

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
4<sup>th</sup> FEBRUARY 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans  
Cllr Hull, Cllr McNanny, Cllr S Bett.  
**In attendance :** Mrs K Pickering – clerk.  
Cllr P Clark, Cllr D Wells, Cllr J Wardle.  
Three members of the public.

**1. Apologies :** Cllr H Coley, Cllr R Walters.

**2. Declaration of interest :** No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday  
7<sup>th</sup> January 2013.**

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

**4. Matters arising from the minutes held on Monday 7<sup>th</sup> January 2013.**

- i) School Parking – Cllr Hull has spoken to the headmistress who is monitoring the situation.
- ii) Dog Exclusion Orders – The clerk has established the areas in South Killingholme where dog restrictions are imposed – this information will be circulated.
- iii) Cloakroom quotations – 4 companies have been contacted and asked to contact Cllr Evans to revisit the community centre to revise their quotations.
- iv) N.L.C Neighbourhood Services representative visited the village and agreed to clear the layby of excess rubbish and replace the bin with a larger bin. Lorry drivers are continually leaving litter around the village – it was suggested that haulage companies be asked to remind their drivers to be considerate.
- v) Matters raised to N.L.C last month:
  - \*The level crossing at Ulceby is unacceptable – work has been undertaken on the level crossing over the last 3 weekends.
  - \*Residential land on Greengate Lane – Still in need of tidying.
  - \*Playpark on Greengate lane – SKYDS have been asked to tidy this area.
  - \*Two lights out on St Denys Close – lamp next to 45 and 47 St Denys and 39 and 41 St Denys – Reported to N.L.C.
  - \*Flytipping at the layby on A160 and at the Mercedes garage and grass churned up on verge near to 1 & 3 St Denys – N.L.C visited the village and agreed to make good various matters.
  - \*Road signs have been left in the hedge bottom on Ulceby Road and Town Street – These signs belong to the highways agency not N.L.C – clerk has asked highways agency to collect.
  - \*Baptist Chapel Lane – road surface disintegrating – this has been reported to highways at N.L.C.

**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.  
No Planning applications received.

## 6. Community Centre and Bar Matters.

- i) To discuss the appointment of a caretaker for the community centre – The position has been advertised in the job centre and one application received to date.
- ii) New community centre and bar matters – No new matters to report.

## 7. Correspondence.

VANL – training course diary  
Rural Services Network – information  
ERNLLCA newsletter  
XLN Business Services information  
Zurich Insurance – information.  
Smart Wind – Invitation to consultation event.  
N.L.C – Local Plan Core Strategy.  
N.L.C – Parish Precepts  
N.L.C – Cigarette and gum bins – sale at discount prices!  
N.L.C – Police and Crime Plan.

## 8. Public Forum

Increased vehicles at an operating centre on Lancaster Approach – clerk asked to write to oppose to this matter.  
Organic Waste disposal unit – poplar Farm, South Killingholme – no planning application for this has been received to date. Clerk asked to get in touch with Riby Parish Council to ask how they cope with the recycling/waste disposal plant in their village.  
Parking and driving on grass verges – North Lincolnshire Homes have been advised and inspected the area.

## 9. Finance

### i) ACCOUNTS FOR PAYMENT :

PAYEE (February Accounts)	CHEQUE NO	AMOUNT
XLN Telecom DD(30 Jan)	DD	40.26

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

### Income (January):

**Bank Interest** – 0.76, share dividend – 0.23,

**Bar Takings**- 489.48, 401.20, 6.00, xmas party – 645.59,

**Hire:** Zumba – 15.00, Piper – 34.00, Residents Assoc. – 23.50, Residents Assoc. – 108.50,  
Barton Band – 20.00, Zumba – 15.00, Kelly – 50.00, Zumba – 25.00, VAT rebate – 342.68.

- ii) **Bank Reconciliations** – Bank reconciliations for quarters 1,2&3 were available for inspection at the meeting.

**10. Delegates Reports :**

- i) Reports from Parish Councillors attending meetings – KAAG meeting – there is a possibility that the scarecrow day will not go ahead in 2013.
- ii) North Lincolnshire Council Representatives – Cllr D Wells asked if the parish council was using the Self Help Portal to report matters to North Lincolnshire Council. The clerk advised the meeting that she had registered and the system seemed to be working quite well.

**11. Police Matters**

- i) NATS meeting – The next meeting is on 21/2/13 at 6.30pm at S.K Community Centre.

**12. Parish Matters**

- i) New Parish Matters – The meeting was asked if the land behind the cross keys public House – used by the pigeon club – was registered to the parish council. It was noted that the parish council was unaware of the land registry details to this land.  
The cupboard doors in the kitchen in the community centre need repair – Cllr Hull to ask Mr Portess to provide a quotation for repair.

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

**14. Date of Next Meeting** – Monday 4<sup>th</sup> March 2013 at 6.30pm in the Community Centre.

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 4<sup>th</sup> FEBRUARY 2013.  
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
Mrs K Pickering – clerk	400505	Gross: 346.66 Net: 302.86
Mrs K Pickering – Admin expenses		
Copies- 7.39, stamps – 4.07	400506	11.46
HMRC	400507	43.80
M Hardy – bar wages	400508	37.14

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