

2015/16 – 01

**MINUTES OF THE MEETING OF SOUTH KILLIGHOLME PARISH COUNCIL HELD ON MONDAY
30th MARCH (April Meeting) 2015 AT 6.30PM IN THE COMMUNITY CENTRE.**

Present : Chairman: Cllr Evans
Cllr Hull, Cllr C Stinson, Cllr McInnanny, Cllr L Johnson

In attendance : Mrs K Pickering – clerk.
Cllr P Clark
3 members of the public.

1. **Apologies :** Cllr C Turner, Cllr D Wells, Cllr J Wardle.
2. **Declaration on Interest on any agenda item** – No declarations to receive.
3. **Adoption of the minutes of the Parish Council meeting held on 2nd February and 2nd March 2015**
The minutes of these meetings were approved and signed by The Chairman.
4. **Matters arising from the minutes of the Parish Council meeting held on 2nd February and 2nd March 2015**
 - i) Litter picking – any progress to report
Some litter picking has been undertaken on both sides of the village.
 - ii) Sweeping of village – particularly the ‘other side’ – any progress to report.
Sweeping has taken place on both sides of the village.
 - iii) Bins Eastfield Road South and A160 opposite Fish and Chip shop – serviced WEEKLY on a Monday.
The meeting felt that this service was adequate.
 - iv) Fly tipping – Fauldings Lane – It was reported that this fly-tipping has been removed.
 - v) School Sign – This sign has been reported and will be re-erected asap.

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/2015/0204 – Planning permission to demolish existing structures, retention of farm shop and erection of new buildings and use of the site as a materials recycling facility including the provision of realigned access – Poplar farm, Ulceby Road, South Killingholme

IT WAS RESOLVED to OBJECT to this planning application providing the following reasons for objection:

- a) Pollution issues – noise/dust/smell and risk of pollution of water courses – drains and dykes.
- b) Close proximity to residential dwellings – impacting on their quality of life. The impact level on such a small village is extremely high.
- c) Environmental Issues – adverse effect on wildlife.
- d) Traffic Generation – highway safety concerns.
- e) Health and safety concerns due to a pipe line being in close proximity to the proposed development – risk of fire and explosions.
- f) Visual appearance – detrimental to the landscape and village.

6. Community Centre and Bar Matters.

- a) Waste bins – It was reported that the waste bins at the community centre will be changed to provide a general waste bin and two further re-cycling bins for cardboard, plastic and glass. The cost of this facility will be slightly higher than having just one general waste bin but re-cycling is a necessity.
- b) To discuss any new community centre or bar matters – no new matters to report.

7. Correspondence.

i) Transparency Code – The clerk advised the meeting that ERNLLCA have advised that the Government want all parish councils to have a website to publish documentation which should be available to the public. Government are currently discussing possible funding to help small councils achieve this and ERNLLCA will keep councils advised on this matter.

1. VANL – training course diary
2. Rural Services Network – information
3. ERNLLCA Transparency Code.
4. Clerks salary review – circulated from ERNLLCA
5. Poster – Bringing Superfast Broadband and free Business Support to North Lincolnshire.
6. N.L.C – Service Level Agreement
7. Ulceby and Wootton L.I.V.E.S First Responder Group – Request for donation
8. Commercial Waste – duty of care.
9. Combined Elections - notification. Clerks and Councils Direct magazine
10. Local Development Framework – Lincolnshire lakes project.
11. Sustainable Development Fund Launch
12. Smart Wind – Offshore Wind Farm – project 2.
13. Rate Demand Notice - £435.20. (1 x 57.20, 7 x 54.00)

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8. Public Forum.

A member of the public asked the clerk to establish the views of Martin Vickers MP on the planning application at Poplar Farm.

9. Poplar Farm – No updates to receive.

10. Finance

i) ACCOUNTS FOR PAYMENT :

Payee	Cheque no	Amount
1. XLN Telecom	DD	33.95
2. Mrs K Pickering – Admin expenses	400678	18.65
Stamps– 8.76 , stationery/copies – 9.89		
3. ERNLLCA – subscription	400679	458.50
4. L.I.V.E.S – Donation	400680	100.00

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

Income (March):

Bank Interest – 0.71,

Bar Takings – 0

Hire: Emma – 50.00, V Casy – 45.00, KCB(Feb) – 120.00, Kim – 45.00

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

The year end accounts are being prepared and should be available at the next meeting.

iii) **To receive and discuss the recommendation for clerks salary pay review.**

The recommendations provided by NALC were provided for councillors to consider and **IT WAS RESOLVED** to approve the recommended salary increase.

iv) **L.I.V.E.S – To receive the request for financial assistance for this group.**

IT WAS RESOLVED to provide a donation of £100 with 4 votes in favour and 1 abstention.

v) **To give consideration to a new dog bin on School Road at a cost of £112.44**

IT WAS RESOLVED to purchase a second bin at a cost of £122.44 and ask for it to be positioned close to the existing bin on the top end of School Road.

vi) **Service level Agreement (SLA) - To approve the SLA for 2015-16 - £1176.74**

IT WAS RESOLVED to accept the S.L.A for 2015/16.

11. North Lincolnshire Council Matters

- i) New matters to report: The footpath at the bottom of Hawkins Way still needs repair. Fly-tipping is occurring on Lancaster Drive – on the footing of the 4 properties that have not been built.
Pot Holes on Moat lane need repair – close to the entrance to the community centre.
Street lamp on Mayflower Close (first lamp) has been on for a year – the sensor isn't working due to foliage.

12. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – The chairman expressed disappointment that no members of the parish council were invited to the opening ceremony of the highway agency works on the A160.
KAAG meeting – no Easter Egg hunt this year but after the 'shut down' there will be an event held on 26th July to celebrate the 10th anniversary of Mayflower Wood.
- ii) North Lincolnshire Council Representatives – Cllr Clark reported that the work has been completed on the dyke behind St Denys – this is a great improvement and much appreciated by the parish council.

13. Police Matters

- i) NATS meeting – Next meeting scheduled for April 16th 2015 in Goxhill Parish Rooms at 6.30pm.
- ii)

14. Parish Matters

- i) New Parish Matters: No new parish matters to report.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – Monday 27th April 2015 at 6.30pm in the Community Centre.