

You are hereby summonsed to attend the Meeting of South Killingholme Parish Council which will be held on Monday 9th April 2018, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated 9^h April 2018

Chair Cllr D Evans

To: Each member of the Parish Council
North Lincolnshire Ferry Ward Councillors
Parish Noticeboards

AGENDA

1. Apologies
2. Declaration of interest
3. Public forum
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
4. Adoption of the minutes from the previous meeting
5. Matters arising from minutes
6. Planning applications;
 - PA/2018/555 Planning permission to erect a single-storey rear extension, a new canopy roof over lorry fuelling area, installation of new automatic barriers and associated works, Truck Stop, Killingholme Road, Ulceby, DN39 6TZ, J R Rix & Sons Ltd. See: <http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/555>
 - PA/2018/570, Planning permission to erect a detached garage to front of property 12 Wellington Close, South Killingholme, DN40 3HN, Mrs Jacqueline Sievewright . See: <http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/570>
7. Reserves Policy
8. Update on work with North Lincs to explore transfer of community level services by 30th April
9. Emergency Plan Progress
10. Neighbourhood Plan Progress
11. Agreement of North Lincs Local Plan
12. Community path grant
13. North Lincolnshire councillor's reports
14. Chair's report
15. Delegates reports
16. Correspondence
17. Financial matters:
 - i) Items for payment
 - ii) Income and expenditure
 - iii) Bills for payment
 - iv) Bank reconciliation, proposal to change status of bank account
 - v) ERNLLCA membership fees for 30th April
18. Community Centre:
 - i) Central Heating Quotes and grant form
 - ii) Bowls club roof
 - vi) Sink to be replaced
 - vii) Grass cutting of field
19. Request for £700 South Killingholme in Bloom.

20. Police Matters
21. Parish matters
22. Agenda items for the next meeting
23. Agree date of next parish meeting and annual parish council meeting and minutes from previous year.
24. Data Audit and policy
25. Discuss preparation of accounts and payment, update and Accounts Audit internal and external, appoint internal auditor and agree payment, discuss VAT and agree payment.
26. Discuss separation of accounts for community centre and parish council
27. Decide grass cutting contractor
28. Discuss field lease and fence

At this point, public and press will be asked to leave.

29. Contract and job description for clerk