

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 1 July 2024, commencing at **6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Dated: 24/06/24 Chair: Cllr Evans Clerk: Hannah Hepworth To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

2407/1 Apologies

2407/2 Declaration of interest

2407/3 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.

2407/5 Adoption of the minutes

- I) To agree the minutes from the ordinary Parish Council Meeting in June 2024
- II) To agree the minutes of the extra ordinary meeting on 14th June 2024

2407/6 Ward Councillors update

To receive an update from the Ward Councillors

2407/7 Planning:

- i) To note there are no new planning applications
- ii) To discuss any applications submitted between the date of the agenda being circulated and the date of the meeting

2407/8 Correspondence, circulated by e-mail.

- I. To note any correspondence and agree any actions

2407/9 NLC Grass Cutting for verges

To discuss the tenders received agree on a contractor for the cutting of the verges in South Killingholme

2407/10 Financial matters:

- I. Bank Reconciliation – agree the month end tallies with the bank statement
- II. Schedule of Payments – to agree the schedule of payments for June
- III. To note the Income and expenditure for June
- IV. To receive the Q1 budget reconciliation

2407/11 Internal audit recommendations:

- a) Minutes and agendas
 - i) to discuss the discrepancies in the minutes and agendas and matters arising and agree the way forward
 - ii) to discuss and agree showing transactions approved at the meetings in the minutes
- b) Sales invoices – to discuss the use of the card reader and agree the way forward
- c) Policies:
 - i) To consider a debt control policy
 - ii) To discuss the council's Publication Scheme
- d) Website:
 - i) To discuss and agree a link to the Register of Councillor Interests on the website

- ii) To agree if the budget should be published on the website
- e) S137 - to note S137 needs to be recorded separately and the cap adhered to
- f) To consider the use of gov.uk email addresses for Councillors and agree a way forward

2407/11 Community Centre

- I. Bar Staff recruitment update
- II. Community Payback update including the fence
- III. Clothes bank update
- IV. Skip hire update
- V. Karate – to discuss the issue of the key if not yet resolved and agree a way forward
- VI. Playgroup – to discuss the alleged missing funds from the Community Centre cupboard and agree any actions associated with this
- VII. Money on site – to discuss and agree the way forward for any monies being kept on site, if any
- VIII. Continued vandalism - to receive notification of crime reference 24000088090 dated 24/6/24

2407/12 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. Police reports – to discuss and agree action on any antisocial behaviour and criminal behaviour
- IV. Village signs – to receive an update on the village signs
- V. Sustainable Planting update – to receive an update from the Clerk on the grant claim
- VI. Website update – to receive an update from the Clerk
- VII. To adopt the South Killingholme Action Plan PLACE (Planning Locally to Address the Climate Emergency)

2407/13 Agenda items for the next meeting

2407/14 Date and time of next meeting

2407/15 Members of the public and press will be asked to leave for the Council Private session.

2407/16 Items of a confidential nature

- 1) To receive any items of a confidential nature