

# Minutes the Meeting of South Killingholme Parish Council held on Monday 12<sup>th</sup> April 2021, at 6.30pm

Due to the COVID19 outbreak we moved the meeting to zoom. Members of the public wishing to participate were invited.

Present: Chair: Cllr K. Hesketh, Vice Chair Cllr D. Evans, Cllr J. Hesketh, Cllr M. Price, Cllr F. Coxon, Cllr L. Oldfield, Cllr K. White

Clerk: Jayne Gale

Apologies: Cllr P. Hull, Cllr D. Robinson

One minute silence was observed before the meeting commenced out of respect for HRH Prince Phillip.

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1/12 **Apologies and dispensation** for councillors unable to attend via zoom Proposed to accept by Cllr J. Hesketh, Seconded by Cllr Oldfield all in favour. **Resolved**

2/12 **Declaration of interest;** None

3/12 **Public attendance;** None

4/12 **Adoption of the minutes** from the previous meeting. Proposed to adopt by Cllr Coxon, Seconded by Cllr J. Hesketh all in favour. **Resolved**

5/12 **Matters arising from the minutes:** None

6/12 **Correspondence**, circulated by e-mail.

- I. Able UK response to their change of planning. Discussed and it was felt more appropriate to have a presentation when community centre was open. Clerk to e mail Able UK
- II. Newsletters from Orsted, Village Halls Bulletin and HWRA. No comments.

7/12 **Financial matters:**

- I. Bank Reconciliation. Proposed acceptance by Cllr Price, Seconded by Cllr J. Hesketh, all in favour, **Resolved.**
- II. Income and expenditure for March Proposed by Cllr Coxon, seconded by Cllr Oldfield, all in favour. **Resolved.**
- III. Debit card arrived. Discussed policy. To add to DC policy; neither councillor/clerk will use card without permission from full council and then inform Clerk/Chair and or Vice Chair before using.
- IV. Deeds; Solicitor has died, Cllr J. Hesketh to chase up.
- V. Audit; accept income and expenditure under £25,000 2020-21 AGAR declaration. Proposed by Cllr K. Hesketh. Seconded by Cllr Price, all in favour. Clerk to inform external auditor. VAT applied for in progress. Internal Controls proposed to accept by Cllr J. Hesketh, seconded by Cllr Evans, All in favour. **Resolved.**
- VI. 3 Gas and Electric quotes discussed. Proposed by Cllr J. Hesketh not to change until September deadline, Seconded by Cllr Coxon. All in Favour **Resolved**
- VII. 3 Telephone and Broadband Quotes discussed. Cllr J. Hesketh proposed Daisy, Cllr Coxon seconded. All in Favour **Resolved**
- VIII. ERNLLCA membership (£556.30) proposed by Cllr Coxon, seconded by Cllr Oldfield. All in Favour. **Resolved**
- IX. Discussion emergency contracts for Fire, Theft, Flood or risk to life; Cllrs believe already in place, to check.

8/12 **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. Discussion and disappointment expressed regarding Nth Lincs Council accepting planning despite village concerns. It is conditional on certain objectives and a 3 year limit on time, which will be monitored by councillors.

9/12 **Community Centre**

- I. Hedge maintenance; start again in September as birds nesting now. No quote from chain saw company.
- II. Rubbish in tree line between small and large field discussed. May contain human waste, explore quotes for professional cleaning services.
- III. Waste Contract; had to sign before price given or penalty to pay with Nth Lincs Council but get more quotes for next year in December. See what price is when first NLC bill comes, we then have option to withdraw.
- II. Village Hall membership £25, proposed by Cllr Oldfield, seconded by Cllr Coxon
- III. COVID Risk Assessments for hall/bingo discussed and agreed, cleaning schedule discussed.
- IV. Budget for wasps discussed as seems to be a recurring yearly problem in Spring.
- V. Outdoor Fence for playgroup and dogs on bowling green discussed. Cllr K. Hesketh to meet with J. Baron to discuss requirements then bring back for agreement.
- VI. Water Tank in Kitchen leaking. Cllr K. Hesketh to seek a quote for repair and small electric water heater.
- VII. Asset list. Fridge Freezer in Kitchen no longer working.. Cllr Oldfield proposed to replace it, seconded by Cllr Coxon. All in Favour. Cllr Coxon and Cllr K. Hesketh to measure space. Clerk to source fridge/freezer up to value of £250.
- VIII. CCTV discussed. Work scheduled.
- IX. Only one CC survey quote so far, to obtain more so Insurance should be cheaper more accurate in 2021.
- X. Bingo starts Tuesday 18<sup>th</sup> May
- XI. Bowling Green building to be used by Football Club (Under 11s). Water and electric needs investigating. Agreed a £15 per match fee and storage of balls, corner flags and nets proposed by Cllr Evans seconded by Cllr Oldfield, all in favour.
- XII. We have a basketball hoop but no pole, to investigate. Thanks to a resident who offered to make us a flag pole.
- XIII. Maintenance in village started in Mayflower, ongoing. Seats well received, more to come.
- XIV. Cllr Hull proposed we write to PCC before election about illegal lorry parking and beer consumption. Human waste being dumped. Reported to Nth Lincs Council. If we see any illegal lorry parking to make a note of number plate and report.

10/12 **Parish matters.**

- I. In bloom. Waiting to hear from NLC.
- II. Spring Clean date set for 12/13<sup>th</sup> June. Cllr Oldfield to enquire about equipment.
- III. Remembrance Sunday statue purchases? Too expensive purchase 25 more poppies instead (£60)
- IV. Outside agencies feedback: Phillips 66 shutting garage for refurbishment.
- V. Discussion about lack of Parish Sign, lack of financial support from NLC during Covid lockdown. No grants that have been applied for; discretionary, community and In Bloom.

11/12 **NLC Ward officer update:** None

12/12 Agenda items for next meeting: Wasps and Fire Alarm inspection

Meeting ended: 20:03

Minutes 12/4/21