

**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 26<sup>th</sup> May(JUNE Meeting) 2015 at 6.30pm.

Date: 18<sup>th</sup> May 2015.

***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 27<sup>th</sup> April 2015
4. Matters arising from the minutes of the Parish Council meeting held on 27<sup>th</sup> April 2015
  - i) Footpath Hawkins way – update.
  - ii) Pot holes – Moat Lane – progress.
  - iii) Dog bin – School Road – update.
  - iv) Nameplate sign – Mayflower Close – update.
  
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.

  - i) Application PA/2015/0204 – Planning permission to demolish existing structures, retention of farm shop and erection of new buildings and use of the site as a materials recycling facility including the provision of a waste transfer station and realigned access (amended description – Poplar farm, Ulceby Road, South Killingholme.
  - ii) Proposed diversion of Public Footpath94, South Killingholme – Pre-Order Informal Consultation.

6. Community Centre and Bar Matters:
  - i) To discuss any new community centre or bar matters.
7. Correspondence—circulated list and items received too late for circulation.
  - i) Transparency Code – Discuss.
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. Poplar Farm – any updates to receive.
10. Finance :
  - i) Consider and approve the accounts for payment and note Income received – information circulated.
  - ii) To receive the income and expenditure year to date analysis.
  - iii) To receive and approve the accounts and Internal Auditors report for the year ended March 2015 and authorise the Chairman to sign the Annual Governance Statement.
11. North Lincolnshire Council Matters:
  - i) Confirmation of public footpath 100 South Killingholme – unopposed.
  - ii) New matters to report.
12. Police Matters -
  - i) NATS meeting – any matters to take forward or report.
13. Delegates reports.
  - i) Reports from parish councillors attending meetings
  - ii) North Lincolnshire Council Representatives – Any reports to receive.
14. Parish Matters
  - i) New parish matters.
15. Agenda Items for next month's meeting.
16. Date and time of next meeting – Monday 29<sup>th</sup> June (July meeting) 2015