

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
7th JANUARY 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr McInnany, Cllr Walters, Cllr S Bett.

In attendance : Mrs K Pickering – clerk.
Two members of the public.

1. Apologies : Cllr H Coley, Cllr P Clark, Cllr D Wells, Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
3rd December 2012.**

The minutes were proposed for adoption by Cllr Hull, seconded by Cllr McInnany and unanimously agreed.

4. Matters arising from the minutes held on Monday 3rd December 2012.

i) School Parking – Cllr Hull to speak to the Headmistress next week.

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 2012/1444 – Planning permission for the construction of a landscape bund with associated fencing – Poplar Farm, Ulceby Road, South Killingholme.

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

ii) Application 2012/1376 – Planning permission for demolition of the existing 5 battery garages and replacement with 5 new pre-cast concrete garages – Battery Garages, Top Road, South Killingholme.

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

6. Community Centre and Bar Matters.

i) To discuss the appointment of a caretaker for the community centre – The position has been advertised on the website and locally but no interest has been shown. It was agreed that the position should be advertised in the job centre.

ii) New community centre and bar matters – The New Years Eve event was very successful.

7. Correspondence.

VANL – training course diary

Rural Services Network – information

ERNLLCA – Advanced Chairmanship training.

N.L.C – Dog exclusion order – **clerk to find out if SK has any orders in place.**

ERNLLCA newsletter

N.L.C – website links for reporting problems.

North Lincolnshire PCT – information.

Big lottery fund – **clerk to get up to date cloakroom refurbishment quotations.**

Anglian Water – survey of premises.

8. Public Forum

A member of the public advised the meeting that the outside lights are coming on quite early – approximately 2pm. Dog fouling on the playing fields and all around the village is appalling – clerk to seek advice from N.L.C.

9. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE (January Accounts)	CHEQUE NO	AMOUNT
XLN Telecom DD(31 Dec)	DD	41.61

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

Income (December):

Bank Interest – 1.19. Bar Takings- 23/11 – 64.50, 16/11 – 36.49.

Hire: N Lincs Homes – 17.50, Clifton d' studio – 15.00, Zumba – 50.00, DSV – 34.00, Zumba – 50.00.

- iii) **To set the precept for 2013/14 – IT WAS RESOLVED unanimously to set a precept of £14,500 for 2013/14.**

10. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive.
- ii) North Lincolnshire Council Representatives – No reports to receive.

11. Police Matters

- i) NATS meeting – The next meeting is on 21/2/13 at S.K Community Centre.

12. Parish Matters

- i) New Parish Matters
 - a) The level crossing at Ulceby is unacceptable – clerk to contact Network Rail.
 - b) Residential land on Greengate Lane – is a poor state – rubbish needs removing – clerk to try and contact the owners.
 - c) Playpark on Greengate lane – trees/shrubs on roadside need cutting back and needs a general tidy – SKYDS group to try and undertake this tidy up.
 - d) Two lights out on St Denys Close – lamp next to 45 and 47 St Denys and 39 and 41 St Denys – clerk to report.
 - e) Flytipping at the layby on A160 and at the Mercedes garage – clerk to arrange a 'walk round' the village with representatives from neighbourhood services and members of the parish council.
 - f) Grass churned up on verge near to 1 & 3 St Denys – neighbourhood services to look at on 'walk round'.
 - g) Cars parking outside the Doctors surgery blocks the road preventing buses getting through.
 - h) Road signs belonging to highways have been left in the hedge bottom on Ulceby Road and Town Street – clerk to ask Highways to collect.
 - i) Baptist Chapel Lane – road surface disintegrating – requires repairs. Clerk to report to highways.
 - j) The computer club require their own broadband connection – the meeting felt that this would be ok.

13. Agenda Items For Next Month's meeting - No items requested.

14. Date of Next Meeting – Monday 4th Feb 2013 at 6.30pm in the Community Centre.

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 7th JANUARY 2013.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

1. To receive the confidential accounts to pay and approve:

PAYEE	CHEQUE NO	AMOUNT
Mrs K Pickering – clerk	400502	Gross: 346.66 , Net : 305.52
Mrs K Pickering – Admin expenses		
Copies- 4.80, stamps - 5.60	400503	10.40
HMRC	400504	44.00

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