

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

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

**1. Apologies :** Cllr T McInnany, Cllr R Walters.

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

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

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

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

- i) Dog Exclusion Orders – The clerk has established the areas in South Killingholme where dog restrictions are imposed – this information was circulated at the meeting. Cllr Mrs Evans to arrange to have appropriate signs put in place.
- ii) Cloakroom quotations – 1 company has provided a revised quotation. Clerk to look into Lottery funding grant application form to see if quotations received are adequate.

**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 2013/0129 – Planning permission for change of use of land to provide off street parking provision – 22, 23, 30, 31 Pilgrims Close, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application 2013/0145 – Planning permission for change of use of land to provide 5 parking bays and drop crossings – Land at Pilgrims Close, South Killingholme  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- iii) Application 2012/1362 – Planning permission to erect a detached two storey building comprising offices and a heavy goods vehicle workshop and change of use of the site as a haulage yard – Station House, Station Road, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- iv) Application 2013/0184 – Planning permission to erect a single storey office building with associated car parking and new access road – Site adjacent Humber Refinery, Humber Road, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**

**6. Community Centre and Bar Matters.**

- i) To advise of the appointment of a caretaker for the community centre – Mr Alan Humphrey has been appointed caretaker/cleaner to the community centre with effect from 25<sup>th</sup> February 2013.
- ii) New community centre and bar matters – No new matters to report.

**7. Correspondence.**

VANL – training course diary  
Rural Services Network – information  
ERNLLCA newsletter  
Smart Wind – Invitation to consultation event.  
East Riding of Yorkshire council – draft Local plan consultation.  
Martin Vickers MP – Invitation to meet – clerk to arrange meeting.  
The planning Inspectorate – Environmental Impact Assessment.  
North Lincolnshire markets policy.  
Humberside Airport Consultative Committee Meeting – 14/3/13 – 3.00pm.  
Spinal injuries Association – charity request.

**8. Public Forum**

No matters raised under Public Forum.

**9. Finance**

**i) ACCOUNTS FOR PAYMENT :**

<b>PAYEE (March Accounts)</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
Anglian Water	400509	116.20
Neil Portass – Kitchen repairs	400511	100.00
Npower – electricity	DD	387.48
British Gas	Debit Card	483.96
XLN Telecom DD(28 Feb)	DD	46.22

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

**Income (February):**

**Bank Interest – 0.81**

**Bar Takings- 0**

**Hire:** Pigeon club – 7.00, Zumba – 50.00, Residents Assoc. – 20.00, sundry – 3.00, SKYDS – 368.00, Residents Assoc – 10.50.

**10. Delegates Reports :**

- i) Reports from Parish Councillors attending meetings – no reports to receive.
- ii) North Lincolnshire Council Representatives – Cllr Wardle advised the meeting that residents on Pilgrims Close do not feel that the 4/5 parking bays – currently being provided – are enough. Cars parking in this area are preventing ambulances getting to properties – Cllr Wardle has put a request into North Lincolnshire Homes to provide further parking bays. Clerk to put in a similar request.

**11. Police Matters**

- i) **NATS meeting** – The most recent meeting was held on 21/2/13 at 6.30pm at S.K Community Centre. Cllr's Mrs Evans and Hull attended. Crime, generally, has reduced in all villages recently. It was noted that the village of South Killingholme is to made priority for a while.

**12. Parish Matters**

The recycling/compost plant at Riby was discussed and it was noted that residents in Riby are reporting a bad smell from this plant. It was noted that a planning application for Poplar Farm has not yet been received.

**13. Agenda Items For Next Month's meeting.**

- i) Consideration to the purchase of a new buffer.
- ii) Consideration to repairs to kitchen .

**14. Date of Next Meeting** – Monday 8<sup>th</sup> April 2013 at 6.30pm in the Community Centre.

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 4<sup>th</sup> MARCH 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>
M Hardy – replacement cheque	400510	37.14
Mrs K Pickering – clerk	400512	Gross: 346.66 Net: 302.86
Mrs K Pickering – Admin expenses		
Stamps – 8.30, stationery/copies 9.50	400513	17.80
HMRC	400514	43.80

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