

Minutes of the Meeting of South Killingholme Parish Council held on Monday 9th January 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Present: Vice Chair: Cllr D. Evans, Cllr P. Hull, Cllr M. Price, Cllr F. Coxon, Cllr D. Robinson, Cllr L. Oldfield, Cllr K. White, Cllr A. Edwards, Cllr J. Hesketh Clerk: Jayne Gale

Ferry Ward Councillors: no one attended, no apologies.

1. **Nomination of Chair.** Proposed by Cllr Hull: D Evans Seconded by Cllr Oldfield. 6 in favour. **Carried.**
2. **Apologies:** Cllr Adie Cowie
3. **Declaration of interest.** None
4. **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 MOP: no comments made.
5. **Adoption of the minutes** from the previous meeting. Proposed by Cllr White, seconded by Cllr Robinson all in favour. **Resolved**
6. **Matters arising** from the minutes. Colin Wilkinson deals with Paths and Public right of way Pavements are highways agency. Rights of Way: Not used or maintained can be closed.
7. **Ward Councillors updates:** None
8. **Planning:**
 - I. Closure of footpath 91 goes to Eastfield Rd. Duel carriageway bisects Eastfield Rd. Maps poor. Industry avoidance? Discussion and update. Proposed by Cllr Hull to object on the grounds there is no suitable alternative into Immingham, seconded Cllr Hesketh all in favour **Resolved.**
 - II. <http://www.planning.northlincs.gov.uk/plan?ref=PA/2022/2130> VPI extension to building Proposed to accept by Cllr Oldfield seconded by Cllr Hull, all in favour. **Resolved.**
9. **Correspondence**, circulated by e-mail.
 - I. Newsletters: no discussion
10. **Financial matters:**
 - I. Bank Reconciliation Discussion over plumbing work done. Plumbing now checked, needed verifying for insurance purposes. Cllr Robinson proposed to accept, Cllr Price seconded All in favour. **Resolved**
 - II. Income and expenditure for Nov, Dec and Jan. Laptop emergency £400 limit with Cllr Whites support to purchase proposed by Cllr White Seconded by Cllr Oldfield. All in favour. **Resolved** Query over VAT progress? Done by accountant, in progress currently with HMRC awaiting refund.
11. **Community Centre**
 - I. Bowls club roof leak. Deck will inspect, no payment. Ring when Community Centre available.
 - II. Community Centre/ keys/opening and closing arrangements. Discussion about opening gates for bin men Monday night and prices. Any future bookings agreed at new price. Cllr Price had to return from Cleethorpes to lock up; can do 1- 15th of month only. Cllr Price empties bins, wash tables after events won't do in future. Discussion do we need a Caretaker? Get Cllr White emergency set proposed by Cllr Hull Seconded by Cllr Coxon all in favour. **Resolved** No decision over cleaning made.
12. **Parish matters.**
 - I. Maintenance in village. Footpaths, verges, roads potholes. Pothole outside Jet garage Eastfield Rd. been reported. As was Habrough Rd: not done, Baptist Chapel, Hawkins, Jet garage ruts, Briar, Cllr Clark e mailed and followed up issues. Kennels: drains blocked? Road Sweeper been. East field Rd Traffic lights Cllr Evans requested time to be extended due to problems getting out of Jet Garage.

Poplar farm reported excessive traffic and HGVs? Is this light industrial, NLC to inspect. Resurfaced St Denys back of Garages. Town St. And St Denys corner huge potholes. Mayflower done very well.

- II. Feedback from outside organisations: KAAG, NATs. No discussion.
- III. EV charging meeting this Wednesday. Clerk to report back.
- IV. In Bloom £100 minus VAT from NLC for plants to be spent by 27th Feb.
- V. Cllr Cowie: more signage needed to stop HGVs in the village. Contact Highways agency.
- VI. Cllr Evans wanted to thank Ken for his work in the past

13. **Agenda items** for the next meeting Feb 6th, 2023, Vice Chair nomination, not compulsory, option to leave it until May.