

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 3rd April 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Dated: 27/2/23 Chair: Cllr D. Evans Clerk: Jayne Gale To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
- 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.**
- 4. Adoption of the minutes** from the previous meeting.
- 5. Matters arising** from the minutes.
- 6. Ward Councillors updates**
- 7. Planning:**
 - I. PA/2023/247 Planning permission to erect a single-storey side extension (following demolition of existing side extension / entrance lobby) Ryehill, Town Street, South Killingholme, DN40 3DD
 - II. PA/2023/397 Application to determine if prior approval is required for the installation of solar photovoltaics (PV) panels with output of 514.9 kWp on the roof of a non-domestic buildings. Shed 35, ABP Immingham, Immingham Dock, Immingham, DN40 2LZ
 - III. PA/2023/422 Planning permission for the construction and operation of a post-combustion carbon capture plant, including carbon dioxide compression and metering, cooling equipment, stacks, substations, new and modified services, connections, internal roads, new access onto Eastfield Road, and maintenance and laydown areas (EIA development)
 - IV. PA/2023/421 Planning permission for the construction & operation of a post-combustion carbon capture plant, including carbon dioxide compressor & metering, coding equipment, stacks, substations, internal roads, partial ditch realignment, new & modified services, connections, internal roads, accesses, maintenance & laydown areas. Vpi Power Station, Rosper Road, South Killingholme, DN40 3DZ
(1.1.2 Humber Zero is a large-scale decarbonisation programme, being advanced in collaboration by Phillips 66 and VPI Immingham, that aims to remove up to 8 million tonnes (MT) of atmospheric CO2 emissions per annum from the Immingham industrial cluster by 2030 through the deployment of a number of technologies such as Carbon Capture and Storage (CCS))
- 8. Correspondence**, circulated by e-mail.
 - I. Newsletters
 - II. Update on Sandpit field.
 - III. Quickline
 - IV. Conservation Volunteers
 - V. CSE project support on energy
 - VI. Open Spaces Society
- 9. Financial matters:**
 - I. Bank Reconciliation
 - II. Income and expenditure for March and April.
 - III. ERNLLCA membership and fees

- IV. Adjusted budget and reserving for field maintenance 2023-24/cleaner and clerk's pay rise.
- V. Update on Yorkshire Bank transfer to Lloyds
- VI. CC Grass
- VII. Auditor
- VIII. Audit update on assets and bar stock
- IX. New NLC rates for CC £593.81 for 2023-24

10. Community Centre

- I. Community Payback update
- II. Cleaner update.
- III. Litter picking volunteers and Spring Clean.
- IV. Climate emergency declaration. Place planning training.
- V. Playgroup Coronation grant plans and hall hire.
- VI. Clothes bank update.

11. Parish matters.

- I. Maintenance in village. Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG, NLLAF
- III. In Bloom update
- IV. Decision where to put new village signs on map.

12. **Agenda items** for the next monthly meeting, Annual Meeting of the Parish and Annual Meeting of the Parish Council May 22nd, 2023