

**Minutes of the Meeting of South Killingholme Parish Council held on Wednesday 8<sup>th</sup> May 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

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

Clerk: Hannah Hepworth

3 members of the public

**2405/1 Apologies**

Apologies were accepted from Ward Cllr Peter Clark, Ward Cllr Richard Hannigan, Ward Cllr David Wells

**2405/2 Declaration of interest**

None

**2405/3 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.**

A member of the public raised concern about Primitive Chapel Lane - this is 10 foot wide and the bit at the top is being ignored with the grass cutting. A NLC large bin lorry has taken away the bank by a foot. The road is risen in the middle and is now dangerous. A small bin lorry used to collect up there but now a big lorry is sent – Clerk to email highways and waste management.

**2405/4 Andy Tate NLC Grass Cutting for verges**

**Proposed: Cllr Oldfield, Seconded: Cllr Robinson**

**Resolved:** Clerk to go out to tender for the cutting of the verges in South Killingholme, 7 cuts for the verges and three for PROW. Andy Tate to organise the second cut with Mar k Nettleton and deduct this from the first instalment. Any surplus to be used on a community project such as seeds, bins, parks. – unanimous

**2405/5 Adoption of the minutes** from the previous meeting in April 2024.

**Proposed: Cllr Price, Seconded: Cllr Hull**

**Resolved:** The minutes were approved with the amendments that Cllr White proposed the minutes and the planning and not Cllr K Hesketh as in the draft.

**2405/6 Election of Chair**

**Proposed: Cllr Hull, Seconded: Cllr Robinson**

**Resolved:** Cllr Evans was elected as chair – vote carried

For: Cllr White, Cllr Hull, Cllr Robinson, Cllr Oldfield, Cllr L Coxon. Cllr F Coxon

Against: Cllr K Hesketh

Abstention: Cllr J Hesketh, Cllr Price

**2405/7 Election of Vice Chair**

**Proposed: Cllr L Coxon, Seconded: Cllr White**

**Resolved:** Cllr Robinson was elected as Vice Chair – vote carried

For: Cllr White, Cllr Hull, Cllr Robinson, Cllr Oldfield, Cllr L Coxon. Cllr F Coxon, Cllr Evans

Against: Cllr K Hesketh

Abstention: Cllr J Hesketh, Cllr Price

**2405/8 Election**

- (i) The new notice of election was noted. Cllr K Hesketh stated that this is not productive use of the money when it could have been avoided at the co-option stage

**2405/9 Ward Councillors update**

None

**2405/10 Planning:**

**PA/2024/400** – Able Humber Port – planning permission to install an electric charging point for trucks, parking facilities and a small facility building

**Proposed: Cllr Evans, Seconded: Cllr Hull**

**Resolved:** SKPC support the application and have no comments – for 9, 1 against

**2405/11 Correspondence**, circulated by e-mail.

- I. Correspondence was noted

**2405/12 Financial matters:**

- I. Bank Reconciliation  
**Proposed: Cllr Hull, Seconded: Cllr Price**  
**Resolved:** The bank statements were noted and it was agreed to transfer money into the reserves - unanimous
- II. To agree the AGAR  
Deferred to next meeting
- III. Income and expenditure for May  
**Proposed: Cllr Price, Seconded: Cllr White**  
**Resolved:** The payments were approved. Buffer to be delivered to Cllr White but needs to be collected that day - unanimous
- IV. Skip Hire  
**Proposed: Cllr Robinson, Seconded: Cllr J Hesketh**

**Resolved:** A skip to be hired for £220 over Bank Holiday Weekend

The Clerk was asked if the login for CCTV was accessible and to get in touch with installers of the CCTV to get a price for extra cameras

#### **2405/13 Community Centre**

- I. Cleaner update – can come off agenda
- II. Bar Staff recruitment update – Clerk to contact candidates to see when they are available
- III. Community Payback is going well
- IV. Clothes bank update currently totalling £20-£30 a month
- V. Parish sign update signs need to be at East Halton Road, Habrough Road, and both ends of Manby Road at the parish boundary Clerk to inform North Lincs

#### **2405/14 Parish matters**

- I. Maintenance in village. Footpaths, verges, roads potholes  
Cllr Oldfield to report a near miss accident witnessed on NLC portal.
- II. Feedback from outside organisations: CAG, NATs, NLAG  
Clerk to write to OnGo regarding the bushes and trees at no 41 and to take down the notice saying “No Parking”
- III. Sustainable Planting update  
**Proposed: Cllr J Hesketh, Seconded: Cllr Hull**  
**Resolved:** Cllr J Hesketh to have £200 from the grant for the planters at South Killingholme South – 8 for, 2 abstentions
- IV. Website update Cllr Oldfield provided a list of updates to the Clerk that were required

The Clerk was asked to chase 3 rivers

#### **2405/15 Agenda items for the next meeting**

Till / card payments, audit, AGAR, bookings and lettings

#### **2405/16 Date and time of next meeting**

**3<sup>rd</sup> June 2024 6.30pm**

#### **2405/17 Members of the public and press left**

#### **2405/18 Items of a confidential nature**

None

Meeting Closed: 20:00

