Minutes of the Meeting of South Killingholme Parish Council held on Monday 7th April 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 Robinson

Ward Cllr Wells

Clerk: Hannah Hepworth 3 members of the public

2504/1 Apologies

 i) Apologies were received and accepted from Cllr Price, Ward Cllr Hannigan and Ward Cllr Clark.

2504/2 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

2504/3 Proposed: Cllr Hull, Seconded: Cllr Haigh

<u>Resolved:</u> Standing orders were suspended.

Stuart Gorbutt presented his quote for the website

2504/4 Adoption of the minutes

I) Proposed: Cllr White, Seconded: Cllr Oldfield -

Resolved: The minutes from the ordinary Parish Council Meeting in March 2025 were agreed as a true record with the following amendments – unanimous

Cllr J Hesketh stated in the meeting that the Chair should not have been at the Personnel Committee meeting; this will not happen again as it goes against protocol and the Chair apologised for this oversight.

Cllr K Hesketh mentioned the state of the roads and the state of the Greengate lane at the bottom and an issue with a Water leak / spring. These are all reported.

2504/5 Website / emails

Proposed: Cllr White, Seconded: Cllr Robinson

Resolved: Stuart's proposal was accepted – unanimous

2504/6 Ward Councillors update

Greengate Lane has been sent to the council

Air-Fryers – emails have been set to all who applied

Cllr Wells has chased the signs and the Clerk will now pick this up.

Bus Service will hopefully be every hour both ways with an increased service

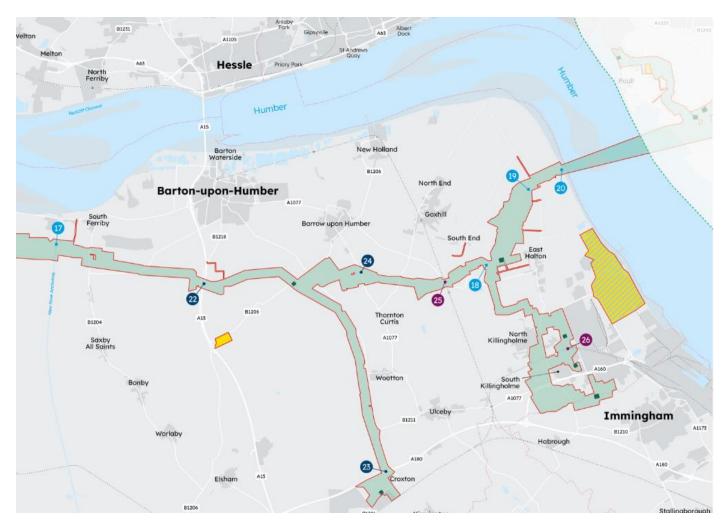
2504/7 Planning: PA/2025/293

Proposed: Cllr Haigh, Seconded: Cllr Hull

Resolved: SKPC have no objections and support the application – unanimous

2504/8 Correspondence

Humber Pipeline Consultation is on 30th April 4pm-8pm Goxhill Memorial Hall https://nephccp.co.uk/the-project/the-proposed-pipeline-corridor/



A letter has been sent to HMRC

2504/9 Financial matters:

I. Proposed: Cllr Robinson, Seconded: Cllr Hull

Resolved: The schedule of payments was agreed and 3 Tonne of Tarmac Chipping for £120 will be ordered and delivered and money will be allocated for a wacker plate hire.

In favour: Cllr F Coxon, L Coxon, L Oldfield, Cllr White, Cllr Hull, Cllr Evans, Cllr Robinson Against: Cllr Haigh (due to the Clerk's WFH payment of £26 per month but in agreement with other items)

Abstention: Cllr K Hesketh, J Hesketh (due to the Clerk's WFH payment of £26 per month but in agreement with other items)

II. The financial position was noted, as was the income and expenditure

III. Proposed: Cllr Hull, Seconded: Cllr Robinson

Resolved: The Year end position was agreed – unanimous

AGAR Statements were agreed as follows: Proposed: Cllr Hull, Seconded: Cllr Oldfield

Resolved: Statement 1 was agreed as YES - unanimous

Proposed: Cllr F Coxon, Seconded: Cllr Robinson

Resolved: Statement 2 was agreed as YES – unanimous

Proposed: Cllr Hull, Seconded: Cllr White

Resolved: Statement 3 was agreed as YES – unanimous

Proposed: Cllr J Hesketh, Seconded: Cllr Robinson

<u>Resolved:</u> Statement 4 was agreed as YES – 9 in favour, 1 against

Proposed: Cllr Hull, Seconded: Cllr L Coxon

Resolved: Statement 5 was agreed as YES – unanimous

Proposed: Cllr Robinson, Seconded: Cllr Oldfield

Resolved: Statement 6 was agreed as YES – 9 un favour, 1 abstention

Proposed: Cllr Hull, Seconded: Cllr F Coxon

Resolved: Statement 7 was agreed as YES – unanimous

Proposed: Cllr Hull, Seconded: Cllr Robinson

Resolved: Statement 8 was agreed as YES – unanimous

Proposed: Cllr Hull, Seconded: Cllr Robinson

Resolved: Statement 9was agreed as NA – unanimous

2504/12 Community Centre

I. Community Payback update – work has been completed to cover the boiler back in in the kitchen, more painting has been done

Litter picking will take place on Sunday. There is one bit of painting left to the do and also some doors to paint.

- II. Clothes bank update this will be monitored as there are lots of clothes going in and not much return
- III. Continued vandalism update there has been no vandalism to the council property

2504/12 Parish matters

 Maintenance in village including Footpaths, verges, roads potholes - current issues will be reported

Drs surgery – this will be brough up with highways

Potholes St Denys reported as well as those in Town Street, Mayflower, Greengate,

Pilgirms Close

Flytipping Baptist Chapel Lane has been reported

Easfield Lane South has been reported

Cllr K Hesketh commended the litterpickers who collected litter 26 bags.

The Clerk is to chase the bigger bin

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

CAG – refinery is running well. Shut down in June. No injuries. The monies have been paid for the playpark, Cllr K Hesketh and Mr M Pickering cut the park grass today.

SKNPC – exciting month RDASH women's wellness course inn May, June and July. ONGO community grant for new activities in the village. Feedback was to ask for involvement on the community

Commy pub – small questionnaire more bar nights, defib, things for youngsters Double yellow lines, more bins, speed bumps

SKNPC wish to discuss the option of using the alcohol licence - some sort of arrangement

III. Police reports – no police reports

2504/14 Date and time of next meeting and any future agenda items

The next meeting will be Thursday 8th May 2025 6.30pm.

Meeting close 19:39