

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 10th June 2019, commencing at 6.45pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 3/6/19 Cllr D. Evans Chair

Clerk: Jayne Gale

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

AGENDA

Apologies:

1. Declaration of interest
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
2. Adoption of the minutes from the previous meeting.
3. Matters arising from minutes
4. Results of elections. Acceptance of office and declaration of interests forms.
5. Planning: Barn approval with conditions, VPI .
6. North Lincolnshire councillor's reports.
7. Chair's report.
8. Delegate's reports. CAG, AIRPORT, KCB, NATs. ERNLLCA rep?
9. Correspondence
10. Financial matters:
 - I. Ratify auditor, informally agreed 13/5/19
 - II. Approve accounts 2018-19, informally agreed 13/5/19
 - III. Approve AGAR forms
 - IV. Transfer of signatories' progress/ new chair. Yorkshire and Lloyds. Lloyds completed.
 - V. ORSTED/Calor Grants
 - VI. Roof repair grant application/quotes
 - VII. Bank Reconciliation.
 - VIII. Items for payment. Wages, ERNLLCA, Computer security, Waste, Auditor
 - IX. Income and expenditure for April/May
 - X. Reserves policy. £8,000 quoted presently. Return £4,000 to Yorkshire? Build up over next 3 years with precept?
 - XI. Parish Council support for school breakfast club?
11. Policies; set dates to review: Neighbourhood Plan, Emergency Plan, Financial Reserves and Community Level Service.
12. Community Centre
 - I. Field Lease implications and acceptance
 - II. Tree cutting
13. Police matters
14. Parish matters.
 - I. St Deny's church grounds, possible donation for grass cutting
 - II. Dog Bin Top Rd.
15. Agenda items for the next meeting
16. Date of next meeting; July 1st 2019