

Minutes of the Meeting of South Killingholme Parish Council held on Monday 3rd February 2025, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Present: Chair: Cllr Evans, Cllr F Coxon, Cllr L Coxon, Cllr White, Cllr J. Hesketh, Cllr Haigh, Cllr K. Hesketh, Cllr Oldfield, Cllr Hull, Cllr Price, Cllr Robinson
Clerk: Hannah Hepworth
2 members of the public

2502/1 Apologies

- i) Apologies were received and accepted from Ward Cllr Hannigan, Ward Cllr Clark and Ward Cllr Wells

2502/2 Declaration of interest

- a.) Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register. COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
None
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

2502/3 No comments from the public

2502/4 Adoption of the minutes

- i) **Proposed: Cllr Oldfield, Seconded: Cllr F Coxon**
Resolved: The minutes from the ordinary Parish Council Meeting in January 2025 were agreed as a true record – unanimous

2502/5 Ward Councillors update

No update from Ward Councillors

2502/6 Planning: PA / SCO / 2025 / 3 – Humber Bank project for Abel which is a request to see if they need planning. SKPC have no comments at the moment but will be monitoring this closely regarding any impact this would have residents

2502/7 Correspondence

Correspondence received was noted

2502/8 Financial matters:

- I. Bank Reconciliation – the bank statement tallied with the end of month reporting
- II. Schedule of Payments – there are no payments to agree
- III. **Proposed: Cllr Hull, Seconded: Cllr Robinson**
Resolved: The Financial Statement for December was approved
- IV. The financial position of the bar was noted
Proposed: Cllr Haigh, Seconded: Cllr Oldfield
Resolved: The bottle of Baileys will be donated to the church raffle. The two bottles of squash will be donated to the Play Group. The two bottles of alcohol will be donated to

SKNPC. The 20 bottles of water and any soft drinks in cans will be donated to KCB – unanimous

2502/9 Policies

Proposed: Cllr Price, Seconded: Cllr L Coxon

Resolved: The following policies were agreed

- i) Safeguarding Adults
 - ii) Safeguarding Children
 - iii) Equality
 - iv) Health and Safety
- 10 in favour, 1 abstention

2502/10 Community Centre

- I. Community Payback update – more painting has been done
- II. Clothes bank update –this is improved and up to £15 this month
- III. Continued vandalism update – no vandalism to the council
- IV. Clarification on insurance – no deep fat fryers are to be used in the building at all.
- V. **Proposed: Cllr Evans, Seconded: Cllr K Hesketh**

Resolved: Two air fryers to be purchased at a maximum of £200 for both
Booking terms and conditions need to be updated at the next meeting
Health and safety signage needs to be visible / first aid kits need moving from the bar
A stop mechanism needs to be put on the door at the double doors

2502/12 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes - current issues will be reported
Quotes to be sourced for pot holes – quotes for tarmac chippings to be sourced from the firm on the airfield and firm just past Carnabys
New latch is needed on the door on the stage
It was agreed Children can be in the entrance area for Prize Bingo with the external door locked and door open from stage.
Clerk to enquire about a bigger bin for Community Centre
Minutes to be put on the website – November, December, January
Email accounts for councillors to be chased
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC – nothing to report
CAG – refinery has had two minor accidents in the last year which have been reported.
They have two small shutdowns coming this year and also they are doing a Carbon Capture site in the middle of the refinery.
There have been no NATs meetings.
SKNPC – events show that the village are needing and wanting these sort of events. SKNPC have applied for grant applications. A meeting has taken place with NLC Alan Davies to discuss a memorial garden.
SKNPC will use of the store room attached to the bar for the Band Night.

Sunday Bunday will be this Sunday

III. Police reports – no police reports

2502/13 Date and time of next meeting and any future agenda items

The next meeting will be 3rd March 2025 6.30pm.

Agenda items to include: Bullying and Harassment Policy, quotes, booking terms and conditions, financial auditor

2502/14 Members of the public and press left for the Council Private session.

2502/15 Items of a confidential nature

- i. Clerk's appraisal - the appraisal was summarised by the Chair of the Personnel Committee

Proposed: Cllr Robinson, Seconded: Cllr Oldfield

Resolved: The Clerk will be awarded a one point pay increment backdated to 1 January 2025 - Unanimous

- ii. Cleaner / Caretaker - there has been one application for the post of cleaner. Interviews are to be held ASAP.

Meeting close 19:45