

Minutes the Meeting of South Killingholme Parish Council held on Monday ^{1st} March 2021, at 6.30pm

Due to the COVID19 outbreak we moved the meeting to zoom. Members of the public wishing to participate were invited.

Dated: 1/3/2021

Present: Chair: Cllr K. Hesketh, Vice Chair Cllr D. Evans, Cllr J. Hesketh, Cllr M. Price, Cllr F. Coxon, Cllr Wells from Nth. Lincs Council.

Clerk: Jayne Gale

Apologies: Ward Councillor Cllr Clark, Cllr Hull, Cllr D. Robinson, Cllr Oldfield

- 1/12 **Apologies and dispensation** for councillors unable to attend via zoom Proposed to accept by Cllr K. Hesketh, Seconded by Cllr Price all in favour. **Resolved**
- 2/12 **Declaration of interest;** None
- 3/12 **Public attendance;** Mr White, prospective councillor attended. No Parish Member requested to speak.
- 4/12 **Adoption of the minutes** from the previous meeting. Proposed to adopt by Cllr Evans, Seconded by Cllr J. Hesketh all in favour. **Resolved**
- 5/12 **Matters arising from the minutes:** None
- 6/12 **Correspondence,** circulated by e-mail.
- I. Letter from Mr Keith White seeking co-option. Proposed to co-opt by Cllr J Hesketh , Seconded by Cllr Price, all in favour **Resolved**
 - II. New Government planning legislation and Model Design Code feedback. Proposed support of NALC recommendations by Cllr K. Hesketh, seconded by Cllr Coxon all in favour. **Resolved**
 - III. Orsted e mail offering to help with car park/noticeboards. Cllr J. Hesketh proposed we accept gravel and noticeboards, seconded by Cllr Price. All in favour. **Resolved.**
 - IV. Renewable energy feasibility grant. Proposed we explore by Cllr K. Hesketh, Seconded by Cllr Coxon, all in favour. **Resolved.**
- 7/12 **Financial matters:**
- I. Bank Reconciliation. Proposed acceptance by Cllr Price, Seconded by Cllr J. Hesketh, all in favour, **Resolved.**
 - II. Income and expenditure for Jan and Feb Proposed by Cllr Evans to accept with a request for itemised bill, seconded by Cllr J. Hesketh, all in favour. **Resolved.**
 - III. Debit card and deeds ongoing
 - IV. Zoom extension fee. £119 a year. Proposed we explore a monthly fee.
 - V. Auditor. Proposed by Cllr Evans we ask A. Hopkins again, Seconded by Cllr J. Hesketh, all in favour. **Resolved**
 - VI. All in favour of a letter of thanks to Paul for volunteering for end of March VAT.

8/12 **Planning**

- I. Poplar Farm <http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/134> Change of use to light industry, business, storage and distribution. Discussion on impact of pollution and a need for more details. Proposed by Cllr Evans for planning be extended, Seconded by Cllr J. Hesketh, all in favour. **Resolved**
- II. ORSTED extension of dates on their works due to COVID. Discussed with shared e mail earlier on agenda. Cllr Evans proposed Cllr J. Hesketh seconded, All in Favour. **Resolved.**
- III. Able UK update. Discussed implications of their successful Freeport bid to previous planning. <http://infrastructure.planninginspectorate.gov.uk/document/TR030006-000009>
Impact on traffic and the need for extended environmental mitigation measures.

9/12 **Community Centre**

- I. Grass cutting contract for CC. Tenders invited by March 1st. Proposed by Cllr J. Hesketh we go with ITC, seconded by Cllr Price all in favour. **Resolved.**
- II. Bowling Green and Carpark hedges: Cllr K. Hesketh proposed we go with Mr Portess, seconded by Cllr J. Hesketh, all in favour. **Resolved**
- III. Field maintenance of hedges contract for CC. Tenders invited by March 1st. Cllr Price proposed we go with Mr Barton, seconded by Cllr J. Hesketh All in favour. **Resolved.**

10/12 **Parish matters.**

- I. In bloom date of grant application missed (25th Jan). Nth Lincs transferred it to a community grant application.
- II. Maintenance in village. Cllr Evans has put in 27 requests to Nth Lincs Council. Cllr Wells suggests if she sends the links to him he will chase up. Paths, lorry parking and pot holes discussed.
- III. Best Kept Village Competition. Councillors did not feel the village was in a reasonable enough state to enter as yet.

11/12 **Ward Councillors updates;** apologies to Cllr Wells who was interrupted due to lack of time on zoom, he explained the Nth Lincs Council Budget had been set.

12/12 **Agenda items** for the next meeting, April 12th, online or in the CC tba Not agreed due to lack of time on zoom..

Meeting ended 7.10pm