

**Minutes of the Meeting of South Killingholme Parish Council which will be held on Monday 5th July 2021, commencing at 6.30pm at the Community Centre Moat Lane Sth. Killingholme.**

Present: Chair: Cllr K. Hesketh, Vice Chair: Cllr D. Evans, Cllr K. White, Cllr F. Coxon, Cllr J. Hesketh, Cllr P. Hull, Cllr M. Price, Cllr L. Oldfield

Clerk: Jayne Gale

1. **Apologies:** Cllr Wells and Cllr Clark, Cllr Robinson
2. **Declaration of interest:** None
3. **Presentation by KCOM wishing to consult on bringing Faster Broadband into village.**

Nick KCOM introduction presentation and discussion: This is at pre registrations stage to see how much demand for superfast full high speed fibre there is. Voucher scheme from government. £800 for each customer so no cost except your package. 30% proven registration needed. Asking Parish Council for media support. KCOM pics in Barrow surface breaks easy, Nth Lincs Council put down poor quality tarmac. KCOM will part fund/ full refund of surfaces. Community Grants and funding or charity. Fetes, extensions etc. Engagement in the Community. If they can prove demand, non-obligational at this stage, building a business case for funding. More formal registrations for voucher before work can begin. Costs nothing for install and build but costs for broadband box approximately £29 for full fibre to home. No installation fee. Tenants would probably have to get permission from landlord, will ask for verification. Whole of area gets access if 30%, can connect or not. Small box dropped in kerbside. £200 to cover early termination of other suppliers. Map will put together after business case. Looking at East Halton, Goxhill etc too. Farms and businesses put together as different project, voucher may go up and down. Across carriageway businesses could be included. Can use open reach infrastructure ducting to get over A160. Don't need BT/Talk Talk etc but can keep it after 18 months. Have to sign up with KCOM for 18 months first. Cllr Coxon asks about a Leaflet drop? Social media prioritised first. Registrations are at 5 % already in SK. Pavements; adhere to highways standards. They build micro trench but if works needed because of the quality of the tarmac they work in conjunction/co-funding with Nth Lincs highways dept, to repair it. Start within 12 months if they have enough interest. (Wootton may take 5 years).

Proposed to support advertising by Cllr J. Hesketh seconded by Cllr L. Oldfield all in favour.

4. Parish Council Standing Orders were suspended to allow members of the public and press to make comments and representations for a period of 15 minutes: 4 members of the public in attendance no comments made.
5. **Adoption of the minutes** from the previous meeting. Cllr Evans proposed Cllr Coxon seconded. All in favour
6. **Matters arising from the minutes.** Cllr Evans asked why big tree in entrance near gate needs chopping off. Cllr K Hesketh explained dangerous in winter in wind, sitting over gas box. Cllr M. Price obtained 3 quotes £230, £240, £450. Proposed to go ahead with tree cutting 6 in favour, 2 abstained. £230 contract proposed by M. Price seconded Cllr K Hesketh. All in favour.
7. **Ward Councillors updates** Message from Cllr Evans: Cllr Wells and Cllr Clark looking into fly tipping, NAT meeting next week a prioritised agenda item. Cllrs following up with New illustrated Village Sign.
8. **Correspondence**, circulated by e-mail.
  - I. Newsletters. Cllr Hull would like copies. Explained they are digital.
  - II. East Coast Pathway; Mablethorpe to Humber Bridge response; they may consider link paths in future

- III. Police and Crime Commissioner letter/survey. To do on individual basis. Cllr K. Hesketh unhappy with private contracts and redundancies of PCSOs.
- IV. Letter of co-option Hannah Ulliott Proposed by Cllr K. Hesketh seconded by Cllr K. White. All in favour
- V. New Holland Council/Nth Lincs Council/ Ongo on village grass cutting. NELC and New Holland Council apologies due to wet weather affected the quality of the cut, contact new Holland Council if further difficulties. Ongo grass cutting recognised Cllr Evan's email complaints but no response.

**9. Financial matters:**

- I. Bank Reconciliation. Proposed to accept i and ii by Cllr Hull Seconded by Cllr Price all in favour
- II. Income and expenditure for June. Security bought for laptop. Waspinator knocked down. Seat done down Staple Rd. Fittings bought.

10. **Policies:** Ratify policies agreed on 21<sup>st</sup> June 21 All Policies to include CCTV Policy, Proposed by Cllr J. Hesketh seconded by Cllr F Coxon. All in favour

**11. Planning**

- I. VPI Application for a non-material amendment following a grant of planning permission PA/2018/918 to amend conditions 3, 5, 6, 8, 9, 13 and 16  
<http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/1039>: No comments for NELC
- II. Baptist Chapel PA/2021/1140 refusal of planning. Cllr K. Hesketh complimented build, no comments for NELC
- III. Planning Committee members to elect. This can be interested members of the public with councillors: To discuss in September.

**12. Community Centre**

- I. Alarm and CCTV updates. 2 quotes for each. One more quote for each
- II. Tree nearest gate on large field update: already discussed.
- III. Fascias update: To obtain quotes for painting and plastic replacements.
- IV. Pond update. Survey complete. No news to report back.
- V. Small field plans update; 105 wild harvest trees (Hazel. Blackthorn, Crab apple, Elder, Dog Rose, Rowan) coming in November volunteers requested. Landscaping plans to draw up. Cllr Evans wondered if some can go on Ulceby Rd? Discussed.
- VI. Pest prevention measures update. Waspinator up, traps in kitchen empty.
- VII. Memorial plaques update. In progress waiting for a reply from Methodist church.
- VIII. Plumbing issues update: Kitchen boiler no quotes but one plumber has been to look.
- IX. Bar/pop up pub pool night. Cllr K. Hesketh possibly organising for end of July

**13. Parish matters.**

- I. Members on outside organisations feedback. ERNLLCA, Philips 66, VANL community network, NLC Town and Parish.
- II. Maintenance in village. Pilgrims footpath verge, footpaths, roads pot holes done, Baptist Chapel asked for mirror not allowed mirrors any more, sign for Hawkins way village, Habrough Rd on list to be surfaced furniture benches put out down Staple Rd thanks to Cllr F. Coxon and Cllr K. Hesketh., dog bins enough, grass cutting hopefully sorted now. Village Newsletter ongoing. Booking Super strikers indoors. STEM fuelling minds Mondays in August. Member of public seen by Cllr throwing chicken drum sticks in park discussed.
- III. Spring litter pick date 11<sup>th</sup> July 11am. Posters to go out.
- IV. Queen's Platinum Jubilee Celebrations June 2022 to discuss later in year.

14. **Agenda items** for the next meeting Sept 6<sup>th</sup> 2021. Bi-monthly meetings, plumbing; taps, service 2 water tanks, little sink needs to work.