

# Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 3rd February 2020, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair: Cllr D. Evans, Cllr J. Hesketh, Cllr D. Robinson, Cllr P. Hull, Cllr F. Coxon, Cllr L. Oldfield, Cllr Coxon

Ferry Ward Councillors: Cllr Clark, Cllr Wells

Officer: Jayne Gale

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**Apologies:** Cllr M. Price

**1/15 Declaration of interest:** none

Parish Council Standing Orders were suspended to allow members of the public to make comments and representations for a period of 15 minutes. No comments made.

**2/15 Adoption of the minutes** from the previous meeting. Proposed by Cllr Hull Seconded by Cllr Evans. All in favour

**3/15 Matters arising from the minutes.** None

**4/15 Planning:**

- I. Orsted feedback from meeting, PA/2019/1680 Drainage ditches for Orsted granted with conditions, Planning PA/2020/20 by Orsted Nth Killingholme (soil pile) Dereth Morgan Orsted feedback to questions. 1. Can times be altered?; Changes; Mon-Frid 8-6, Sat 8-4 Sun 9-4. No bank holiday working. Anticipates will still take 6 months unless an emergency occurs, all accepted this 2. Soil will be dampened? It will be carried out with regular monitoring, all accepted. 3. Drainage if wet?, this will be managed prior to work on site, monitored and working with environment agency. accepted 4. Road sweeper? One will be supplied as required, accepted 5. Environmental checks? EMF; the cable sheath and trench material would will provide screening, no electric field above ground level, no measurable human health impact than any greater than earth's natural electromagnetic field. EMF checks are not required but will investigate the low level noise reported, all accepted 6. Ecologist approved and appointed ECOW role. All agreed. 7. Reassurance top road pile will not exceed 3m as planned. Accepted. 8. Independent environmental professional monitoring weekly?; weekly inspections to be carried out by qualified ECOW. Dereths number given to council for further enquiries. Happy to arrange a visit by Dereth to look at funding. Clerk to contact. All agree to invite her. Cllr Coxon; Footpath at back of field, noticed flags; will they reinstate footpath afterwards? Public right of way Write to Collin Wilkinson Orsted.

**Resolved:** No objections with adaptations and changes

- II. Orsted soil pile planned for Westfield Farm, Nth Killingholme. Discussion over area of planning.

**Resolved:** All agreed no objections.

**5/15 Nth Lincs Councillors reports.** Cllr Clark: East Riding Council have a vehicle like a tanker fills ten times more pot holes in a week; he's looking into Nth Lincs using it. Tug visit on Humber was an experience. Cllr Wells; Flooding in SK house and GP surgery; Nth Lincs Council feel it's coming from car park; Cllr Evans to look at how many gallons were removed. Cllr Hesketh complained about build of drains, needs squaring round. Cllr Wells said they are no longer allowed to put tar around the drains.

## **6/15 Chair's report.**

- I. Ramp; volunteer to concrete £6.50 a bag

**Resolved:** agreed for 3-5 bags to be purchased as required.

- II. Anti-Vandal paint worked already CCTV evidence, thanks to Cllr Coxon. Trouble with particular adolescent, evidence given to police officer who will be visiting.
- III. Decorating discussed.

**Resolved:** Cllr Hesketh proposed Cllr Evans seconded. All agreed use of CC for wedding reception as a gift to decorator if requested for his volunteer work.

**7/15 Delegate's reports.** CAG no meeting, AIRPORT no rep, KCB no rep here, NATs no meeting. ERNLLCA no rep, HWRA no meeting yet.

**8/15** Neighbourhood Plan; update nearly complete

**9/15** Personnel committee member needed to replace Chair.

**Resolved:** Cllr J. Hesketh proposed for membership to personnel committee by Cllr Evans Cllr Hull Seconded All agreed.

**10/15 Correspondence**, circulated by e-mail

- I. Newsletters
- II. Sports Council update
- III. Alzheimer's side by side programme. Discussion. Posters to put out.
- IV. Bus enquiry ask Nth Lincs Councillors; did not know; pass on letter to Councillor Wells

**11/15 Financial matters:**

- I. Bank Reconciliation. Electric bill high. Cllr Wells said funding by village halls for energy and Nth Lincs Council grant for community trees/Orchards
- II. Items for payment. Wages.
- III. Income and expenditure for Jan

**Resolved:** Proposed to accept by Cllr Oldfield Seconded by Cllr Robinson all agreed

**12/15 Community Centre**

- I. Waste contract quote. Waiting for quote from Nth Lincs Council before a decision is made
- II. Caretaker vacancy. Cllr J. Hesketh happy to carry on volunteering. Cllr Price absent.
- III. Update: Shed repairs, guttering, car parking repairs; to fill pot holes in the spring time, gates and indoor decorating; paint for decorating coming, varnish for stage. Cllr Coxon and Cllr K. Hesketh to paint hall.
- IV. Update: use of community centre for Wi-Fi and old computer by the public to source job applications, DWP use as recommended by ERNLLCA. Monday mornings. Cllr Hull has hopefully sorted a laptop this weekend.
- V. CCTV evidence of children on the roof, measures taken. Police informed.

**13/15 Police matters.** CCTV passed on to police. Cllr Hull had attempted break in but disturbed by neighbours.

**14/15 Parish matters.**

- I. Cllr K. Hesketh asked Cllr Wells when litter picking programme in village? Bridge contractors left litter. Cllr Evans asked for third bin for laybys. Laybys A180, Cllr Clark will ask Cllr Hannigan cabinet member for environment.
- II. Bus update. No call connect after 31st

- III. VE celebrations. 8<sup>th</sup> May. Ideas; street party on front grass. £250 grant. Nth Lincs Council. Phillips 66. Games. Clerk to access forms.
- IV. Community Speed-watch. Meeting next Monday 10<sup>th</sup> 12.00
- V. Village signs drafts images shared. To send to Cllr Wells.
- VI. Emergency Plan. Progress; nearly done, consult with school.
- VII. Pilgrim 400 anniversary celebrations. £500 budget allocated

**Resolved:** Quote for 2 buses to Immingham £350; discussed; too expensive, Cllr Robinson proposed Seconded by Cllr Hull. All agree except Cllr Hesketh against the proposal and would like to contribute to Immingham's Mayflower celebrations.

- VIII. Newsletter/Magazine, ideas for content. Soil work coming in March. Quiz, Killingholme ferry history
- IX. Ditch not sorted outside Rose Cottage; Cllr Evans reported, states top of Nth Lincs Council list. Other issues also reported by Cllr Evans; Drain cover, pot hole outside animal feed, state of paths (South)South Killingholme, signs for slip road and no parking signs, farm vehicles turning sign requested, Nth Lincs Council stated trees will only cut if in peoples way, road sweeper been back. Mess outside school not a Nth Lincs Council priority. Pilgrims cut through; someone has put concrete down. Top Road and Ulceby Rd speed limit signs now. Mayflower Close pot holes opening up again. Cllr Wells will look at resurfacing; Cllr Evans will report again. Thanks given to Cllr Evans for her time reporting issues.

**15/15 Agenda items** for the next meeting March 2nd 2020; caretaker vacancy, repairs to CC