

Minutes for the Meeting of South Killingholme Parish Council which will be held on Monday 5th Aug 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Chair: Cllr K. Hesketh, Cllr J. Hesketh, Vice Chair: Cllr Evans, Cllr Price, Cllr Hull, Cllr Robinson, Clerk: Jayne Gale

Apologies: Cllr Lumsden, Cllr Oldfield, Cllr Wells Nth Lincs Council, Cllr Clark Nth Lincs Council

1. **Declaration of interest:** none
2. Parish Council Standing Orders suspended to allow members of the public to make comments and representations for a period of 15 minutes.
 - I. Any additional ideas over content for Neighbourhood plan from public? Draft Copy made available. Community centre needs decorating, buses improving, legal lease sorted, better transport, houses; bedroom tax need more one bedroom houses. It was agreed that copies can be taken home and it will be placed on agenda for next meeting.
Discussion over transport; Jason Copper will be at meeting this week 7th Aug Transport Solutions manager, e mail from Cllr Hannigan with pdf timetable that didn't happen. Nth Lincs Council in e mail say it's up to stagecoach and 'Transport Commissioner', have they mixed role up with portfolio holder? Still unresolved.
 - II. Any ideas for inclusion to village newsletter? Cllr Hull proposed 3 newsletters a year enough? e.g. Wednesday coffee morning at church. Cllr K. Hesketh stated maybe include school after school clubs? Cllr Evans stated we need to include church events too. All agreed.
3. **Adoption of the minutes** from the previous meeting. Proposed by Hull Seconded by Evans All in favour. **Resolved**
4. **Matters arising from minutes.** Christine stated about lack of mobile cleaner down Lancaster, witnessed by Cllr Evans and reported; she was assured by Nth Lincs they will and include roads over the bridge. Dog bin has been moved.
5. **Planning:**
 - I. Application by VPI Immingham B Ltd for an Order Granting Development Consent for the VPI Immingham OCGT Project.
A copy of the appointment notice can be viewed at:
<https://infrastructure.planninginspectorate.gov.uk/projects/north-east/vpiimmingham-ocgt/?ipcsection=docs> No volunteers to attend.
6. **North Lincolnshire councillor's reports.** None
7. **Chair's report.** Funeral K.M. represented by council, Plumbing one quote, two more coming this week to mend toilet. Hand rail on entrance, one company didn't quote in time, Company at Stallingborough still to approach. Orsted grant has to be in end of August for roof. Bus meeting 7th, Cleaned wall up ready for repairs, Thanks to L. Jervis and Cllr K. Hesketh for flowers and tidying bricks up.
8. **Delegate's reports.** CAG none, AIRPORT none, KCB none, NATs not attended. ERNLLCA rep? Killingholme In Bloom awarded certificate to Cllr Hull and L. Jervis.
9. **Neighbourhood Plan;** more input or move forward for approval from nth Lincs Council? Bring back next meeting. All agreed.
10. **Correspondence**
 1. Calor Gas planning being granted. See conditions.
 2. Chapman's letter about fencing on CC boundary. All agreed to respond, letter drafted.
 3. Woodcock's e mail from Forestry Commission read out.
 4. HWRA membership; Cllr Hull proposed Cllr Price seconded all in favour of joining. **Resolved**
 5. Premises Licences due £180, Certificate copy through today. All agreed to renew.
11. **Financial matters:**
 - I. Roof repair grant application/quotes progress. Put on next agenda
 - II. Electrician quotes for lights to be fixed. AES LEDs £460 Proposed by Cllr J Hesketh by seconded by Cllr Evans. All in agreement. **Resolved**
 - III. Bank Reconciliation.

- IV. Items for payment. Wages, Bar Licence £180 Proposed by Cllr Hull seconded by Cllr Robinson All in agreement. **Resolved.**
- V. Power and Gas contract. No details received on this occasion.
- VI. Income and expenditure for July. **Resolved**
- VII. Progress on Audit. No news back yet
- VIII. Parish flowers. No grant for the summer. Not guaranteed for winter.
- IX. Skip. Three quotes asked. 2 quotes given. Monday 12th Aug best days. H. Cope and Sons £180 Proposed by Cllr Robinson seconded by Cllr K. Hesketh **Resolved**
- X. Telephone contract. No news as didn't turn up to quote
- XI. Insurance 6th October runs out.

12. Community Centre

- I. Bar Prices. Quiz night reduced alcohol to dispose of larger near sell by date.
 - II. Field Lease, Chapmans field; Boundary fencing?; ERNLLCA advice and parishioner letters of support.
 - III. Tree cutting. Cllr K. Hesketh and Cllr Evans have sent photos and reports about village trees that need trimming, ONGO have done some cutting but Nth Lincs hasn't done.
 - IV. Dog Bins. Dog bin been moved from school road, as there was two in the same place, some residents not happy as a resident fills it up with a sack full every weekend from her home. Not happy that the new bin, the largest one has been moved. Put in the wrong place. Cllr Evans to visit the lady and phone up Nth Nth Lincs. Swap bins over.
 - V. Fire Alarm. Go with original quote as Cllr Lumsden's recommendation didn't respond. Lewes and Sons Cllr Price proposed. Cllr J Hesketh seconded. All in favour. **Resolved**
 - VI. Entrance Wall. Cllr Hesketh to see Stallingborough company. Proposed £350 max Cllr Robinson Seconded Cllr K Hesketh. All agreed. **Resolved.**
 - VII. Caretaker vacancy. Cllrs involved still happy to clean.
13. Police matters. PCSO asked to attend to talk, no response. Discussion; Cllr K. Hesketh will write to chief constable and ask for a poster and PCSO to visit every so often. All in favour. Last NATs meeting said crime dropped. 4x4 tracks in field left side of Staple Rd. Bolt cropped our chain from field gate. Traffic going down the wrong way down Staple Rd. in excess including post van and work vans.
14. Parish matters.
- I. Noise Complaint till 2am 39 St. Deny's, more than one occasion. Police not doing anything. Recommended ring the police or contact Nth Lincs Council; environmental dept.
 - II. Cllr Lumsden not here for updates on Lancaster, Cllr K. Hesketh to check.
 - III. Reverse Beeping noise; phone Adam Connelly. Clerk collecting data.
 - IV. Cars St Denys and Pilgrims Close Parked on footpaths, wheelchair and pram no access. Cllr K. Hesketh to mention it when he contacts police.
 - V. Pilgrim Father 400 anniversary celebrations 2020. Dates needed. Walk from Baptist Chapel. Footpath and Cycle path to Immingham via Mayflower? Phillips 66 help? BBQ?
 - VI. Newsletter/Magazine, ideas for content. See earlier discussion.
 - VII. Cllr K. Hesketh suggested Youth Club facilities, use pool table and access to WiFi.
 - VIII. Bert Boyden Centre example of rejuvenation, National Lottery Grants potential. Discussion.
15. Agenda items for the next meeting Oct 7th 2019 Neighbourhood Plan to review again. Mayflower celebrations. Youth provision.

Ended 19:51