

Minutes of the Meeting of South Killingholme Parish Council held on Monday 3rd March 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
Ward Cllr Wells
Clerk: Hannah Hepworth
3 members of the public

2503/1 Apologies

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

2503/2 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

2503/3 Standing orders were suspended.

Stuart Gorbett is prepared to build a new website for free to promote and advertise the Community Centre. This will be an agenda item next month's meeting.

2503/4 Adoption of the minutes

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

2503/5 Website / emails

Stuart's proposal to go on the next agenda. Emails are being created by Kyanite for all councillors.

2503/6 Ward Councillors update

Air Fryer / Slow Cooker – under 80s need to collect from Baysgarth Leisure Centre. Over 80s need to contact David Wells to inform him they have not received them.

2503/7 Planning: It was noted that there are no new planning applications

2503/8 Correspondence

Correspondence received was noted

2503/9 Financial matters:

- i. **Proposed: Cllr Hull, Seconded: Cllr J Hesketh**

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 - unanimous

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

III. **Proposed: Cllr White, Seconded: Cllr Hull**

Resolved: SKPC will use the same auditor as previous years – 9 in favour, 1 abstention

2503/10 Policies

Proposed: Cllr Hull, Seconded: Cllr L Coxon – 9 in favour, 1 abstention

Resolved: The Bullying and Harassment policy was adopted with the word ‘by’ taken from 19.3 and the following amendments:

The named people are to be the Chair of Personnel Committee or fallback to Chair of the Parish Council

A meeting will be called within 10 working days

The employee can be accompanied by an independent witness

An appeal can be made to any nominated Councillor who has not been involved in investigating the matter or is named in it

Cllr K Hesketh wished it to be minuted that all ‘tittle tattle’ within the Council needs to stop and the Parish Council should operate in a professional manner.

2503/11 Booking Terms and conditions

Proposed: Cllr White, Seconded: Cllr F Coxon

Resolved: The following was unanimously agreed:

- Cllr Oldfield will make changes to the form as agreed in the meeting
- Stuart will look at a booking facility for the website
- Side gate needs to be unlocked when a function is taking place

A disclaimer “vehicles are left at owner’s risk” needs ordering

Muster point sign needs to go at the gates of the car park not on the building

Health and safety signage needs ordering and a wet floor sign

The First aid kit needs to be relocated in the corridor

2503/12 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

2503/12 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes - current issues will be reported
Lights are out on St Denys – Cllrs to report the numbers on lampposts to Cllr Evans who will report
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC – nothing to report
Two grants have been approved for SKNPC
SKNPC – VE and VJ Day events grants have been offered and accepted
- III. Police reports – no police reports
Thanks was expressed to Cllr Fred Coxon for the flowers / snowdrops / daffodils around the village

The Clerk was asked if there was an update on Greystoke about the data park as they are updating Habrough at the same time as this meeting and questions were raised as to why SKPC had not had an update; the Clerk was asked to get in touch with them regarding an update.

Great British Litterpick is 21st March – 6th April; all parishioners are encouraged to litter pick in that time

Eastfield Lane South corner of Baptist Chapel / Eastfield Lane there is flytipping which will be reported.

VAT remains an issue and will be an agenda item for the next meeting.

Cllr K Hesketh as the Ward Councillor if they have driven round the village as the state of the roads are disgraceful; Cllr Wells requested the reference number of the report and he can chase it up.

2503/14 Date and time of next meeting and any future agenda items

The next meeting will be 7th April 2025 6.30pm.

Agenda items to include: Stuart's website proposal, VAT

2503/15 Members of the public and press left for the Council Private session.

2503/16 Items of a confidential nature – a Cleaner has been appointed for 3 hours a week

Meeting close 19:43