

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
6th FEBRUARY 2012 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans,

Cllr Hull, Crofts, James, Wright, Walters and McInanny.

In attendance : Mrs K Pickering – clerk.

Four members of the public. Cllr D Wells and Cllr P Clark.

1.Apologies : Cllr's Bett and Wardle

2. Declaration of interest : No interests to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
9th January 2012.**

The minutes of the meeting held on Monday 9th January 2012 were approved and The Chairman authorised to sign the minutes.

4. Matters arising from the minutes held on Monday 9th January 2012.

i) Guttering and fascias – This work has been completed.

ii) WREN – Match funding opportunities – clerk has spoken to VANL who have advised that it is important that the parish council provides some of the match funding requirement. It was agreed that quotes would be sought for a new boiler and the refurbishment of the cloakrooms which would then give the parish council an indication of how much match funding is required.

iii) Fire Doors – the company has revisited the community centre and made repairs to the fire doors.

iv) Flies from airfield – a letter from North Killingholme parish council was circulated to councillors which asked everyone who experiences flies from the airfield to report the matter to the Environment team – 0800 80 70 60 and N.L.C – 01724 297000

5. Planning

Opportunity was given to one person (member of the public) from each side to state, within 3 minutes, objections or support for the application.

i) Application 2012/0058 – Planning permission for the construction of dropped kerbs including the creation of hardstanding areas – 22, 24, 28, 30 Mayflower Close, South Killingholme.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

ii) Application 2012/0057 – Planning permission for the construction of a dropped kerb including the creation of a hardstanding area – 41 Greengate Lane, South Killingholme.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

6. Events and Functions and Bar Matters.

- I. Bar Licence extension – cost £21.00 and N.L.C and Humberside Police require 10 working days notice. It was noted that a licence extension was no longer required.
- II. New bar matters – The social evenings have ceased until the weather improves.
Bar Stock – bar stock which was reaching its expiry date has been sold – there may be further cans of lager and cider which will need to be sold before it becomes out of date.

7. Queens Diamond Jubilee celebrations – a meeting will be held on 14/2/12 at 2pm with representatives from the residents association, SKYDS and KAAG to see if the village wants to organise anything for this celebration.

8. Correspondence

Letter from Martin Vickers MP – offering to attend a parish Council meeting.

CPRE – How to shape where you live – a guide to neighbourhood planning.

N.I.C – The localism Act 2011 – Standards/Ethical Governance & Predetermination.

RWE nPower renewable – Triton Knoll Offshore Wind farm – Update.

HUMBRELLA – Mini conference on the issue of fuel poverty - 2/3/12 – 10-1pm – The Angel Suite, Brigg.

N.L.C - S.L.A agreement for 2012/13 – approved but clerk to write and ask just for the initial marking of the football pitch and not for the re-marking fortnightly.

Resignation of Mrs Robinson as caretaker – effective from 20th April 2012.

The Playing Field magazine.

9. Public Forum

Mr Weller asked if he could rent the small clerk's office (no longer in use) to store administration relating to the residents association. It was thought appropriate to charge £10/month – but this will be an agenda item next month for consideration and agreement.

There is a spare grit bin – which originally was on the roundabout – but has been replaced – is no available to bring to the Community Centre. Mr Weller to arrange this.

North Lincolnshire Homes are conducting an estate inspection on 16/2/12.

A residents meeting will take place on 8/2/12 at 6pm.

Ron Weller was asked to bring up the problems in the car park – caused by The Bullock Construction compound – work is required to the car park area to make good damage caused by bullock Construction. The clerk has made Pauline East liaison officer between North Lincs Homes and Bullock Construction aware of this problem and Cllr Walters agreed to raise this matter again at the residents meeting – as Mr Weller not in a position to do so.

Cllr Clark asked the meeting if there were any areas in the village which the snow plough couldn't get to due to parked cars. No one was aware of any problem areas.

10. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
XLN Telecom DD(January)	DD	61.58
N.L.C rates	DD	48.00
Style Roofing	400268	3,000.00
Npower	400274	37.00
StyleRoofing	400275	1,578.00

The above accounts were proposed for payment by Cllr Hull, seconded by Cllr Walters and unanimously agreed.

INCOME RECEIVED:

Bank interest – 0.67, Share dividend – 0.23, VAT reimbursement – 38.06

Bar takings:

23/12 – 80.60, 31/12 – 403.30, 13/1 – 17.85, Sale of bar stock - £70.00

Hire:

Residents Assoc – hire – 44.50, Nth Killingholme PC – hire – 35.00, R Lawtey - hire – 49.00
D Evans – hire – 15.50, M Elsby – hire – 30.00

ii) To authorise the transfer of £3,000 from The Yorkshire Building Society to the Co-Operative current account.

IT WAS RESOLVED unanimously to authorise the transfer of this money.

iii) To receive the analysis of the expenditure of the donation received from ConocoPhillips – this information was circulated and noted and approved by councillors.

For information – grant received £7,500 – spend as at 6/2/12 - £4827.66 – donation remaining - £2672.34.

iv) Bank reconciliation – The bank reconciliation for quarter 3 – Oct/Nov/Dec was received and approved by councillors.

11. Delegates Reports :

- I) Reports from Parish Councillors attending meetings – no reports to receive.
- II) North Lincolnshire Council Representatives – Cllr Wells advised the meeting that under the new Localism Act guidelines it is likely that all parish councillor’s declarations of interest will be placed on the N.L.C website.

12. Police Matters

i) NATS meeting – Report on meeting held on 26/1/12 at the Community Centre – attended by Cllr Crofts.

Cable thefts in the village are being investigated by Police. A Police helicopter was spotted at the JET garage – however no information relating to this matter is available.

Traffic will be re-routed through barrow during March – may due to work on a drain.

Craig Marriott will attend the community centre on a Saturday to mark resident’s possessions to try to prevent thefts and/or help identification.

It was noted that South Killingholme is no longer deemed a ‘hot spot’ by the Police.

12. Parish Matters

I) New Parish Matters:

It was noted that a scrap metal van has been spotted in the village pinching metal fencing – residents need to be aware.

Parking outside the shop and the school is a problem – Cllr Clark advised councillors that N.L.C have ticketed drivers who park inconsiderately outside schools in villages.

Gas canisters have been noticed on St Denys – Craig Marriot is looking into this matter.

ConocoPhillips have cleared the ditch on Staple Lane and Babbist Chapel Lane. It was noted that the lorries parking overnight on Babbist Chapel Lane should be reported to the Police.

It was noted that the fencing outside the old Chinese takeaway is an eyesore – but does not infringe the highway so nothing can be done about this matter.

The subject of a beacon to celebrate the Queen's Diamond Jubilee was raised but it was felt that it would be too expensive.

Updates for the website can be sent through to the clerk – adair1@btinternet.com and will be updated as quickly as possible

The condition of the road on the dual carriage way is in a very poor state – this is to be reported to the highways agency.

13. Agenda Items For Next Months meeting –

Bowls club roof – to consider repairs.

Old clerks office – to consider renting this office to the residents association.

To receive quotations for a new boiler and refurbishment of the cloakrooms at the community centre.

14. Date of Next Meeting – Monday 5th March 2012 at 6.30pm in the Community Centre.

