

Minutes of the extraordinary meeting of South Killingholme Parish Council which was held on Thursday 28th June 2018, commencing at 6.00pm at the Community Centre, Moat Lane, South Killingholme.

Dated 28th June 2018

Jayne Gale Clerk

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

No North Lincs Council Members Present.

1. Apologies. Cllr C. and Cllr G. Hooker
2. Declaration of interest Cllr Morbin declares a personal interest. Cllr Morbin asked for her name to be removed from the accounts, it was clarified only the internal auditor can remove her concerns however in discussion most accepted it was an error on that bank stub that her name was included on a cheque for £28 given to Cllr Croft for reimbursement for ink. Auditor has not found any alteration of accounts.
3. To approve the annual accounts. Cllr Croft concerned over schedule. Vote Cllr Hesketh proposed approval Cllr Price seconded, Cllr Robinson, Cllr Hull, Cllr Evans vote in favour, Cllr Jervis abstained. Cllr Morbin and Cllr Croft object. 6 in favour. Approved and adopted.
4. To approve and adopt the internal audit report. Cllr K. Hesketh proposed to approve, Cllr Hull seconded, Votes in favour from: Cllr J. Hesketh, Cllr Robinson, Cllr Price and Cllr Evans. Cllr Jervis abstained. Cllr Croft and Morbin against. 6 in favour. Approved and adopted.
5. Scheduling of actions and plan for year ahead. This did not happen due to lack of time.
6. Signing of governance form to be moved to Parish Meeting due to lack of time.
7. Public forum. Parish Council Standing Orders are suspended for a further 15 minutes beyond 6.30pm to allow members of the public to make comments. Member of the public concerned over lengthy discussion.

Meeting closed 6.45pm