

Minutes of the Meeting of South Killingholme Parish Council held on Monday 4th March 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Present: Chair: Cllr Robinson, Cllr Hull, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Oldfield, Cllr F Coxon, Cllr Price, Cllr L Coxon, Cllr White

Clerk: Hannah Hepworth

2 members of the public

Ward Cllr David Wells, Ward Cllr Richard Hannigan

Sam Matthew, Greystoke Land Presentation

The proposal is a large data centre Humber Tech Park. Will bring jobs, prosperity and wealth. This is a clear green industry with 370 high level jobs on site and also jobs such as security, cleaning, maintenance and catering and manual jobs.

Building stage: local business will be approached first. Noise will be lost with it being an ambient noise envelope.

Section 106 money could be used for the Community Centre roof repairs and developing the Doctors Surgery into a Medical Centre.

Richard Hannigan concluded the ambition for Ferry Ward with this being a very attractive proposal at a point where the parish can influence it.

1. Apologies

Apologies were accepted from Cllr Evans, Cllr White, Ward Cllr Peter 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.

Nothing to report

4. Adoption of the minutes from the previous meeting Monday 5th February 2024.

Proposed: Cllr Oldfield, Seconded: Cllr Hull

Resolved: The minutes are adopted as a true record

In favour: Cllr Price, Cllr Hull, Cllr F Coxon, Cllr L Coxon, Cllr Robinson, Cllr Oldfield

Against: Cllr J Hesketh, Cllr K Hesketh

Abstention: Cllr White

5. Matters arising from the minutes of 5th February 2024.

Cllr J Hesketh asked for it to be in the minutes that when she had raised that nothing was done on that side of the village at the meeting Cllr F Coxon said “to be careful and get your facts right”; Cllr J Hesketh said that she felt this was inappropriate

6. Co-option

- (i) To receive an update on the vacancy letter issued and agree any action
Anthia Taylor has confirmed that the co-option can go ahead

- (ii) To consider any expressions of interest in the vacancies and vote on co-option of those interested (dependant on item 6(i))

Ben Haigh and Pamela Crofts had put themselves forward.

Resolved: Pamela Cross was co-opted with 5 out of a possible 9 votes

7. Ward Councillors update

260 bus - any feedback would be welcomed. The service will be reviewed in 6 months' time. Feedback given by Cllrs was that it is not convenient and does not give long enough in town.

8. Planning:

There are no new planning notices on the portal

9. Correspondence, circulated by e-mail.

No correspondence

10. Financial matters:

- I. Bank Reconciliation

The bank statements were reconciled.

- II. Income and expenditure for Feb/Mar

Proposed: Cllr Hull, Seconded Cllr J Hesketh

Resolved: The payments for Feb / March were approved - unanimous

11. Community Centre

- I. Cleaner update

Working well. The buffer is not working properly. Clerk to look for warranty

- II. Bar Staff recruitment update

Concerns were raised that this was not advertised in the same way as the cleaner.

This recruitment process will start again, with the post advertised on the website, Facebook, the shop and noticeboard for a period of two weeks. Existing applicants need not reapply and will be considered in the shortlisting process.

- III. Community Payback update

Have been prioritising outside

- IV. Clothes bank update

There has been an increase in people using this

12. Parish matters

- I. Maintenance in village. Footpaths, verges, roads potholes

Potholes to be reported on Pilgrim's Close, Greengate Lane, near the hairdressers and the junction over the bridge.

Footpaths are in a poor state due to bin lorries. Clerk to put in a complaint on portal

- II. Feedback from outside organisations: CAG, NATs, NLAG

CAG meeting all is going well

- III. Grass cutting in village and community centre

We are tied into the current contract for a further year

13. Community Governance Review

- a) Does your council want to create, merge, alter or abolish the council?

Proposed: Cllr J Hesketh, Seconded Cllr Robinson

Resolved: The council does not want to create, merge, alter or abolish the council

- b) Does the council wish to amend the name of the parish?

Proposed: Cllr J Hesketh, Seconded Cllr Robinson

Resolved: The council does not wish to amend the name of the parish

- c) The views of the council on the electoral arrangements of the parish i.e, the ordinary council size, the number of councillors to be elected to the council and parish warding

Proposed: Cllr K Hesketh, Seconded Cllr J Hesketh

- d) **Resolved:** The council is happy with the current arrangements and wishes for this to continue

A member of the public handed the Clerk a letter and left the meeting, stating it was a formal complaint

14. Policies

- a) Financial Regulations
- b) Documents and Records
- c) Equality
- d) Child Protection
- e) Email / Social Media
- f) Freedom of information
- g) Complaints Procedure
- h) Standing Orders
- i) NLC Grievance Procedure
- j) NLC Sickness and absence
- k) NLC Disciplinary Procedure
- l) NLC Health and Safety
- m) NLC Equal Opportunities

Proposed: Cllr Robinson, Seconded Cllr J Hesketh

Resolved: The council adopted all of the policies above

15. Agenda items for the next meeting

Bar Staff Recruitment, planters, complaint

16. Date and time of next meeting

Suggested date Wednesday 3rd April 6.30pm due to the Bank Holiday Monday

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

The public left the meeting

18. Items of a confidential nature

There were no items of a confidential nature

Meeting ended at 20:09