

2013/14 – 30

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
4th NOVEMBER 2013 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Turner, Cllr T McNanny, Cllr S Bett.

In attendance : Mrs K Pickering – clerk.
Cllr D Wells, Cllr P Clark.
Six members of the public.

1. Apologies : Cllr R Walters, Cllr J Wardle.

2. Declaration of interest : No matters to declare.

**3. Adoption of the minutes of the parish council meeting held on Monday
7th October 2013.**

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

4. Matters arising from the minutes held on Monday 7th October 2013.

i) Flashing Speed Awareness Sign – now in place.

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 PA/2103/1305 – Planning permission to create a vehicular access – 54 Top Road, South Killingholme.

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

6. Parish Council Vacancy – To give consideration to the co-option of Lesley Johnson to the Parish Council.

IT WAS RESOLVED unanimously to co-opt Mrs Lesley Johnson to the parish council.

7. Community Centre and Bar Matters.

i) Sweeping of the yard – N.L.C will visit the premises and provide a quotation for this work.

ii) Leak above ladies cloakroom – Cllr Mrs Hull to chase the workman who promised to investigate the leak and provide a quotation.

iii) New community centre and bar matters – A new member of bar staff has been appointed and the bar stock will be checked ready for the Christmas period.

Electrical Work in the community centre – this work is on-going but further works have been identified and are essential to ensure the community centre is safe and can be awarded a certificate of safety. **It was unanimously agreed that the clerk should speak to the electrical contractor and ask him to undertake the work which is essential to ensure the community centre is safe and complying with current legislation and allows him to award a certificate of electrical compliance.**

8. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. N.L.C – notice of forthcoming meetings – circulated by email.
4. N.L.C – Dog Trust micro-chipping events – circulated by email.
5. ERNLLCA – advice on dispensations for precept.
6. Streetscape advertising – playground equipment.
7. AJACS – Accountancy Service – finishing internal audit service for North Lincolnshire.
8. L Johnson – letter of application for co-option to parish council
9. N.L.C – Hire of hall for European Parliamentary Elections – 22 May 2014.
10. Placebook Minicabs – letter requesting support for local taxi service.
11. Clerks and Councils Direct magazine.
12. Balfour Beatty – Proposed diversion of public footpath 93 South Killingholme
13. Highways Agency – Land requirements Consultation.

9. Public Forum

A member of the public advised the meeting that he felt that the flashing speed awareness sign was in the wrong location.

The council was asked to write a letter of objection to a haulage company applying to add an operating centre at North Killingholme Transport Ltd, North Killingholme Airfield.

10. Finance

i) ACCOUNTS FOR PAYMENT :

PAYEE	CHEQUE NO	AMOUNT
1. XLN Telecom	DD	42.71
2. N.L.C – rates	DD	52.00
3. Petty cash(21/10/13)	Debit card	100.00
4. N Roberts – windows	400473	25.00
5. Anglian Water	400474	39.43
6. British Gas	400476	72.16

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

Income (October):

Bank Interest – 1.88 , share dividend – 0.23

Bar Takings - 13.05, 327.20,

Hire: SKYDS – 395.00, Residents Assoc – 36.25, S Milthorpe – 40.00

i) To give consideration to the purchase of a new buffer machine.

To purchase a new buffer machine to the value of £1000 – proposed by Cllr Turner, seconded by Cllr McInnany with 4 votes recorded in favour and 1 abstention.

Cllr Turner suggested that prior to purchase she would look into lease-hire of a buffer machine and/or a cheaper source of purchase.

- ii) To give consideration to the purchase of a new dog bin for School Road/Top Road at a cost of £114.31 +vat.

It was suggested that the clerk ask N.L.C to empty the existing bin in this area more frequently or provide a second bin free of charge.

11. Delegates Reports :

- i) Reports from Parish Councillors attending meetings: Cllr Evans provided a report on the KAAG meeting advising that the present site manager is leaving, the murder/mystery night was a great success and the senior citizens party is planned for 22/11/13. The village notice board provided by Phillips 66 will be erected shortly.
- ii) North Lincolnshire Council Representatives – The bins on the A180 are still overflowing – N.L.C promised to empty them more regularly – Cllr Clark will look into this matter. No progress to date on the double yellow lines on Eastfield Road.

12. Police Matters

- i) NATS meeting – Next NATS meeting scheduled for 12th December 2013 at North Killingholme.

13. Parish Matters

New Parish Matters:

- i) Hedges overhanging the pavement – 8 – 10 Greengate Lane – clerk to advise N.L.C.
- ii) Vehicles are travelling at speed the wrong way up Staple Lane – Cllr Evans to take to next NATS meeting.
- iii) Cllr Turner advised the meeting that the young people of the village are requesting some form of activity for their age group – football team, youth club etc – Cllr Turner agreed to pursue this matter.

13. Agenda Items For Next Month's meeting.

No specific requests.

- 14. Date of Next Meeting** – Monday 2nd December 2013 at 6.30pm in the Community Centre.

**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 4th NOVEMBER 2013.
AGENDA PART (B) – CLOSED MEETING - Private and Confidential.**

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

PAYEE	CHEQUE NO	AMOUNT
1. Jade McInnanny - bar work	400468	22.64
2. D Speight – caretaker	400469	28.50
3. Mrs K Pickering – clerk	400470	Gross: 346.66 Net: 325.06
4. Mrs K Pickering – Admin expenses	400471	15.10
Stamps–12.10,stationery/copies –3.00		
5. HMRC	400472	39.80
6. Angela Stepan – bar wages	400475	22.80

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