

Minutes of the Meeting of South Killingholme Parish Council held on Monday 7th Jan 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 29 /12/18

Clerk: Jayne Gale

Present: Cllr Evans (Chair), Cllr Hull (Deputy), Cllr K.Hesketh, Cllr J. Hesketh, Cllr Jervis, Cllr Croft, Cllr Morbin, Cllr Price, Cllr Robinson, Cllr Lucy, and Cllr Lumsden.

North Lincolnshire Ferry Ward Councillors Cllr Wells and Cllr Clark

Apologies: none

1. **Declaration of interest** None

2. **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.

- I. Lights at back of St Deny's car park don't work

Resolved: Cllr Clark to follow up.

- II. New road out of village near GP toward dual carriageway there is a large pothole.

Resolved: Clerk to report.

- III. Have you approached refineries/ P66 regarding cancellation of no 5 bus

Discussion: Cllr Evans states no response from refinery.

Public ask why were they not informed until after Christmas, if they knew earlier? Nth Lincs Council were reported to be in talks since the summer.

Response: Ferry Councillor's state they were not informed until consultation on 26th of November and were not involved in the talks in the summer. Public discussion on the difficulties and distress caused. Ferry ward councillors will have meeting with transport providers. Cllr Morbin request they ask about consultation process, what was in place with customers and employers? Can they ascertain the facts and figures for the Parish? What other buses are being removed? No footpaths between South Killingholme and Immingham, they have a duty of care. Cllr Croft said we are designated industrial area, industry pay tax how can it be a major designated area with no public transport? Wednesday 9th Jan 6pm to continue public meeting. Stagecoach will not answer phone to Cllr Evans.

3. **Adoption of the minutes from the previous meeting.** Accepted by all.

4. **Matters arising from minutes.**

- I. Double yellow line promised to Top Road registered with Nth Lincs online site

- II. Clerk spoke to accountant regarding HMRC; takes 1.5 hr to speak to HMRC on the phone, 3 weeks for them to answer e mail. Enquiring about paper forms.

- III. Audit regulations 2015 downloaded and shared.

- IV. Changes to bus services, feedback from public meeting. Cllr Price handed leaflets out over weekend, requests more input from all councillors. Four councillors e-mailed Martin Vickers letter to reassure, dated 4th Jan to Cllr Evans. Cllr Price concerned it might be too late.

Resolved: Cllr Hull proposed Cllr Robinson seconded.

5. **Welcome new councillors** following 3rd January election. Cllr Lucy Oldfield and Cllr Christine Lumsden welcomed.

6. **Planning:** PA/2018/2510 Application under the overhead lines exemption for the erection of one H pole and an electrical transformer and a single wooden pole at site two, Rosper Rd and Site 2 Station Rd South Killingholme. Cllr Morbin worried about cumulative effect.

Resolved: No objections

7. **Policies to accept:** Governance and Transparency. Cllr Lumsden will check latest Health and Safety risk assessment for Community Centre.
Resolved: Accepted ERNLLCAs guidelines on Governance and Transparency Proposed by Cllr J. Hesketh proposed by Cllr Hull, all in favour. Clerk to update website with over £100 spending, councillor interests, Parish Council assets and land.
8. **North Lincolnshire councillor's reports.** Cllr Wells discusses 450 bus route, being the highest subsidised by Nth Lincs Council, not used enough. Cllr Wells wants times and dates when Call Connect hasn't worked.
Public response: Not early enough, Call Connect won't take people with bus passes. Won't do 9am and 4pm as they are doing school runs.
9. **Chair's report.** Cllr Evans been working since Christmas day on paperwork for buses. Cllr Hull wants to thank Cllr Price, Cllr Robinson and Cllr Evans for community centre support whilst caretaker was on annual leave, the community centre couldn't function without Councillor help.
Discussion: Next Christmas need to temporarily replace caretaker, ensure they holiday at other times, or all Councillors need to help. Improve communication on help needed.
10. **Delegates reports.** Cllr Hull and Cllr K. Hesketh met crime commissioner at Nth Killingholme public meeting. Keith Hunter has 400 more recruits, has turned the service around, now using reserves.
11. **Correspondence** 1. ERNLLCA newsletter, 2. Nth Lincs Council meetings, 3. VPI meeting.
12. **Financial matters:**
 - I. Bank Reconciliation,
Discussion; heating grant and payment.
 - II. Items for payment
Agreed.
 - III. Income and expenditure,
Agreed: Proposed by Cllr Hull seconded by Cllr K. Hesketh. Cllr Morbin objected and Cllr Croft abstained. Carried.
 - IV. Budget and Precept. Clerk motions for an increase of £5,000 to cover £4,000 projected deficit and £1,000 to add to the reserves which auditor suggests we need. Community Centre costs approx. £16,000 to maintain. Discussion over £6,000 VAT due; not included on the budget as an estimate only, and hall rent could rise, utilities will rise. £3,000 needed for fire alarms.
Agreed: Cllr Hull Proposed £4000 increase seconded by Cllr Jervis agreed by Cllr Evans Cllr Price, Cllr Lumsden, Cllr Jervis, Cllr J. Hesketh, Cllr Oldfield, Cllr Robinson, Cllr K. Hesketh abstained, not accepted by Cllr Morbin or Cllr Croft, both left the room at this point.
 - V. Clerk Financial Training £50
Agreed: Proposed by Cllr J Hesketh Cllr K Hesketh, all in favour.
 - VI. FOI Poplar Farm £100,000 Grant application, Cllr K. Hesketh FOI request from Nth Lincs Council; update.FOI receipt acknowledged.
13. **Community Centre**
 - I. Update on Fire Alarm systems and Electrical inspection, now done and to be paid, Insurance cover is ok.
Agreed: Postpone Fire Alarm system as not enough funds in Lloyds.
 - II. Till and filing cabinet from Transparency money?
Agreed: Proposed by Cllr Jervis Seconded by Cllr K. Hesketh
14. **Police matters.** NATs meeting Thursday, E mail any problems to Cllr Evans
15. **Parish matters.** Cllr Hesketh stated Neil Pool was interviewed on Radio Humberside claiming how good pot hole repairs were. Cllr Hesketh asked him to come out and see Killingholme, received an e mail to say his team would come out to survey it. Greengate sinking again. Cllr Evans will have a drive around and report.
16. **Agenda items** for the next meeting.
17. **Date of next meeting;** Feb 4th 2019

Close 8.30