

SOUTH KILLINGHOLME PARISH COUNCIL
MOAT LANE, SOUTH KILLINGHOLME, NORTH LINCOLNSHIRE.
DN40 3EU

Office : (01469)540691 Clerk : (01469)588192

Dear Sir/Madam,

I hereby give notice that a meeting of South Killingholme Parish Council will be held in the Community Centre on Tuesday 7th May 2013 at 6.30pm.

Dated 1st May 2013.

K E Pickering

Clerk to the Parish

Council.

To : Each member of South Killingholme Parish Council
North Lincolnshire Council Members, Parish Notices.

AGENDA

1. Apologies for absence
2. Declaration on Interest on any agenda item

3. Adoption of the minutes of the Parish Council meeting held on 8th April 2013.
4. Matters arising from the minutes of the Parish Council meeting held on 8th April 2013
 - i) Cloakroom quotations – lottery funding grant.

5. Planning Applications received :

There will be an opportunity for one person(members of the public) from each side to state within 3 minutes objections/support of the application.

6. Community Centre and Bar Matters:
 - i) To discuss any new community centre or bar matters.
 - ii) To give consideration to the purchase of a new 'Buffer Machine'.
 - iii) To give consideration and give authorisation to make essential repairs to the kitchen.

7. Correspondence–circulated list and items received too late for circulation.

8. Public Forum
Parish Council Standing Orders are suspended to allow members of the public to speak. There is an opportunity for any members of the public present to make comments and representations for a period of 15 mins.

9. Finance :

- i) Consider and approve the accounts for payment and note Income received – information circulated.
- ii) To receive the Annual Accounts for the year ended March 2013, note recommendations from Internal Auditor and approve the Annual Governance Statement.
- iii) To advise that the Npower contact for electricity has been renegotiated with new and better terms agreed.

10. Delegates reports.

- i) Reports from parish councillors attending meetings
- ii) North Lincolnshire Council Representatives – Any reports to receive.

11. Police Matters -

- i) NATS meeting – Any details to report.

12. Parish Matters

- i) New parish matters.

13. Agenda Items for next month's meeting.

14. Date and time of next meeting – Monday 3rd June 2013