

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday ^{12th} April 2021, commencing at 6.30pm

Due to the COVID19 outbreak we have moved the meeting to zoom. Members of the public wishing to participate to contact the clerk on clerk@southkillingholmeparishcouncil.co.uk, before 18.00, on 12th April so an invite can be sent.

Dated: 05/4/2021 Chair: Cllr K. Hesketh

Clerk: Jayne Gale

To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

Apologies and dispensation for councillors unable to attend via zoom

1. Declaration of interest

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

2. Adoption of the minutes from the previous meeting.

3. Matters arising from the minutes.

4. Correspondence, circulated by e-mail.

- I. Able UK letter/response. Discuss implications of their Freeport bid to previous planning.
<http://infrastructure.planninginspectorate.gov.uk/document/TR030006-000009>
- II. Newsletter

5. Financial matters:

- I. Bank Reconciliation.
- II. Income and expenditure for March.
- III. ERNLLCA membership.
- IV. Debit card and deeds update
- V. Decision: Accept no need for external audit as income and expenditure under £25,000
- VI. Auditor and VAT progress
- VII. Agreement on Internal controls as adequate
- VIII. Gas and Electric renewal September
- IX. Telephone/broadband/phone bill
- X. Discuss; Change in standing orders/financial risk assessment for Fire, Flood, Theft or risk to life number of quotes.

6. Planning

- I. Poplar Farm <http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/134> Change of use to light industry, business, storage and distribution. Response.

7. Community Centre

- I. Update: Field maintenance of hedges contract for CC. Tenders/quotes/timing.
- II. Rubbish in boundary of small/large field
- III. Waste contract
- IV. Risk assessments for cc and bingo use
- V. Discussion: Fence for children's group
- VI. Discussion: Dogs on bowling green
- VII. Water tank, flag pole, basket-ball hoop, marking of court
- VIII. Asset list completed. New Fridge?
- IX. Moving CCTV camera from corner to face big field for wildlife
- X. Valuation for insurance

- XI. Bingo start date Week Commencing 17th May
- XII. Men in Sheds Bowling green building project

8. Parish matters.

- I. In bloom, St. Denys corner volunteer flower box; permission.
- II. Spring Clean/equipment/dates: Weekends: 29/30th May, 5/6th June or 12/13 June
- III. VE day May 8th
- IV. Members on outside organisations feedback. ERNLLCA, Philips 66, VANL community network.
- V. Maintenance in village. Pilgrims footpath verge, footpaths, right of ways, roads, village furniture
- VI. Proposal by Cllr Hull to write to PCC regarding illegal lorry parking and drinking

9. Ward Councillors updates

- 10. **Agenda items** for the next meeting, May 10th, online or in the CC tba