

South Killingholme Parish Council
The Community Centre, Moat Lane, South Killingholme, DN40 3EU

Distribution List:

CLlrs G. Foxcroft, J. McNanny, S. Bainbridge, P. Crofts, A. Morbin, B. Wright, S. Brettel, S. Collins, A. M. Bone,
K. Milner, J. Berry.

CLlrs D. Wells, R. Hannigan, P. Clarke (North Lincs. Council)

Community Centre, Village Notice Board, www.southkillingholmeparishcouncil.co.uk

You are hereby summonsed to a meeting of the FULL COUNCIL of the South Killingholme Parish Council, which will be held on Wednesday 7th June 2017 at 06.30pm at the Community Centre, Moat Lane, South Killingholme, DN40 3EU.

Pat Wright

PATRICIA WRIGHT

Clerk to the Parish Council

Email: clerk@southkillingholmeparishcouncil.co.uk Tel: 07879 653797

Proceedings will be recorded for minuting purposes.

Representations on this agenda or any other items for the councils attention can be made by email to clerk@southkillingholmeparishcouncil.co.uk, or in writing to 34 Mayflower Close, South Killingholme, DN40 3HF. To be received by 6pm on Tuesday 6th June 2017.

There will also be an opportunity to make representations in person between 6.15pm and 6.30pm

AGENDA

17/18-32 – To receive apologies for absence.

17/18-33 – To receive declarations of interest in any agenda items.

17/18-34 – To adopt the minutes of the meetings of 3rd May 2017 & 17th May 2017 as a true record.

17/18-35 – To receive correspondence.

- i) Letter from North Lincs Council re: booking Community Centre for polling station – Passed to SKCC (For information)
- ii) Letter from Seafarers UK re: Merchant Navy Day.
- iii) Grass Cutting Schedule May/June (For Information)
- iv) Town/Parish Liaison Meetings 2017/18.
- v) Email from GBT Foundation re: Community Energy Scheme.

17/18-36 – To resolve planning applications received.

- i) PA/2017/765
Advertisement consent to display signs on roundabouts to include the following locations:- A160 Humber Road/Habrough Road/Top Road Killingholme and A160 Humber Road/A1173 Manby Road, Immingham
Available online at www.planning.northlincs.gov.uk/api/Cached/PlanningWeb?ReqType=F&Refno=PA/2017/765

17/18-37 – To approve May financial report (full report attached)

EXPENDITURE

- i) XLN – Phone & Broadband £58.73
- ii) ERNLLCA – Training £270
- iii) Mrs P M Wright – Wages £■■■■
- iv) HMRC – PAYE £78

17/18-38 – To receive delegates report.

17/18-39 – To receive and discuss the Internal Audit (copy attached).

17/18-40 – To resolve the Annual Governance Statement.

17/18-41 – To resolve the Annual Financial Statement.

17/18-42 – To resolve signage on Top Road.

17/18-43 – To resolve the issues on Baptist Chapel Lane.

17/18-44 – To resolve the running of the Community Centre, following termination of SKCC.

17/18-45 – To discuss the Insurance Claim Settlement.

17/18-46 – To resolve the re-siting of the Community Centre gate and the donation and installation of new fencing.

17/18-47 – Councils response to vote of no confidence. From annual Parish Meeting 2017

17/18-49 – To receive written representations from the public.