

Minutes of the Meeting of South Killingholme Parish Council which were held on Monday 6th Feb 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Attending: Chair: Cllr D. Evans, Cllr Hull, Cllr Coxon, Cllr Price, Cllr Cowie, Cllr White, Cllr J. Hesketh Clerk: Jayne

Apologies: Cllr Hannigan, Cllr Robinson, Cllr Edwards, Cllr Oldfield

1. **Declaration of interest:** None declared Cllr Cowie mentioned lanyards. Price to retrieve.
2. **Co-option letter and vote for Mr Ken Hesketh.** Proposed to accept: Cllr Price, Cllr White seconded. all in favour. **Carried.**
3. **Vice Chair nomination:** Cllr D Robinson, Proposed by Cllr Cowie, Seconded by Cllr Hull. All in favour. **Carried.**
4. **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.** Jessica Pigeon. VPI pathway 91, We have voted on the wrong road. Carbon Capture Plant. 200 construction jobs. Amended map: Proposed to accept by Hull seconded Cowie all in favour. **Resolved**
5. **Adoption of the minutes** from the previous meeting. Proposed by Cllr Coxon, seconded by Cllr J. Hesketh. All in favour. **Resolved**
6. **Matters arising** from the minutes. HGV signage discussion, to contact highways agency.
7. **Ward Councillors updates:** Cllr Clark: speed monitoring down Greengate will be in Spring, Highways grass verge at Jet garage no owners, under investigation. £250 coronation Grant available after 13th Feb. NATS 15th Feb Barrow in the Vicars Room. Cllr Wells Grants available to any group.
8. **Policies:** New standing orders and fire risk assessment already done last month.
9. **Planning:**
 - I. Immingham Green Energy Terminal proposals – discussion on public consultation
 - II. Update on footpath no 91 proposed closure. Discussed and agreed.
 - III. <http://www.planning.northlincs.gov.uk/plan?ref=PA/2022/2222> Phillips 66 wish to extend operating hours of deliveries to the Newton Building. Want to know more about operating hours. Bringing industry this side, too close, promised it was kept as a car park. Sets a precedence. Supposed to be a buffer zone this is encroaching on that area. Proposed to object by Cllr J. Hesketh seconded by Cllr Cowie All in favour. **Resolved**
10. **Correspondence**, circulated by e-mail.
 - I. Newsletters
 - II. Active Communities Team
 - III. Barton Foodbank. £51,000 for a new building. Write for Clarification on what they want.
11. **Financial matters:**
 - I. Bank Reconciliation proposed to accept by Cllr Hull Seconded by J. Cllr Hesketh. All in Favour. **Resolved**
 - II. Income and expenditure for January. L. Dane to do field. Farmer side and so we can open gate and rest of field. Cllr Hull objects. Carried by other members to have work completed up to an extra £500. Proposer By Cllr White, Seconded by Cllr Price. All in favour.
 - III. Review date for clerk's contract and Public Service increase in pay. Discussed by personnel committee Cllr Cowie volunteers to takes on role as Cllr J. Hesketh steps down. With Cllr Robinson and Coxon.

12. Community Centre

- I. Bowls club roof leak update. Photos taken co. Deck. Woodwork in bad state, roof not so bad. With repairs and foliage removal. 10 year life. Discussion.
- II. Community Payback update. Weeding and white lines. Tidy up. Clean around tennis courts? Plans in Easter.
- III. Cleaner contract. Propose by Cllr Price Second Cllr Hesketh. All in favour. to trial voluntary cleaner until next meeting March. **Resolved**
- IV. Music Licence for outdoor events. Ask NLC for variation of present licence.
- V. Keys. Discussion, set to be cut for cleaner.
- VI. EV charge points. In progress waiting for contracts.
- VII. Coronation plans. £250+ £500 SKPC budget. Coronation Bench 4 bags concrete, recycled plastic, for meadow.

13. Parish matters.

- I. Village sign final draft. All agreed to accept. 4 signs.
- II. Maintenance in village. Footpaths, verges, roads, potholes. Potholes done. Jet garage temporary already cracking. Waiting on Habrough Rd, Baptist chapel lane, Jet garage ruts, new road machine not been in this area yet. Ward Cllrs report regularly. Traffic lights at Jet garage still not changed.
- III. Feedback from outside organisations: CAG, NATs, NLAG, NLLAF no meetings.
- IV. In Bloom update. Community Payback will help. Plugs and seeds purchased up to £80 £20 for compost.
- V. Trucks in village 7.5 ton limit allowed as permitted in area. Discussion. Request 'Village only sign' or 20 signs. Each side of A160 East Halton Rd.

14. Agenda items for the next meeting March 6th, 2023: no items