

2014/15 – 09

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
2<sup>nd</sup> JUNE AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans  
Cllr Hull, Cllr C Turner, Cllr T McInnany

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

**1. Apologies :** Cllr L Johnson, Cllr J Wardle.

**2. Declaration of interest :** No declarations received.

**3. Adoption of the minutes of the parish council meeting held on Monday  
28<sup>th</sup> April 2014.**

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

**4. Matters arising from the minutes held on Monday 28<sup>th</sup> April 2014.**

- i) Planning query – Top Road – The planning application for a garage has been withdrawn. The enforcement officer is discussing this building work with the planning officers.
- ii) Drainage grid – A160 roundabout – this has now been repaired.
- iii) Pot holes/road disintegrated Town Street across the dual carriageway – potholes still outstanding and the road in this area needs sweeping and the grass mowed to improve visibility.
- iv) Raised ramp – Lancaster Drive – this has been lowered but residents feel it is still too high and needs further attention.
- v) Harrier Court – nameplate – N.L.C nor N.L.Homes believe it is their responsibility to put a nameplate at harrier Court – they feel it is the responsibility of the developer. Cllr Wells will look into this matter and clerk will ask N.L.C again to provide one.

**5. Adoption of the minutes of the planning meeting held on 19<sup>th</sup> May 2014.**

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

**6. Matters arising from the minutes of the planning meeting held on 19<sup>th</sup>  
May 2014.**

There were no matters arising from the planning meeting minutes.

## 7. 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/2014/0506 – Planning permission for new marine training facility site – Humber Fire and Rescue Station West, Rosper Road, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application PA/2014/0512 – Planning permission to undertake enabling works in support of the AMEP project which will comprise of site clearance, ground raising works, felling of a copse, creation of a footpath, removal offsite of the topsoil layer, importation spreading and compacting of approximately 275,000m<sup>3</sup> of fill material, new drainage ditches and the construction of a new twin cell drainage culvert – Land adjacent to Rosper Road between Able Humber Ports facility and Station Road, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- iii) Application PA/2014/0416 – Planning permission for demolition of existing garage and erection of a new garage – Humber View, Town Street, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- iv) Application PA/2014/0560 – Planning permission for the conversion of redundant barns to form two dwellings – Cow Farm, Town Street, South Killingholme.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**

## 8. Community Centre and Bar Matters.

- i) New community centre and bar matters: The Chairman thanked everyone for working and helping at the 60's night last Friday – there wasn't a huge attendance but it was a very enjoyable night.

## 9. Correspondence.

1. VANL – training course diary
2. Rural Services Network – information
3. Public Footpath Diversion Order number 87 – no objections or concerns.
4. Planning Inspectorate – A160 – A180 – Port of Immingham highways improvements.
5. LDF – CD ROM.
6. LEADER – Funding programme questionnaire.

**10. Public Forum.**

A member of the public requested that the proposed development at Poplar Farm be an agenda item at the monthly parish council meetings.

A member of the public reported that the ramp to slow vehicles down on Lancaster Drive is still too high and damages cars travelling over it. The nameplate sign for Harrier Court is still outstanding and N.L.C/N.L.Homes advise that it is the responsibility of the developer to put a nameplate sign up. The member of the public also advised the meeting that car owners from Lancaster Drive are parking their vehicles in parking spaces allocated for Harrier Court residents.

It was reported that there is no speed deterrent on Top Road, South Killingholme – the flashing speed awareness sign is not due back until January 2015. It was reported that Irish lorries are travelling along Top Road between 6.45am and 7.30am at high speeds – having disembarked from the Stemerline ship (C Row Ports) which docks at 6.00am

**11. Finance****i) ACCOUNTS FOR PAYMENT :**

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. D Evans – Chairs allowance	400564	100.00
3. D Evans – Hoover	400565	125.99
4. British Gas	400566	433.63
5. HMRC - VAT payment Q4(2014)	DD	112.84
6. Npower	DD	270.28
7. Total GP LTD	DD	128.02
8. XLN Telecom	DD	49.02
9. Total GP Ltd	DD	27.99
10. Mrs K Pickering – Admin expenses	400569	34.29
Stamps– 7.50 , stationery/copies – 21.79		
Owed from petty cash - £5.00		
11. ACARA Accountancy	400570	600.00
12. Anglian Water	400571	49.99
13. D Evans – Bar stock	400572	67.78
14. N Roberts – window cleaner	400573	25.00

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

**Income (May):**

**Bank Interest – 0.56**

**Bar Takings - 0**

**Hire: WI – Jan/Feb/March - £46.00, Atkinson - £20.00, KCB – April - £150.00, Hire 10/5/14 - £45.00**

**12.**

- i) To receive the income and expenditure year to date analysis.  
The Income and Expenditure analysis was circulated with the minutes.
- ii) To receive and approve the accounts for the year ended March 2014 and to authorise the chairman to sign the Annual Governance Statement.  
The accounts for the year ended March 2014 were approved and The Chairman authorised to sign the Annual Governance Statement.

**13. North Lincolnshire Council Matters**

- i) New matters to report:
  - a) Pot holes across the dual carriageway need attention
  - b) The roundabout at Top Road/A160 needs weeding.
  - c) Litter bins on A160 are overflowing.
  - d) The football pitches need lining.
  - e) Gypsies have taken residence on Eastfield Road – near the old amenity site.
  - f) The Cross Keys public house is being demolished tomorrow.
  - g) The ditch at the top of St Denys is full of fly tipping. No one will take responsibility for this dyke – N.L.C, N.L.Homes or Environment Agency. Cllr Clark agreed to take this up with N.L.C and see if it can be cleaned out.

**14. Delegates Reports :**

- i) Reports from Parish Councillors attending meetings: Cllr Evans had attended the KAAG meeting and arrangements for the 'Killingholme's Got Talent' evening are progressing well.
- ii) North Lincolnshire Council Representatives – Cllr's Clark and Wells have consulted residents in the area if they have any concerns about two new street lamps been put in place – opposite Lancaster Approach and one towards Garden Village. There were no objections from residents. Cllr Clark raised an outstanding £34,000 for his chosen charity 'Wish Upon A Star' during his mayoral year. Cllr Wells advised the meeting that he is trying to prevent lorries parking in the lay bys along the A160.

**15. Police Matters**

- i) NATS meeting – Cllr Clark to advise of date of next meeting.

**16. Parish Matters**

- I) New Parish Matters: Nameplate missing for Town Street – at the junction of Staple Road and outside the hairdressers/shop.  
The hedges on Greengate lane are very overgrown again.

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

No specific requests.

**18. Date of Next Meeting – Monday 7<sup>th</sup> July 2014 at 6.30pm in the Community Centre.**

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**SOUTH KILLINGHOLME PARISH COUNCIL – MEETING HELD ON 2<sup>nd</sup> JUNE 2014.  
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>
1.	Angela Stepan	400567	138.64
2.	Mrs K Pickering – clerk	400568	Gross: 346.66 Net: 394.86 (tax rebate)

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