

Minutes of the Meeting of South Killingholme Parish Council held on Monday October 2nd 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Chair: Cllr Evans, Cllr Coxon, Cllr Hull, Cllr Robinson; Vice Chair, Cllr Edwards, Cllr White, Cllr J. Hesketh, Cllr Price, Cllr Oldfield, Cllr K. Hesketh. North Lincolnshire Ferry Ward Cllr Wells.

Clerk: Jayne Gale

1. **Apologies** Cllr Hannigan, Cllr Clark,
2. **Declaration of interest.** None
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.** 1 MOP; no comment
4. **Adoption of the minutes** from the previous meeting. Proposed to accept by Cllr White, seconded by Cllr Oldfield. All in favour that were present last meeting. **Resolved**
5. **Matters arising** from the minutes. Village welcome sign discussed, still in progress.
6. **Ward Councillors update Cllr Wells:** signs discussed. Neil Pool to be contacted.
7. **Planning:**
 - I. Able UK consultation letter. Discussed.
 - II. PA/2023/1503 TELECOMMUNICATION MAST, ULCEBY ROAD, SOUTH KILLINGHOLME, IMMINGHAM, DN40 3JB Proposed to accept by Cllr Hull and seconded by Cllr Oldfield. All in favour. **Resolved**
 - III. Planning permission granted for rear shop extension. PA/2023/1366. Windows and Shutters Proposer to accept Cllr Robinson, seconded by Cllr White. All in favour. **Resolved**
8. **Correspondence**, circulated by e-mail.
 - I. Resignation of Cllr Cowie and nominations for another personnel committee member. Nominations called. Cllr J. Hesketh volunteered for personnel committee, Cllr L Oldfield reserve. Proposed to accept both by Cllr White, Seconded by Cllr Coxon. All in favour. **Resolved**
 - II. Women in leadership training. 10th Oct Sophie Jones. No interest due to expense.
 - III. Newsletters. No issue to discuss
9. **Financial matters:**
 - I. Bank Reconciliation. Discussion poor village Grass Cutting. Proposed to accept Bank reconciliation by Cllr Robinson Seconded by Cllr White. All in favour.
 - II. Income and expenditure for September. Proposed to accept by Cllr White, seconded by Cllr Oldfield All in favour. **Resolved**
 - III. Centre Valuation for Insurance in October update. Discussed. Clerk to inform Cllrs by end of week. Clerk to be given delegated power to use up to £5,000 for insurance of CC. Proposed to accept delegated powers by Cllr Edwards, Seconded by Cllr Robinson. All in favour. **Resolved**
10. **Community Centre**
 - I. Community Payback update. Key holding discussion. Proposed to accept they have a set of keys 1 for kitchen, 2 x front door and sheds. Always under legal supervision. Proposed to accept by Cllr White Seconded by Cllr Coxon. Cllr K. Hesketh and J Hesketh against. Cllr Price, Cllr Edwards, Cllr Robinson, Cllr Oldfield, Cllr Evans Cllr Coxon, Cllr White, Cllr Hull in favour. **Carried**
 - II. Clothes bank update. £12 made this month.
 - III. Trees for Moat Meadow. Coming in Nov.
 - IV. Youth Club update. Facilitator away
11. **Parish matters.**

- I. Maintenance in village. Footpaths, verges, roads potholes. Cllr Evans has seen the weeds have been sprayed. Cllr Price disappointed with Grass cutting, Cllr Oldfield would like a bench in Phillips 66 field; Cllr Evans will ask at CAG. No 12 Greengate NLC to send letter prompting to cut grass.
- II. Feedback from outside organisations: CAG, NATs, NLAG No feedback. Phillips 66 changed fire extinguishers in CC.
- III. In Bloom update Cllr Coxon wondered if we need new poppies. 10 left. Proposed 20 by Cllr Coxon, seconded by Cllr Robinson. All in favour. **Resolved** Clerk to order online.

12. **Agenda items** for the next meeting Nov 6th. None

13. **Members of the public and press will be asked to leave for the Council Private session.**

- I. Clerk vacancy, salary, scale and advertisement. Application form and interview questions. Advert: Discussion LC not L on document, some flexibility on Mondays. Proposed to accept by Cllr Price, Seconded by Cllr Coxon. All in favour. **Resolved**
Job Description: Discussion; include GCSE. Proposed to accept by Cllr Price and seconded by Cllr Oldfield. All in favour. **Resolved**
Contract/Terms and Conditions. Discussion; Probationary period no more than 6 months. Notice increased to 3 months for Clerk as currently. Proposed to accept with changes by Cllr Oldfield, seconded by Cllr White. All in Favour. **Resolved**
Interview questions to be devised by Personnel Committee Cllr J. Hesketh, Cllr D. Robinson and Cllr F. Coxon.
- II. Bar prices. Discussion. Proposed by Cllr Robinson to put 20p on spirits too £1.80. Cans 10p-15p increase. Cllr White proposed to accept but no changes if locals or councillors want to do a pop-up pub non-profit scale for Sth Killingholme Community. Only hirers pay the increased price. Seconded by Cllr Hull. Cllr K. Hesketh Against. All other councillors in favour. NB: Plastic and polystyrene banned after this week. Cllr Edwards will look for suppliers.

End 19.43