

Minutes South Killingholme Parish Council held on **Monday 6th August 2018**, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Clerk J. Gale,

Parish Council: Chair Cllr Evans, Deputy Chair Cllr Hull, Cllr Robinson, Cllr Morbin, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Crofts, Cllr Jervis, Cllr Price

North Lincolnshire Ferry Ward Councillors Cllr D. Wells, Cllr P. Clark

Apologies: none

1/17: Declaration of interest: Cllr Evans item 14 section 5 pecuniary interest, Chair's expenses.

2/17: Public forum

Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.

- I. Member of public concerned hearing noises between 12-1am, sounds like vehicles top of school road reversing? Poplar Farm? Maybe vibration and humming noise towards recycling plant? Cllr Morbin said she can hear rumbling, humming noise not bleeping. Cllr Evans to ask Environmental Health to come out. Cllr Clark states there will be a 28 day information search first. Cllr Jervis has seen road cleaning lorries. Cllr K. Hesketh asked Cllr Clark about growth fund money accessed by Poplar Farm, no response from his contact yet but will ask again. Cllr Morbin asked about Greater Lincolnshire Industrialisation Group and money.

Resolved: Cllr Evans prompted to write to leader of the council.

- II. Another member of public asked about speed and noise on the motorway. Saturday night race track. Cllr Evans states we have had mechanical strip monitors recording data (copy to be put on website).

Resolved: Copy of report to be placed on website

3/17: Adoption of the minutes from the previous meeting. Cllr Morbin asked about extraordinary meeting, AGM and Parish meeting. Clerk to chase up. Cllr Morbin asked about public forum minutes from last meeting, reference to money to bowls club. No 6 add objection to be sent again. Motion to accept minutes; Cllr Hull Proposed, Cllr K. Hesketh seconded.

Resolved: that the minutes with amendment were an accurate record.

4/17: Matters arising from minutes. Cllr Morbin asked about bouncy castles cost of electricity and safety aspect eg. supervision. Would they have to sign a notice to agree to our terms and conditions.

Resolved: Cllr Evans will pass this information to KEG.

Cllr Morbin highlights Section 6 two lagoons going in but filled in. 3 power stations coming to the village 2 from VPI and one from Siemens.

5/17: Planning applications: To discuss response. PA/2018/918 49.9 Megawatts gas fired power station. Cllr Jervis concerned we have it here. Cllr Morbin pointed out discussions with the company, answers to her questions; no answers; no input study, volume of traffic, air pollution,

HGV visits during construction, arrangements for dust, normal practice hours of working, EMF levels. Cllr Morbin wants comments putting in before deadline tonight to reduce impact on community. Cllr Hull was assured by company traffic would only be affecting A160 and A180. Cllr Wells stated we will not notice extra traffic on Rosper Road. Cllr K. Hesketh suggested Rosper Road condition poor, Cllr Wells states it will be repaired this time next year. Cllr K. Hesketh states M.P. Mr Vickers promised upgrade three years ago.

Resolved: Comments agreed to be put to consultation committee tonight before deadline.

6/17: Signing policies remaining for 2018-19. Cllr Hull Proposed to agree those read at interim meeting, Cllr Jervis seconded. Model Standing Orders, GDPR, Child Safeguarding, Safeguarding, Reserve (already done), Debit card, Health and Safety with COSHH, Lone Working. Council Consent form and booking form additions approved. Cllr Crofts suggests another e mail to prompt N.L. council of community grant for heating. Cllr K. Hesketh worried about contractors and having work done before winter.

Resolved: Policies listed to be signed and adopted. Cllr Evans to contact Nth Lincs Council Grant Dept.

7/17: Personnel committee and agree a date to discuss Clerks 13 week review. 3 members; volunteer to sit on committee. Need ERNLLCA terms of reference/code of conduct.

Resolved: Clerk to ask ERNLLCA for terms of reference. Personnel Committee agreed; Cllr K. Hesketh, Cllr Crofts and Cllr Robinson.

8/17: North Lincolnshire councillor's reports. Cllr Clark stated he's raised £76,000 for charity as Mayor. Appreciation shown by council and public. Council Briggs Mayor now. Cllr Wells spoke about planning for flats; site visit agreed.

9/17: Chair's report. Cllr Evans explains digging at the back of field near Community Centre are archaeologists before wind farm cables go in 30 miles long. They have found a Moat. Discussions over Moat Farm and Moat Lane. Other concerns; Lights at school, pot holes have been done. Barrier concerns.

10/17: Delegates reports.

- I. CAG 50th celebration of Phillips 66 involving woods, no more letters for alarms but will highlight it on calendars. No major accidents, good shutdown.
- II. Presentation for village and bloom Cllr Jervis and Cllr Crofts. More vandalism and theft of plants perhaps weed-killer. Nice contributions from residents. Perhaps move ones on bridge. Cllr K. Hesketh suggested where barrier is. VAT not claimed yet on money.
- III. Hornsea project community exhibition visited by Cllr Crofts and Cllr Morbin looking at community grant, welcome grant ideas from council for the next one perhaps £30,000 to reroof community centre, we would have to contribute ...could be voluntary help.
- IV. Cllr Morbin spoke to University of Wessex archaeologist Professor Mili Rajic who is working on fields where turbine cables been laid; open to discussion or meet people, she has the contact. Siemens have a good engineering reputation Cllr Morbin reassured. They are interested in water voles, bats, badgers etc.

- V. Cllr Evans, Cllr Croft and Cllr Morbin attended Environmental Health and Safety meeting at the Civic Centre Scunthorpe. Discussed befrienders group, ideas like this invited. Healthy Lifestyle promotions to be discussed on next agenda.

11/17: Correspondence

- VI. Letter from two members of the public regarding noise/humming. School Rd, Greengate, Lancaster Drive. Cllr Evans said noise monitor put up for a week, heard nothing. Refinery heard nothing on their noise monitor. Cllr Crofts said the same response with Pig Farm.

Resolved: Cllr Evans will ask about noise when she contacts environmental health.

12/17: Financial matters:

- I. Bank Reconciliation
- II. Items for payment
- III. Income and expenditure

Proposer to accept finances as correct Cllr K. Hesketh Seconded by Cllr Hull. Voted against Cllr Croft and Cllr Morbin.

Resolved: To accept financial figures as accurate.

- IV. Online banking. Cllr Croft concerned over security as other Parish council's had problems. Discussion over convenience verses security.

Unresolved: Chair motions to move to next agenda item

- V. Expenses for Chair for next month.

Unresolved: Chair motions to move to next agenda item due to time constraints.

13/17: Community Centre

- I. Quotes for: new phone/line/broadband: Open Reach Engineer states it is the router that is damaged but XLN want £40 as only insured for one year. Sky don't do business rates, BT £47.20 month phone calls and line in. Plusnet £21 month with no line rental.

Resolved: To be discussed next agenda with more details available.

- II. Fencing. Cllr K. Hesketh states why are we keeping fencing, impacting on bowling green, had an offer of interest. Cllr Crofts stated it was a gift from Costain, Cllr K. Hesketh suggests may cost £500 for erection not enough to go all the way around. Cllr Jervis suggests it would get pulled down. Cllr K. Hesketh suggests we give it to member of public that has shown interest in it in exchange for his voluntary work on community centre. Cllr Crofts suggests it is worth £30,000. Cllr Morbin suggests we get a quote on scrap metal. Discussion. Cllr Wells suggest refinery may help erect it. Cllr Hull left 8.30pm. Suspend standing orders; agreed. Cllr Morbin expresses how the fence is a community asset, moral obligation to get as much as he can. Cllr K.

Hesketh points out how much work a resident has done we should return appreciation with fence.

Resolved: Cllr Evans proposes we vote to give it to member of public for donation as he has helped maintain community centre for no cost, Cllr J. Hesketh seconded. Cllr Robinson, Cllr K. Hesketh, Cllr Price in favour, Cllr Crofts against Cllr Jervis abstained. 5 in favour, 1 against, majority motion carried. Cllr Morbin had left the room at this point.

III. Cups for kitchen.

Unresolved: Chair moves to pass onto next agenda item as time restraint.

IV. Hall hire for free by Health Lifestyle Services. Cllr Morbin £3000 fire alarm, are we financially viable? Cllr Wells presents Health Lifestyles aims, they have a budget. Training others to help community. Cllr Wells wants to know why they have not budgeted but idea is good.

Resolved: All in favour to suggest a £5 a time, 50% reduced cost.

V. Update on Fire Alarm systems. No movement on quotes.

14/17: Police matters. Cllr Evans mentioned lots of crime in area. Cllr Wells asks if they are all reported on 101. Farm recently burgled, diesel taken. Cllr K. Hesketh states Police budgets cut; 800 officers short. Generalised discussion.

15/17: Parish matters;

- I. Cllr Morbin presents member of the public's idea for small field golf/sensory space, putting green and crazy golf, Cllr Jervis concerned over maintenance given Killingholme in Bloom vandalism. Cllr Morbin expresses concerns Nth Lincs Council might agree to building on it, compensating the village. Generalised discussion.
- II. Cllr K. Hesketh stated he and the member of public mentioned before cut the bowls green lawn but unable to do it anymore, move to discuss issue next month. Siemens discussed earlier.

Resolved: To place grass cutting of bowls green on next month's agenda

16/17: Agenda items for the next meeting; Traffic signs, Kettle and cooker in bowls club was stolen insurance claimed they should have been replaced. (Cllr Morbin has records of payments from unknown source but not the claim). David Sanderson and council paths. Befrienders group. Bowls green cutting. Parking on footpaths, tickets and fines. Neighbourhood plan, funding for Emergency Plan boxes and Chair's expenses.

17/17: Date of next meeting : Monday 3rd Sept

End of meeting 8.55pm

Signed:

(Chair)

Date:

