

# Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 2<sup>nd</sup> March 2020, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Chair: Cllr K. Hesketh

Clerk: Jayne Gale

**Present:** Cllr K. Hesketh ; Chair, Cllr D. Evans; Vice Chair, Cllr P. Hull, Cllr J. Hesketh, Cllr L. Oldfield, Cllr F. Coxon, Cllr D. Robinson.

**Nth Lincs Councillor:** Cllr P. Clark

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**Apologies:** Cllr Price, Cllr David Wells

1. **Declaration of interest:** None  
Parish Council Standing Orders were suspended to allow members of the public to make comments and representations for a period of 15 minutes: no comments made.
2. **Adoption of the minutes from the previous meeting.** Cllr Hull Proposed Cllr Oldfield seconded all in favour  
**Resolved:** To adopt the minutes for February
3. **Matters arising from the minutes:** None
4. **Planning:** (via recent correspondence this week)
  - I. Phillips 66 temporary overspill car-park, Proposed by Cllr Evans Seconded by Cllr Hull.  
**Resolved:** to accept the planning
  - II. Gazebo to be built in a garden down Greengate Lane. Proposed by Cllr Robinson Seconded by Cllr J. Hesketh all in favour.  
**Resolved:** to accept the planning
5. **Nth Lincs Councillors reports:** Cllr Clark informs there will be a 1.99% increase in Nth Lincs Council Tax he reassures people there will be no reduction in front line services. VE day application to chase up.
6. **Chair's report:** Big hall decorated; thank you Cllr Coxon and Cllr K. Hesketh and Cllr Coxon's partner for the stage cleaning. Ramp outside doors still to be finished, waiting for weather to break. Varnish for stage approved previously; to be done next. Water heating none in toilets, Cllr Evans states it is ok with sanitiser for now. Berko water heater cleaned out; now working for heated water in kitchen. Grants applications, we need a parish survey Proposed by Cllr Robinson, Seconded by Cllr Evans, agreed by all  
**Resolved:** To circulate a community survey to parishioners regarding the future of the centre.
7. **Delegate's reports.** CAG is tomorrow night, AIRPORT none, KCB none, NATs no meeting yet. ERNLLCA no rep, HWRA no volunteers.
8. **Neighbourhood Plan;** update, nearly complete except map. Tea and coffee supplies needed. 3 First Aid boxes needs updating too Cllr Robinson agreed to do this.
9. Personnel committee meeting, date for review: Assessment 10am Monday next week
10. **Correspondence,** circulated by e-mail
  - I. Newsletters; March meetings Nth Lincs Council
  - II. Lowland search and rescue. Agreed
  - III. Local plan, Cllr Hesketh been, Airfield main impact to Sth. Killingholme plus 21 more houses for Killingholme but advisor didn't know where. This is at the proposal stage not a plan. Cllr Clarke stated waste negotiations going on for waste on airfield.
  - IV. Phillips 66 planning; see above
  - V. Waste contracts from Nth Lincs Council have to be signed before we have a quote otherwise we are fined a £40 late fee. Proposer Cllr Hull Cllr J Hesketh Seconded all in favour. Cllr Clarke suggested contact Andy Tate as it seems irregular.  
**Resolved:** To sign the contract for Nth Lincs Council waste rates.
  - VI. Devolution of grass cutting option. Cllr Evans proposed we stay with Nth Lincs Council Cllr Robinson seconded, all in agreement.  
**Resolved:** To stay with Nth Lincs council for community grass cutting this year.
11. **Financial matters:**
  - I. Bank Reconciliation. Cllr Hull proposed to accept Cllr Evans seconded all in favour.  
**Resolved:** to accept the bank reconciliation, items for payment, income and expenditure for Feb.

- II. Items for payment. Wages. accepted
- III. Income and expenditure for Feb accepted.
- IV. ERNLLCA training; no interest

## 12. Community Centre

- I. Solar lights 3 quotes Max spend £25 Proposed Cllr J. Hesketh Cllr Evans seconded all agreed  
**Resolved:** to purchase a solar panel light for above the main doors within the £25 limit
- II. Hot water supply discussed, sufficient with the boiler working at present.
- III. Big room clock. New electricians cut electric off. Suggested it is disconnected put on a 3 pin plug. PAT testing before using. Proposed by Cllr Robinson Seconded by Cllr Hull all agreed.  
**Resolved:** To repair the main clock in the hall and make it safe.
- IV. Volunteers wanted to run café. Pilgrims football team want to hire field Sunday morning. 3-4 junior teams, Sth Killingholme children welcome to join in. Discussions.
- V. Waste contract quote. See above: agreed already.
- VI. Caretaker vacancy. Well done to our volunteers, thank you.
- VII. Update: Shed repairs, guttering Cllr Coxon brackets and attachments to replace and repair proposed by Cllr Hull Seconded Cllr Evans all in favour  
**Resolved:** to buy brackets and attachments for drainpipes  
Discussion over paint for small hall, see if any left from front room , car parking repairs; wait for quotes get it patched; talk to ORSTED when construction starts, indoor decorating ongoing; varnish for stage already discussed. Money for painting may be needed soon.
- VIII. Grant updates discussion; play park, roof, Community Centre. Cllr Clarke suggested Sports for All.
- IX. Update: use of community centre for Wi-Fi and old computer by the public to source job applications, DWP use as recommended by ERNLLCA. Monday mornings. Ongoing.

13. **Police matters.** Break in Greengate, owner left house 1.5 hours.

## 14. Parish matters.

- I. Cross Keys? Oriental takeaway? Bricks on Greengate seem dangerous? Discussion, no one aware what's happening. Cllr Hull to ring planning.
- II. Pot holes Mayflower Close; supposed to be resurfaced, outside GP also poor state; reported by Cllr Evans already. Trees due for cutting.
- III. Small field use; discussion 2 horses for £40 a week for livery paddock? Proposed to put on next agenda.
- IV. School Rd. red flags with 'clear up your dog mess' on it, a vigilante, not the council. Not Orsted flags.  
Discussion: A problem with dog mess in the village.
- V. Habrough Rd; ruts and pot holes. Cllr Evans has reported them 2 weeks ago, highlighted for resurfacing.
- VI. In bloom. Grant Gone in.
- VII. Great British Spring Clean 20<sup>th</sup> March-13<sup>th</sup> April. Date set for 29<sup>th</sup> March 10.30-12
- VIII. VE celebrations. Waiting for grant application. Clerk to chase up.
- IX. Village signs drafts handed to Cllr Clarke.
- X. Emergency Plan. Progress already discussed.
- XI. Pilgrim 400 anniversary celebrations. Plans shared for event.
- XII. Newsletter/Magazine, ideas for content. Middle of March last date. VE day, Mayflower plans.
- XIII. Governors for primary school. No volunteers.
- XIV. ORSTED tests; low frequency noise check this weekend.

15. **Agenda items** for the next meeting April 6th 2020 Livery on small field

Meeting Closed 19:47