

Minutes of the Meeting of South Killingholme Parish Council held on Monday ^{25th} January 2021 at 6.30pm

Due to the COVID19 outbreak the meeting was held on zoom. Members of the public were invited.

Attended by: Chair: Cllr K. Hesketh, Vice Chair; Cllr D. Evans, Cllr M. Price, Cllr J. Hesketh,

Nth Lincs Council Ward Councillors: Cllr Clarke and Cllr Wells

Officer: Jayne Gale

Apologies and dispensation for councillors for 6 months unable to attend via zoom Cllr Oldfield, Cllr Hull, Cllr Robinson and Cllr Coxon. All in favour. **Resolved**

1/8 Declaration of interest: None

2/8 Adoption of the minutes from the previous meeting. Proposed by Cllr Evans, seconded by Cllr K. Hesketh. All in favour

3/8 Matters arising from the minutes. None

4/8 Correspondence, circulated by e-mail.

- CEE Bill. Proposed to support ERNLLCA and Climate Emergency Bill. Cllr J. Hesketh, seconded by Cllr Evans. All in favour **Resolved**
- Flooding consultation Removed from agenda as East Riding.

5/8 Financial matters:

- I. Bank Reconciliation. Cllr Evans proposed to accept, seconded by Cllr K. Hesketh. All in favour. **Resolved**
- II. Income and expenditure for last 6 months. Aug-Dec Cllr J. Hesketh proposed to accept, seconded by Cllr K. Hesketh, All in favour. **Resolved**
- III. Items for payment, discuss field rent. Cllr Evans proposed to move the tenancy to an interested party after the present lease holder struggling with maintenance, present lease holder will still have access. Seconded by Cllr K. Hesketh. All in favour. **Resolved**
- IV. Precept and budget. Cllr J. Hesketh proposed to accept the budget and £1.05/ 2% increase per year for band D, Cllr K. Hesketh seconded, all in favour. **Resolved**
- V. Debit card and deeds. Cllr K. Hesketh proposed to accept that the Clerk should have a debit card to purchase the deeds for all Parish Council Properties, Cllr J. Hesketh seconded. All in favour. **Resolved**
- VI. Nth Lincs Council bill for waste. Agreed to be paid Proposed by Cllr K. Hesketh Seconded by Cllr J. Hesketh. All in favour. **Resolved**

6/8 Community Centre

- I. Grass cutting contract for CC. Tenders invited by March 1st. Cllr K. Hesketh proposed we remain with ITC if there are no other quotes/ tenders by March 1st, Cllr J. Hesketh seconded. All in Favour. **Resolved**
- II. Field maintenance of hedges contract for CC. Tenders invited by March 1st. No quotes yet. Bowling green and car park hedgerows to be discussed with more quotes, tenders invited.
- III. Fire extinguishers checked. Thanks to Phillips 66

7/8 Parish matters.

- I. In bloom. Quotes needed for this year's planting up to £200. Cllr Coxon to be contacted for ideas on plant purchasing and one volunteer from the public has also offered to help with beds.
- II. Benches, thanks given to Cllr Coxon and Cllr K. Hesketh for repairing and siting new bench in village
- III. Speeding in village, heavy goods and parking on paths discussed, especially St. Deny's and Pilgrims near the nursery. Ward Councillors suggest Richard Hall at Nth Lincs Council is contacted to monitor this. Other roads mentioned included poor state of Mayflower Rd., Baptist Chapel Lane and Habrough Rd. This has been an ongoing problem for several years. Cllr Wells stated only emergency repairs are being carried out due to Covid. Cllr Evans to send him the report link reference so he can chase it up. Cllr Wells suggested the clerk to contact East Halton Parish Council clerk to offer support with the regulation of speed limit on East Halton Rd.

8/8 Agenda items for the next meeting, March 1st 2021, In bloom, speeding and parking on paths, Grass and hedge cutting items as discussed. Meeting ended at 19.10