

Minutes of the Meeting of South Killingholme Parish Council held on Monday 9th May 2022, commencing at **6.30pm** at the Community Centre Moat Lane Sth. Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair; D. Evans, Cllr Oldfield, Cllr Coxon, Cllr Price, Cllr Robinson, Cllr White, Cllr Hull, Cllr J. Hesketh,

Clerk: Jayne Gale

Resignation letter Cllr H. Ulliott

1. **Apologies:** Cllr Ulliott resignation due to exams, Cllr Edwards sent apologies due to work commitments. Cllr Clark sent apologies due to Mayoral duties.
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. One member present, no comments
4. **Adoption of the minutes** from the previous meeting. Cllr Hull proposed to accept, seconded by Cllr Coxon all in favour. **Resolved**
5. **Matters arising from the minutes.** Discussed planning subject to conditions listed: Pig farm and Fire Station advert. Discussion on Able UK e mail and response.
6. **Ward Councillors updates:** None available
7. **Planning**
 - I. Problems with NL Council Planning dept. communications. Discussion
 - II. Response needed for Able UK e mail. CPO of local resident. Discussion
8. **Correspondence**, circulated by e-mail.
 - I. Newsletters; SKPC Phillips 66 delay on ours due to sickness. Cllr Evans to ask Mark again.
9. **Financial matters:**
 - I. Bank Reconciliation. Proposed by Cllr Hull seconded by Cllr Evans. All in Favour. **Resolved.**
 - II. Income and expenditure approval for April. Proposed by Cllr Hull seconded by Cllr Evans all in favour. **Resolved**
 - III. ERNLLCA Proposed by Ken seconded by Hesketh 6 in favour 1 against 2 abstained. **Resolved.**
 - IV. Village Halls Advisory Service Proposed to accept by Cllr K. Hesketh seconded by Cllr White all in favour. **Resolved.**
 - V. Audit preparation/adoption of financials for 2021-2022. Approve accounts proposed by Cllr Oldfield seconded by Cllr J. Hesketh seconded. All in favour. **Resolved.** Agree to approve after auditor has been.
10. **Community Centre**
 - I. Jubilee Events Committee feedback. Cancelled day events due to lack of support. Jubilee Disco still on. Free party bags.
 - II. Gate quotes for small field. 3 quotes. Proposed if company will honour original quote £2,832.00
 - III. Grant updates application for roof. Thanks to Cllr Clark for chasing up. Now waiting.
 - IV. Second Trees planting done, Jubilee Cherry Tree planted/ Jubilee plaque; to enquire
 - V. Business facilities/conference enquiries/additional services and fees. Discussion; most big companies have own IT equipment. Look at again in future.
 - VI. Prices of hall hire (winter fuel increases). Discussion Established groups don't pay extra. Winter rate for heating, private parties do. Extra charge of £2.50 ph proposed by Cllr Coxon seconded Cllr Robinson. Raise kitchen rate to £7.50 proposed by Cllr Robinson, Cllr Evans seconded. From End of

Sept to end March. Determined: £10 small hall £7.50 kitchen £12.50 large Hall. All in favour.

Resolved

11. Parish matters.

- I. Maintenance in village. Footpaths, verges, roads pot holes. Condolences to Cllr Robinson and ex Cllr Frank Border's wife. Banking; mutual aid money. Mutual Aid to enquire, Lloyds unable to trace it. Cllr Evans has sent photos of repairs needed to Ward Cllrs no reply. Outside Caranbys done, path done from Bridge to Baptist Chapel. Cameras on roundabout discussion. SK 'Forgotten Village' Footpath near green roundabout top road, degraded, more dangerous now NLC have taken path away.
- II. In bloom update and thanks to resident in village for donation. £25 from Mrs Joy Millard which funded 600 summer bulbs, sourced by Cllr Coxon.
- III. Feedback from outside organisations: KAAG; Cllr Evans feedback Humber Zero emissions discussion, NATs; no feedback

12. Agenda items for the next meeting June 6th 2022

At this point, public and press will be asked to leave.

13. Clerks annual review and wages. Clerk not in attendance. Resolved