

Minutes of the Meeting of South Killingholme Parish Council held on Monday 6th December 2021, commencing at 6.30pm at the Community Centre Moat Lane Sth. Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair: Cllr Evans, Cllr White, Cllr Price, Cllr Robinson, Cllr Hesketh, Cllr Coxon, Cllr Hull

Clerk: Jayne Gale

1 min silence standing in memory of ex councillor Anita Morbin RIP

1. **Apologies;** Cllr Ulliott, Cllr Wells, Cllr Clark
2. **Declaration of interest** None
3. Parish Council Standing Orders were suspended to allow members of the public and press to make comments and representations for a period of 15 minutes 1 member of public present, no requests
4. **Adoption of the minutes** from the previous meeting. Proposed to accept by Cllr Evans Cllr Coxon seconded. All in favour. **Resolved**
5. **Matters arising from the minutes.** Cllr J. Hesketh remarked about Cllr Clark's praise of Cllr Evans last meeting would also like to recognise others on council too for their hard work behind the scenes.
6. **Ward Councillors updates.** None
7. **Correspondence**, circulated by e-mail.
 - I. Newsletters. No feedback.
 - II. Proposed co-option of new councillor. Letter read out. Discussed. Proposed to co-opt by Cllr J. Hesketh, seconded by Cllr Price. All in Favour. **Resolved**
 - III. ABP representatives request to join us Feb 7th to discuss future projects. Discussed and agreed to move meeting earlier by 30mins to commence at 6pm.
 - IV. Old Post Office conversion comments. No objections; pleased it's going to be turned into a house.
8. **Financial matters:**
 - I. Bank Reconciliation. Proposer Cllr Price Seconder Cllr Robinson. All in Favour. **Resolved**
 - II. Income and expenditure for Nov. Proposer Cllr Robinson, seconded by Cllr Hull. All in Favour. **Resolved**
 - III. Draft Budget. To take home, digest review in January.
 - IV. Scribe membership. To get accountant quotes to compare package to.
 - V. Engraving of Mayoral chain. All in favour of getting it engraved. Dates in office to research.
 - VI. Grant broker update. National Lottery Grant in progress for repairs of centre.
9. **Planning**
 - I. Local Plan feedback from meeting [www.localplan.northlincs.gov.uk/localplan w Discussion](http://www.localplan.northlincs.gov.uk/localplan_w_Discussion). To invite Mr Marsh to explore impact of any agreed devolution.
 - II. Neighbourhood plan proposal. Invite Nth Lincs Officer to discuss. Clerk to arrange.
 - III. Able Uk communication Consultation on 16th Nov feedback: Cllr Hull embarrassed at meeting language not accessible, Cllr Hesketh very disappointed he could not ask questions.
<http://infrastructure.planninginspectorate.gov.uk/document/TR030006-000268> And
<http://infrastructure.planninginspectorate.gov.uk/document/TR030006-000285>
Amended planning timetable discussed.
 - IV. NLC Devolution meeting feedback Thurs 18th Nov. As covered in 9i
 - V. Planning Baptist Chapel Stable and Annex
<http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/2077>
No objections, all in favour **Resolved**. Councillors express relief that it is going back to a house.

10. Community Centre

- I. Small field update, hedges and trees Cllr Hesketh has a new phone contact to try, update on Covid memorial gate; Cllr Hull has another provider coming to quote. Old goal posts; Cllr Coxon has sledge hammer to prepare area for tree planting.
- II. Memorial plaques location discussion. Cllr Hull proposes they should go outside, seconded by Cllr Evans 6 in agreement, Cllr White and Cllr K. Hesketh objected. Carried **Resolved**
- III. Bar/pop up pub/Karaoke Christmas night. 18th Dec
- IV. Internal and external door repainting ongoing. Compliments given to Cllr K. Hesketh.
- V. Fridge/Freezer temps, agree to purchase thermometers. New fridge/freezer donated installed in bar.
- VI. Stage lights rewiring. Discussion. Proposed to get quotes by Cllr Hull Seconded by Cllr Price All in favour. **Resolved**
- VII. DJ/Karaoke equipment for council use and hire. Cllr Hull proposed £150 limit. Cllr Evans seconded All in favour. **Resolved**
- VIII. Christmas day Bar use. To use our bar stock with their designated prices. Proposed by Cllr Evans seconded Cllr P. Hull, All in favour. **Resolved**

11. Parish matters.

- I. Members on outside organisations feedback. ERNLLCA no feedback, Philips 66 Cllr Hull cut the ribbon for Jet Garage, next Phillips meeting this coming week, VANL community network; no feedback.
- II. Maintenance in village. Footpaths, verges, roads pot holes. No work done. Asset company working on behalf of NL Council, saw Cllr K Hesketh regarding potholes. Cllr Robinson states large house on Greengate, parking on grass verge making a mess of path. School bus using verge too. Cllr K. Hesketh volunteered to call
- III. In Bloom update. Ongoing work disrupted by snow.
- IV. Dog waste bins. Quotes being collected.
- V. Furniture and gates for new memorial park. Cllr Hull has one more quote to come.
- VI. Update on salt bins. E mails been ignored. Ongo declined to refill theirs; Cllr J. Hesketh to contact about Pilgrim Ave. bungalows.
- VII. Queens Platinum Jubilee Celebrations grant. Discussed some preliminary costings, out of £250 price range. Bonfire and hotdogs agreed. June 4th.Need to book a van. Cllr Evans to ask Phillips 66?
- VIII. Next Years In bloom grant; ideas requested. No volunteers from public other than those already helping.
- IX. Christmas decorations. To do together Thursday 11.30am.
- X. Bar for pantomime Cllr Robinson volunteered to run bar.

12. Agenda items for the next meeting Jan 10th 2022

End: 8pm