

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 5th Aug 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 29/7/19 Chair: Cllr K. Hesketh

Clerk: Jayne Gale

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

AGENDA

Apologies: Cllr Lumsden

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.
 - I. Any additional ideas over content for Neighbourhood plan from public? Draft Copy to be made available.
 - II. Any ideas for inclusion to village newsletter?
2. Adoption of the minutes from the previous meeting.
3. Matters arising from minutes
4. Planning:
 - I. Application by VPI Immingham B Ltd for an Order Granting Development Consent for the VPI Immingham OCGT Project.
A copy of the appointment notice can be viewed at:
<https://infrastructure.planninginspectorate.gov.uk/projects/north-east/vpiimmingham-ocgt/?ipcsection=docs>
5. North Lincolnshire councillor's reports.
6. Chair's report.
7. Delegate's reports. CAG, AIRPORT, KCB, NATs. ERNLLCA rep?
8. Neighbourhood Plan; more input or move forward for approval from nth Lincs Council?
9. Correspondence
10. Financial matters:
 - I. Roof repair grant application/quotes progress
 - II. Electrician quotes for lights
 - III. Bank Reconciliation.
 - IV. Items for payment. Wages, Bar Licence £180,
 - V. Power and Gas contract.
 - VI. Income and expenditure for July
 - VII. Progress on Audit
 - VIII. Parish flowers
 - IX. Skip
 - X. Telephone contract.
 - XI. Insurance
11. Community Centre
 - I. Bar Prices
 - II. Field Lease, Chapmans field; Boundary fencing?; ERNLLCA advice and parishioner letters of support.
 - III. Tree cutting
 - IV. Dog Bins
 - V. Fire Alarm
 - VI. Entrance Wall
 - VII. Caretaker vacancy
12. Police matters
13. Parish matters.
 - I. Pilgrim 400 anniversary celebrations 2020
 - II. Newsletter/Magazine, ideas for content.
14. Agenda items for the next meeting Oct 7th 2019