

**You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 3<sup>rd</sup> August 2020, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.**

Due to the COVID19 outbreak the Government has recommended all elections and AGM activities are carried over to 2021. Social distancing measures have been put in place. Please use bowling green entrance directly into the hall. The agenda has been shortened to reduce contact time. Comments are welcome but please keep to a minimum and reduce the volume of your voice.

Dated: 27/7/20 Chair: Cllr K. Hesketh

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 and press to make comments and representations for a period of 15 minutes. (Given the lack of an Annual Parish Meeting and Annual Council Meeting due to COVID19 the Council welcomes any residents in sharing their concerns here)

### **2. Adoption of the minutes** from the previous meeting.

### **3. Matters arising from the minutes.**

### **4. Governance.** To decide upon holding election of Chairman/Vice Chair and committee members until May 2021

### **5. Councillor dispensations.** To discuss "6 month rule" if absent due to Covid 19

### **6. Correspondence,** circulated by e-mail

I. Letter from a member of the public.

II. L.A. deregulation consultation.

### **7. Financial matters:**

I. Bank Reconciliation.

II. Items for payment. Wages.

III. Income and expenditure. Ratify spends during COVID 19 isolation; PAT testing, Sale of old Lawn Mowers, Utilities, Wages, PPE, Audit

IV. 2019 Financial Regulations approval.

V. Agreement of audit AGAR forms and internal audit.

### **8. Community Centre**

I. Risk Assessments for reopening Community Centre, Bingo, Park

II. CCTV big field

III. Hot water supply in toilets

IV. Bingo group start date 6<sup>th</sup> Aug

V. Waste reinstated

VI. Field and solicitor's letter

VII. Caretaker vacancy in respect of COVID19 cleaning

VIII. Grant updates; play park, roof, kitchen, toilets, field, quotes

IX. Weed killer for bowling green area

### **9. Parish matters.**

I. Grass contract; given to New Holland Parish Council by Nth Lincs Council.

II. In bloom. Progress

III. Great British Spring Clean Sept-

IV. Newsletter/Magazine, ideas for content.

V. Letter to PHILLIPS 66 food parcels/ditch cleaning

### **10. Agenda items** for the next meeting, cancel Sept; Sept 7<sup>th</sup> or Oct 5<sup>th</sup> 2020

**The public and press will be asked to leave at this point due to the confidential nature of the next agenda item**

### **11. Personnel committee.** Clerk's review and salary.