

Minutes of the Meeting of South Killingholme Parish Council held on Monday 4th October 2021, commencing at 6.30pm at the Community Centre Moat Lane Sth. Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair; Cllr D. Evans, Cllr K. White, Cllr D. Robinson, Cllr P. Hull, Cllr J. Hesketh, Cllr M. Price, Cllr H. Ulliott, Cllr F. Coxon, Cllr L. Oldfield

Ward Cllrs: Cllr P. Clark and Cllr R. Hannigan

Clerk: Jayne Gale

1. **Apologies:** Cllr P. Wells
2. **Declaration of interest:** None
3. 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 members of public present, one would like to be considered for Parish Council; can be co-opted from 1st December due to length on electoral role, to raise again then.
4. **Adoption of the minutes** from the previous meeting. Proposed by Cllr Evans Cllr Price seconded. All in favour. **Resolved**
5. **Matters arising from the minutes.** Indoor football now paid. Energy company change not happened; to chase up. Poppies ordered.
6. **Ward Councillors updates** Cllr Clark Freight strategy on Nth Lincs Council resolved, Lincolnshire day was held at Normanby Hall Nth, NE and Lincs councils to hold on annual basis in future. Cllr Hannigan introduced new chief exec; Peter Thorpe, recent highway review, multiple reports want to introduce timescales. Highways and Neighbourhoods to visit 15th October all councillors can attend 10am at cc. Noise Lancaster drive, noise stopped end of Sept Anglian and Environmental Health Public Health now looking at it. Can't detect on instrumentation. Cllr Evans states some on Lancaster can hear it some can't. Covid Nationally and locally numbers rising but hospital admissions and deaths not rising. Advises caution.
7. **Correspondence**, circulated by e-mail.
 - I. Newsletters and SK Magazine feedback. Clarification on who is doing it. Discussion: Cllr Evans and Cllr Oldfield to complete together.
 - II. Cllr Hesketh Propose to write to two South Killingholme residents either given CPO's or offered money for their property by Able UK to offer support, seconded by Cllr White. 6 councillors in favour **Carried**. Cllr Evans proposed this council meet Able UK, Cllr Hull Second all in favour except Cllr K. Hesketh. (Cllr Hannigan commented Able UK must replant hedgerows to factor of 10.)
 - III. Co-option of potential councillor already discussed, need to wait for December 6th Parish Meeting.
8. **Financial matters:**
 - I. Bank Reconciliation. Propose to accept by Cllr Hull, seconded by Cllr Oldfield. All in favour. **Resolved**
 - II. Income and expenditure for Sept. Propose to accept by Cllr Olfield, seconded by Cllr Hull. All in favour. **Resolved**
 - III. Insurance ratify payment. Proposed by Cllr Evans, seconded by Cllr Robinson. All in favour. **Resolved**
 - IV. Company that applies for grants 10% no win no fee. 15% after £75,000. Proposed by Cllr K. Hesketh Seconded by Cllr Price. All in favour. **Resolved**
 - V. Grass cutting payment and 3 year future deal. Propose by Cllr Hull second by Cllr Robinson. All in favour. **Resolved**
 - VI. Notice board Perspex replacement Cllr Evans proposed to replace Cllr J. Hesketh seconded. All in favour. **Resolved**
9. **Planning**
 - I. Eastfield Rd PA/2021/1407 Phillips 66 to move car park 3 entrance. Propose to accept by Cllr K. Hesketh, seconded by Cllr Evans. All in favour. **Resolved**
 - II. Nth Killingholme Gas Turbine Generating Station non-material change notification <http://infrastructure.planninginspectorate.gov.uk/document/EN010038-002006> No objections All in favour. **Resolved**
 - III. Full planning confirmation for Calor Gas Manby Rd PA/2021/1344. No decision necessary.
10. **Community Centre**
 - I. Small field plans update. Resident offered to take slide down, Clerk to ring scrap merchant. All in favour.

- II. Memorial plaques update. Clerk to copy Cllr Cullum into Methodist e mail
 - III. Bar/pop up pub pool night. Successful night. Beer ran out. Next one Oct 16th in conjunction with food social night. Quiz and raffle.
 - IV. Internal and external door repainting update. Ongoing
 - V. Small field old park gates and slide to scrap and replace with new Covid memorial gate. Cllr Hull rang 3 companies too busy ring nearer Christmas, ongoing search for quotes.
 - VI. Cordless hand held hoover Proposed by Cllr Evans £400 with spare battery, Seconded by Cllr P. Hull All in favour. **Resolved**
 - VII. Cleaning rota/cleaner hire to discuss. Once a month all councillors come last Wed 2pm for an hour starting 27th Oct.
 - VIII. Bar Management/stock to discuss. Need a bar stock taking. Look at small fridge, is it broken? Sunday 10th event. 12-5. Cllr J.Hesketh volunteered to get stock and help with Cllr Price. £1.20 cans £1.30 spirits as outside event.
 - IX. C.C. Alarms. Decision made. Cllr Hesketh proposed, Seconded by Cllr Price, all in favour. **Resolved**
11. **Parish matters.**
- I. Members on outside organisations feedback. ERNLLCA fed back by clerk: truck strategy proposed by Cllr Wells put forward a vote to reduce Tonage signs to 3.5 for villages, Philips 66 no feedback, VANL community network no feedback, Cllr Evans attended NATS zoom and reported roundabout as another car accident, requested arrows on the road to support foreign drivers. Police reports included; Trucks in village, Mayflower woods motorbikes being illegally used, 2 assaults, Truck stop wagons slashed, wagon stolen.
 - II. Maintenance in village. Cllr Evans reports school road path done, T sign St. Denys done, Ulceby Rd pot holes done, Pilgrims path done, inspection of grass areas about to be done. Would be useful if residents report when work gets done.
 - III. In Bloom update. Bulbs to be planted again, pots bought. Cllr Coxon, Clerk and Cllr Hull volunteering.
 - IV. Sweet Briar Solar Farm consultation discussed. Discussed. No requests for a presentation from Lightrock Power. Support for green energy. Poster to place on noticeboard.

12. **Agenda items** for the next meeting Nov 1st 2021

Finished 20:11