

Minutes of the Annual Meeting of South Killingholme Parish Council which was held on Monday 9th May 2022, commencing at 6.15pm at the Community Centre, Moat Lane, South Killingholme.

Dated 2/5/22

Present: Mr K. Hesketh, D Evans, L. Oldfield, K. White. D. Robinson, P. Hull, J. Hesketh, M. Price, F. Coxon. K. White

Clerk: Jayne Gale

Minutes

1. 2021-22 Chairs report; Cllr K. Hesketh; thanks to Cllr D. Evans for reporting village issues to Nth Lincs council over last year. Thanks Cllr J. Hesketh for PAT testing and Asset list, thanks to Cllr White for supporting council with IT problem solving, thanks to Cllr F. Coxon for community centre repairs, DIY and In Bloom. Big thank you to friends of the council; Cllr M. Price, D. Evans, Sadie, Irelene, Cllr J. Hesketh for cleaning. Thank you to the member of the public who donated money for village bulbs. Thanks to the community who have helped with the In Bloom boxes. Audit and accounts done; thanks to A. Hopkins and P. Earley.
2. Election of Chair Proposed Cllr K. Hesketh by Cllr P.Hull, seconded by Cllr M. Price all in favour **Resolved**
3. Election of Vice Chair, proposed Cllr D. Evans by Cllr J. Hesketh seconded by Cllr F. Coxon all in favour **Resolved**.
4. Apologies: none
5. Declaration of interests and consents all forms completed.
6. Adoption of minutes April 2020 AMPM Proposed by Cllr P. Hull seconded by Cllr D. Evans all in favour. **Resolved**
7. Representatives on community bodies. CAG : Cllr D. Evans and Cllr P. Hull, NAATs; Cllr P. Hull and Cllr D. Evans, ERNLLCA no volunteers, Airport; no invitations this year.
8. Financial Officer Report proposed Cllr D. Evans Seconded by Cllr P. Hull all accepted. **Resolved**
9. Adoption of Standing orders Cllr K. Hesketh seconded by Cllr J. Hesketh all in favour. **Resolved**
10. Adoption of Protocols/Policies proposed to accept by Cllr M. Price seconded by Cllr J. Hesketh all in favour and signed.