Hesketh and seconded by Cllr Robinson. 10 in favour and 1 against.
- 9) To work with North Lincs to explore transfer of community level services by 30th April. It was decided that we needed more information regarding this and so it was deferred until North Lincs Council provided us with it.
- 10) Emergency Plan. The emergency plan was read through and volunteers from the council and information inserted into the document. We are still awaiting some responses but the main body of the document is complete.
- 11) Formation of Neighbourhood Plan. After discussion it was agreed that the council would draw up a neighbourhood plan. Proposed by Cllr K Hesketh and seconded by Cllr Jervis, all in favour.
- 12) North Lincs Local Plan. It was decided that the window for returning comments was far too small and the council could not digest the information and formulate a response in time, and so it was asked that the council ask for an extension on the deadline so they could do so. Proposed Cllr Crofts seconded by Cllr J Hesketh. Although the information was available online, a hard copy was available for councillors to read.
- 13) North Lincs Councillors Report. Cllrs Wells explained that despite efforts, roads had remained blocked at Barnetby due to the snow. Efforts were made to catch up on refuse collections.
- 14) Chairs report. Potholes fixed in some roads, not in others, lights outside the school now in place and operating. Still awaiting responses to other matters. Chair kept this brief due to the length of the meeting.
- 15) Delegates Reports. Cllr Hull broke down the NATS meeting, informing us of the radar speed gun trial program. Cllr Crofts updated on the problems with the field and ongoing issues with

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the roundabout. Cllr Morbin reported on the recent Data Protection seminar she had attended and the repercussions it would have for the council.

16) Correspondence.

- i) Cllr Crofts explained that if anyone has issues with proposed planning, then this is what the council meetings are for. It was futile to send emails after the fact and not attend the meeting.
- ii) Email from ERNLLCA re: the new data protection rules.
- iii) Information from North Lincs re: Reserves Policy
- iv) Letter explaining the conditions of the Community Support Grant from N Lincs Council
- v) Email re: Keep Britain Tidy campaign
- vi) Letter from North Lincs asking all councillors to fill in a new Declaration of Interests form
- vii) Confidential information re: Emergency Plan
- viii) Update from North Lincs re: pedestrian crossing on Greengate Lane
- ix) Email from Cllr Clarke
- x) Countrywise newsletter
- xi) Local Authority Support Grant letter
- xii) Letter re: Planning Application from The Minories, Eastfield Road
- xiii) ERNLLCA newsletter
- xiv) New Service Level Agreement from North Lincs Council. – It was unanimously agreed to seek further quotes for this item

17) Financial Matters. These were passed as proposed by Cllr G Hooker and seconded by Cllr Robinson, all in favour.

18) Community Centre

- i) Cllr K Hesketh detailed the central heating quotations. It was proposed that he request an addendum to one quote and, if the total was still below £25,000 then to go ahead with that contractor.
- ii) Bowls Club roof. The chair was currently seeking someone to repair this.
- iii) Back of stage. Cllr Hull explained that they had now come up with a solution and this would be painted later.

At this time, as the meeting was reaching the limits of its allowed duration, it was proposed that the remaining items were deferred to a new meeting, except for item 23. At this point, public and press were asked to leave and Cllrs G & C Hooker also left. Standing orders were suspended to permit the meeting to continue.

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23) Confidential: Members of the parish council debated the candidates that had been interviewed and the council voted to appoint Jayne Gale to the role of Clerk by a vote of 10 to 1

The meeting closed at approx. 9pm