

Minutes of the Meeting of South Killingholme Parish Council held on Monday 21st May 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Chair: Cllr D Evans, Clerk: J.Gale

Present: Cllr Clark from Nth Lincs Council, Cllr Evans, Cllr Hull, Cllr Croft, Cllr Robinson, Cllr K. Hesketh, Cllr J. Hesketh, Cllr Jervis, Cllr Price, Cllr C. Hooker and Cllr G. Hooker.

Cllr Morbin not present

1. Apologies: None
2. Declaration of interest: Cllr Crofts declares an interest on item 11.
3. Public forum

Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.

 - Public disappointed about lack of caravan movement and state of some gardens down St. Deny's. Back window being put through on caravan, no consequences for owners. Cllr Hull, Cllr Evans and Cllr Price has phoned again, Ongo state it will get towed away Cllr Clark suggests an to e-mail Steve Epworth as chief exec of Ongo. Cllr K. Hesketh added he is still waiting for a response from Nth Lincs Council on lighting from 8 months ago.
4. Adoption of the minutes from the previous meeting. Cllr Croft outlined changes. Cllr Hull proposed, Cllr Robinson seconded, all agreed to pass them with changes identified.
5. Matters arising from minutes. Changes identified.
6. Planning applications;

Time has elapsed for the council to comment on two planning applications PA/2018/570 and PA/2018/654, one already agreed in principle, due to cancellation of last meeting 14.5.18.
7. Update on work with North Lincs to explore transfer of community level services. No update.
8. Emergency Plan Progress, Cllr Croft received a copy from Johnathan Brown for all will e-mail it.
9. Neighbourhood Plan Progress. Cllr Croft states it needs starting, Cllr Evans explains priorities under way regarding settlement of finances and audit. To arrange another meeting.
10. Agreement of North Lincs Local Plan. Cllr Clark states consultation process ongoing, SKPC have agreed previously and are now waiting for a reply from Nth Lincs Council.
11. Community path grant. David Sanderson hasn't turned up (sent apologies, found after this meeting). Cllr Clark states we need to e mail Collin Wilkinson for public rights of way information/maps. Cllr Croft asked if verges community level services part of this
12. North Lincolnshire councillor's reports. . Cllr Clark stated his time as mayor of Nth Lincolnshire Council had come to an end, he had raised just under £42,000 for Wish Upon a Star during mayoral duties and during 2 terms £76,000. Cllr K. Hesketh asks Cllr Clark where £100,000 regional growth fund for Poplar farm went? Cllr Clerk will look at it. Cllr Croft wondered if he was entitled to keep it as operation didn't go ahead.
13. Chair's report. None to report.
14. Delegates reports. None to report.
15. Correspondence
 1. Hornsea Project, vandalism of cables has put job behind.
 2. Greengate Lane traffic safety survey results
 3. Report on request for more rubbish bins
 4. Humberside Police invitation to meet
 5. Update on National Planning Policy Framework

6. Calor grant

16. Financial matters:

- i) Items for payment
- ii) Income and expenditure
- iii) Bills for payment
All in agreement to accept month end finance statement. Proposed by Cllr K. Hesketh. Seconded by Cllr Hull, including McAfee internet protection for council laptop.
- iv) Bank reconciliation, proposal to close bank account, transfer funds to the other. Cllr Croft reminded the council not to close Co-Op yet, we have not got Transparency grant yet or the heating grant. Nothing back from that community grant. Cllr K. Hesketh asked Cllr Clark how long do we need to wait? Sent off 3-4 weeks ago. Cllr Clark states it goes to cabinet, then community grant group will issue cheque. Cllr Evans prompted to ask Dawn Lings as she will know progress.
- v) ERNLLCA membership and fees to pay. Cllr Croft states we can use still old documents without being a member however we can't join NALC without joining Ernllca. Cllr Jervis suggests sign up but review in one year. Cllr Hull states she discussed issue in general with Auditor (a member of ERNLLCA) and feels better about membership. Cllr J. Hesketh states there is a large amount of work put on Parish Councils so need support. Cllr Croft states some of the training is not very good. Proposed to re-join by Cllr Jervis seconded by Cllr J. Hesketh, all voted in favour.
- vi) RFO. Clerk will take over after external audit is back. Proposed by Cllr Robinson seconded by Cllr Price. All in favour.
- vii) Review rent of Sandpit Lane Field. £200pa presently, used for horses, Cllr Hull states renter will pull out if increased. Cllr C. Hooker suggests it remains as it is, the renter is tending to the field. Cllr K. Hesketh said it's prone to flooding. Cllr C. Hooker proposed, Cllr Jervis seconded, to keep the rent the same. All in favour.

17. Community Centre:

- i) Central Heating grant form now sent. Cllr K. Hesketh will chase up.
- ii) Bowls club roof. A member of the public has voluntarily repaired it temporarily. Quoted £30,000 to completely fix whole roof. Cllr. Hesketh suggests a letter of gratitude. Cllr Croft questions kitchen standard and cost of it via insurance claim. Kitchen not affected by leak but back area poor. Cllr Croft stated Safe and secure fitted Kitchen for £4000. Door was donated. Trying to get a grant presently.
- viii) NTL. Cllr Evans states the broadband and phone are very high in costs, phone rarely used. Try get some quotes from other companies e.g. Sky, BT. Cllr J. Hesketh will look at quotes.
- ix) McAfee. Discussed earlier in finances we can now order.
- x) Use of Small Field. Cllr K. Hesketh asked if we can use it for alternatives. Last time it was used for scouts. No one plays in it. Proposes to sell it, do renovations here on community centre. Allotments? Houses?
Cllr Evans believes it was bequeathed to village, Cllr Croft states why don't we ask public what we could use it for. Cllr C. Hooker suggests the big field could be used for football. Cllr Evans suggests Cllr Jervis put it in the in newsletter.

18. South Killingholme in Bloom progress. Cllr Jervis says work in progress. Between 7pm and 9am Sunday/Monday night two plants were removed from planter near bridge, shop side. We now have 4 planters, circle on Staple Rd. 3 more beds are planned. Water bowser obtained used on Cllr Jervis's trailer holds 250Ltrs. Still got money to spend.

19. Annual Governance statement to read and sign. Cllrs' gone through will bring to next meeting as Cllr Croft disagreed, accounts should be agreed before internal audit against internal auditors advice. To enquire.

20. Police Matters. None

21. Parish matters

- Grass cutting around the village. Nth Lincs don't do all the grass cutting. End of school Road in disarray. Cllr J. Hesketh argues Ongo the same.
- Cllr Evans states parking outside the school causing problem for people living there. Cllr K. Hesketh state people who live there park on road too. Cllr Croft reminds the council there are no by-laws prohibiting this.
- Cllr Croft grateful holes in Primitive Chapel Lane have been filled. Some in Mayflower and Greengate Lane still has many potholes.

22. Agenda items for the next meeting.

Agree accounts and internal audit, advice to be sought from Cllr Wells and internal Auditor. Skip for rubbish.

Diarise meetings in advance. Planning; gas plant.

23. Agreed date of next parish meeting Monday 4th June

24. Discuss field lease and fence. Nothing back from Nth Lincs council. Ongoing since March 2017.

At this point, public and press will be asked to leave.

25. Contract and job description for clerk and caretaker. Clerk left the hall until discussed.

Meeting finished at 8.30pm