

2014/15 – 22

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY  
1<sup>st</sup> SEPTEMBER AT 6.30PM IN THE COMMUNITY CENTRE.**

**Present :** Chairman: Cllr Evans  
Cllr Hull, Cllr L Johnson, Cllr T McInanny

**In attendance :** Mrs K Pickering – clerk.  
D Wells.  
4 members of the public.

**1. Apologies :** Cllr J Wardle, Cllr P Clark, Cllr C Turner.

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

**3. Adoption of the minutes of the parish council meeting held on Monday  
7<sup>th</sup> July 2014 and informal meeting of Monday 4<sup>th</sup> August 2014**

The minutes of these meetings were approved and signed by The Chairman.

**4. Matters arising from the minutes held on Monday 7<sup>th</sup> July and 4<sup>th</sup> August 2014.**

- i) Pot holes/road disintegrated Town Street across the dual carriageway – potholes still outstanding.
- ii) Top Road roundabout – maintenance – The roundabout has been very poorly tidied with the weeds merely strimmed.
- iii) Dyke – top of St Denys – Cllr Clark has approached the drainage board who do not feel it is their dyke/responsibility but will look into who does actually own the dyke – Cllr Clark will make further enquiries about this dyke over the forthcoming month.
- iv) Appearance of Chinese takeaway – no update to report.

**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/2014/0853 – Planning permission to erect a two storey side extension including extension to existing dormer – 32 School Road, South Killingholme.

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

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

- i) New community centre and bar matters: The last two functions held at the community centre with a request for a bar resulted in very poor bar takings. It was suggested that a charge for the bar should be introduced which will help cover the cost of the bar staff wages. This will be an agenda item for discussion at next months meeting.

**7. Correspondence.**

1. VANL – training course diary
2. Rural Services Network – information
3. Confirmation of Public Footpath Order 87
4. Green Party North Lincolnshire – impacts of shale oil/gas – fracking
5. N.L.C – Local Development Framework – revised submission draft – available to view on website.
6. N.L.C – Notice of review of polling districts.
7. ERNLLCA – AGM – Sept 18<sup>th</sup> 2014.
8. ERNLLCA – advice on filming of meetings.

**8. Public Forum.**

There is a problem with motor bikes riding up and down the village along with small motor bikes and quads. The dyke at the top of St Denys is attracting rats due to the fly tipping and there is a litter problem throughout the village which is also causing concerns regards rats.

**9 .Poplar Farm** - Cllr Wells advised the meeting that the Poplar Farm application is likely to be heard by the planning committee again on 24/9/14.

**10. Finance**

**i) ACCOUNTS FOR PAYMENT :**

Payee	Cheque no	Amount
1. N.L.C – Rates	DD	53.00
2. Debit Card – bar stock	Debit card	180.00
3. XLN Telecom	DD	51.06
4. Mrs K Pickering – Admin expenses	400589	15.26
Stamps– 7.38 , stationery/copies – 7.88		
5. British Gas	400590	122.47
6. N.L.C – Licensing Fee	400591	180.00

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

**Income (August):**

**Bank Interest** – 1.83

**Bar Takings** – Talent night – 176.20, 9/8 and 17/8 – 85.80

**Hire:** Bingo – Betty – 35.00, KCB – 156.00, Residents Assoc – 58.75, WI – 70.00, Party – 13/8/14 – 85.00, Brown – 45.00, St-art – 84.00,

**ii) To receive the income and expenditure year to date analysis.**

The Income and Expenditure analysis to date was circulated at the meeting.

### **11. North Lincolnshire Council Matters**

- i) New matters to report: No new matters to report.

### **12. Delegates Reports :**

- i) Reports from Parish Councillors attending meetings: Cllr Hull provided the meeting with further details from the A160 site meeting held in July.
- ii) North Lincolnshire Council Representatives – No reports to receive.

### **13. Police Matters**

- i) NATS meeting – No matters to raise and date to be confirmed.

### **14. Parish Matters**

- i) Defibrillators – to discuss and agree a suitable location within South Killingholme for a publically available defibrillator – **IT WAS RESOLVED** that the most suitable place for the defibrillator would be the Methodist Chapel Wall.  
N.B After the meeting this matter was discussed again and it was agreed that a more central location would be closer to Mayflower Close and the suggestion was made to place the AED at the school, fastened to the school railings, where it would be accessible at all times. N.L.C have agreed to this location and are going to contact the school for their permission.

- ii) New Parish Matters: Cllr Hull asked the clerk to pursue the broken window in the community centre with N.L. Homes.

The path on School Lane – through the green – is uneven with loose gravel and causing people to fall – clerk to report to N.L.C. The footpath on Hawkins Road has been refurbished but approximately 4 yards remains unfinished – clerk to report to N.L.C.

There are hedges infringing the pavement on Greengate lane.

It was agreed that the Broadband connection at the Community Centre be cancelled along with the Parish Council website.

### **15. Agenda Items For Next Month's meeting.**

No specific requests.

- 16. Date of Next Meeting** – Monday 6<sup>th</sup> October at 6.30pm in the Community Centre.