

2015/16 – 09

MINUTES OF THE MEETING OF SOUTH KILLINGHOLME PARISH COUNCIL HELD ON TUESDAY 26th MAY (June Meeting) 2015 AT 6.30PM (following the Annual Council Meeting) IN THE COMMUNITY CENTRE.

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

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

1. **Apologies :** Cllr R Hannigan.

2. **Declaration on Interest on any agenda item** – No declarations to receive.

3. **Adoption of the minutes of the Parish Council meeting held on 27th April 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 27th April 2015**

- i) Footpath – Hawkins way – N.L.C advise that this footpath is not at investigative level.
- ii) Pot Holes – Moat Lane – These pot holes have been repaired.
- iii) Dog Bin – School Road – The dog bin has been put in place.
- iv) Nameplate sign – Mayflower Close – Still outstanding.

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 a waste transfer station and realigned access (amended description – Poplar farm, Ulceby Road, South Killingholme.
IT WAS RESOLVED to reiterate the objections put forward by the parish council when this planning permission was last considered.
- ii) Proposed diversion of Public Footpath 94, South Killingholme – Pre-Order Informal Consultation.
IT WAS RESOLVED to support this proposed diversion of public footpath 94.
- iii) Confirmation of public footpath 100 – confirmation that this order was unopposed.

6. Community Centre and Bar Matters.

- a) 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. Standards Training – 26th June – 10 – 12noon and 29th June 2-4.00pm
4. Clerks and Councils direct magazine
5. Computer share – redemption of shares – information.
6. Confirmation of public footpath 100 – South Killingholme

8. Public Forum.

No matters raised.

9. Poplar Farm – A village meeting has been held recently to discuss the latest planning application for Poplar Farm. Approximately 70 people attended the meeting and approximately 400 – 500 letters of objection have been collected and will be sent to N.L.C planning department.

10. Finance

i) **ACCOUNTS FOR PAYMENT :**

Payee	Cheque no	Amount
1. XLN Telecom	DD	36.49
2. N.L.C – Rates	DD	54.00
3. Npower	DD	438.08
4. Mrs K Pickering – Admin expenses Stamps– 12.07 stationery/copies – 2.00	400690	14.07
5. N Roberts – windows	400691	25.00
6. D Townsley – Alarm system	400692	116.00
7. Anglian Water	400693	78.24
8. J & RH Guggiari	400694	750.00
9. D Evans – Chairs allowance	400695	100.00

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

Income (May):

Bank Interest – 0.77 ,

Other – precept - £14,500

Bar Takings – 0.

Hire: KCB(April) – 140.00, Betty – Bingo – 35.00, Costain Ltd(Highways) – 285.00

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

To be prepared and circulated with the minutes.

iii) To receive and approve the accounts and Internal Auditors report for the year ended March 2015 and authorise the Chairman to sign the Annual Governance Statement.

The recommendations within the Internal Auditors report were noted –

- a) Discrepancies between asset register and Insurance schedule.
- b) Risk assessment encompassing Bar float, use of debit card, provision of chairman's allowance and limit for petty cash.

These recommendations were discussed within the Annual Council Meeting and recommendations for improvement/rectification were made within this meeting.

IT WAS RESOLVED to approve the accounts for the year ended March 2015 and authorise the chairman to sign the Annual Governance Statement.

11. North Lincolnshire Council Matters

- i) Confirmation of public footpath 100 South Killingholme – unopposed.
- ii) New matters to report: The grass mowing on St Denys Close undertaken by North Lincolnshire Homes is inadequate in that they leave the grass mowing all over the pavements.

12. Police Matters

- i) NATS meeting - Next NATS meeting scheduled for 23rd July 2015 at Thornton Parish Church at 6pm.
- ii) New matters to report : Letters from the Police have been sent to parents of children who have been playing on residents lawns which the meeting felt was a little 'over the top'. Cllr Clark advised the meeting that South Killingholme was still a 'Hot Spot' village and would therefore receive extra attention to deal with any anti social behaviour matters.

13. Delegates Reports :

- i) Reports from Parish Councillors attending meetings – No reports to receive
- ii) North Lincolnshire Council Representatives – No reports to receive.

14. Parish Matters

- i) New Parish Matters: Clerk to provide co-option notices for Chair to place on notice board, community centre, village shop.
Clerk to ask ERNLLCA if they have an article explaining what a parish council does and to encourage residents to become parish councillors.

15. Agenda Items For Next Month's meeting.

No specific requests.

16. Date of Next Meeting – MONDAY 29th JUNE 2015 (July Meeting) at 6.30pm in the Community Centre.