

Minutes of the meeting of South Killingholme Parish Council held on
Weds 20th September 2017 at 6.30pm in the Community Centre

Present: Cllrs Crofts, Evans, Jervis, J & K Hesketh, C & G Hooker, Morbin, Price and
Robinson

In attendance: Members of the public

1. Election of Chair
Nominated: Cllr Evans, proposed by Cllr Morbin, Seconded Cllr Crofts
Votes for: 9 Abstentions 1
 2. Election of Vicechair
Nominated: Cllr Morbin, proposed by Cllr J Hesketh, seconded by Cllr Robinson
Votes for: 9 Abstention 1
 3. Appointment of minute taker/temporary clerk
Cllr Crofts offered to take minutes and cover temporarily for the clerk until one
was appointed.
All in favour
 4. Apologies for absence
Cllrs Hannigan and Clarke
 5. Declarations of interest – none
 6. A minutes silence was held in respect of the late Cllr Sarah Bainbridge
 7. Approval of minutes of meeting of 7th June
Alteration proposed by Cllr Morbin - that she left the meeting
With this alteration – all accepted
 8. Matters arising- none
- To change the bank mandate
9. It was agreed to change and update the bank mandates for both the Co-
operative and Yorkshire banks and to open an account with either the Nat West
or Lloyds bank in Immingham, and signatories to be the Chair, Vicechair and
Clerk. Proposed Cllr J Hesketh, seconded Cllr Crofts All in favour
 10. To appoint responsible finance officer
Nominated Chair, Cllr Evans. Proposed by Cllr Morbin, Seconded Cllr Price.
All in favour
 11. Correspondence
Letter from solicitors Hetts Johnson White
Agreed to seek further information. This matter had first been raised in March
2017 but it looked like this had not been brought to council.

12. Planning applications

There were none but Cllr Robinson asked when the plans for the Old Post Office had been given the go ahead – it was explained that this was while the council was inquorate and so had been unable to object.

Public path extinguishment had taken place while the council was inquorate – but no correspondence had come to the Community Centre office.

13. Restoration of public forum.

It was pointed out that the public forum had been abolished after proposal by the previous chair and carried by a majority vote. However, Cllr Crofts read from standing orders and it was agreed that the correct procedure then had not been followed. After discussion with the public it was agreed to restore the public forum at the start of future meetings, allowing 15 minutes for the public to speak.

There then followed 15 minutes of public forum – matters brought to the councils attention were

- a) Tarmac path on Pilgrims ? requires attention (also corner of Primitive Chapel Lane)
- b) Camber on new roundabout replacing Top Rd roundabout dangerous as camber too steep esp for lorries
- c) Bringing back Highways and Costain to a meeting to discuss issues
- d) Speeding of traffic in Greengate Lane and measures needed to slow it down
- e) School crossing requested for Greengate Lane for schoolchildren
- f) Monitoring of speed limit on “new” Top Rd as vehicles speeding - ? speed camera
- g) Sign posts needed to direct people to the Community Centre and old one broken
- h) Had the hydrochloric acid spill on Hull Docks been monitored by Phillips 66
- i) White van with 2 men going round village, offering a generator for sale and generally behaving suspiciously. No one had obtained reg. No.

- j) Fly tipping reported on field – man with bag of grass clippings. Suggested anyone sees this, to report it and take photo.
- k) Property with overgrown hedge in S Killingholme S. Council to investigate.
- l) "Schenker" now Minorities – problem with lorries late night– for next agenda
- m) who now responsible for grass cutting in new areas left by road changes – decided N Lincs Council
- n) spare land near St Denys owned by Ongo could this be used for carparking?

14. Finances

Cllr Crofts listed the bills outstanding for payment including
Total gas account – now part of new contract
Electricity Account – being renegotiated ,together with new contract requested by Cllrs Morbin and Bainbridge but copy of contract not available
Glaziers account – invoice not yet received

Cllr Morbin stated that she had spoken to Total re new gas contract and had been offered favourable terms – the council to decide whether to undertake a year or 3 year contract. It was proposed to accept a 3 year contract- all in favour

Cllr Morbin did not have a copy of the electricity contract

15. To discuss the audit

Cllr Morbin stated that she had received a decision from N Lincs Council which included information to be given to external and internal auditors and the new Chair when appointed and proposed deferring this item until the information was obtained. All in favour

16. – already dealt with above

17. Already dealt with above

18. To discuss door locks to community centre

It was proposed to bring back Safe and Secure who had installed the new front door as it was not satisfactory and both the locks were exactly the same – the whole point of 2 locks was to have 2 different ones. There were only 2 sets of keys for the front door when the previous councillors who held them had left.

It was proposed that in future there would be 5 sets given to

The Chair, Vicechair, Caretaker, Clerk, and for bookings.
Proposed Cllr K Hesketh, seconded Cllr Morbin – all in favour

19. Community Centre Matters

Cllr Morbin commented on the poor state of the bowls club building, which was deteriorating badly because of lack of downpipes and gutters - this to be an agenda item for the next meeting.

Cllr Morbin also asked for the council to look at the central heating which was old and did not enable individual parts of the building to be heated in isolation ie it was heat all or nothing. This to be an agenda item next time

(A member of the public told the meeting that Cllr Hannigan knew of £25,000 which N Lincs Council had set aside for SKCC when they were running events and that this sum should be available as it was earmarked for the Community Centre)

20. Delegates reports

Cllr Crofts, although she had not attended the meeting on behalf of the Council, read the minutes from the last KAAG Meeting – the representatives from the council had still attended the meeting even though they had left the council.

21. North Lincs Councillors reports – none attended the meeting

22. Police matters – none

23. Parish Matters

It was reported by Cllr K Hesketh that a crusher was operating at Poplar Farm – he had been in touch with the Environment services at N Lincs Council but they were unsure whether the owners had a licence to operate. The public concurred that crushing had been taking place on the site.

The council to report to the Environment services and investigate

24. Agenda items for next months meeting (as mentioned)

Cllr Crofts suspected bar licence due to renewal – Cllr Morbin thought not till October – Clerk to investigate.

The Chair announced she would be in the Community Centre on a Monday morning between 10.30 and 12. And the public could attend to air problems –

It was asked if coffee would be available – Cllr Evans working on this.

25. Next meeting will take place on Wednesday 4th October at 6.30pm

26. Appointment of Parish Clerk and Cleaner The public left before the next item was discussed

Meeting ended to the public at 8.15 pm approx.