

To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboard

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 2nd June 2025, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing. This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

Public Participation

The time will be restricted to 15 minutes maximum unless the council decides otherwise. Items raised that relate to an agenda item will be discussed by Councillors at the relevant point; the public should note that decisions not on the agenda are unable to be resolved by the council until the following meeting if the council agree them as future agenda items in this meeting.

Yours faithfully

Hannah Hepworth

Dated: 24/05/2025

AGENDA

2506/1 Apologies

- i) Apologies for absence, if any

2506/2 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

b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution

2506/3 Parish Council Standing Orders to be suspended to allow members of the public and press to make comments and representations for a period of 15 minutes.

2506/4 Adoption of the minutes

- a) To agree the minutes from the Annual Parish Council Meeting in May 2025
- b) To receive and agree actions arising from the Personnel Committee Meeting, noting that the minutes will be available for the next meeting

2506/5 Ward Councillors update

To receive an update from the Ward Councillors

2506/6 Planning:

- i) To note there are no new planning applications on the portal
- ii) To discuss and agree any action (extension or extra ordinary meeting) for any applications between the agenda being circulated and the meeting

2506/7 Correspondence

- a) To note any correspondence received prior to the meeting and agree any actions
- b) To note any correspondence received after the circulation of the agenda and agree any actions

2506/8 Financial matters:

- I. Schedule of Payments – to agree the schedule of payments for June
- II. To note the Income and expenditure for May
- III. To receive the internal Audit and discuss recommendations
- IV. To receive an update on the VAT position
- V. To receive the purchase price of stock remaining at the time of the bar closure
- VI. To discuss and decide course of action re: Sandpit Field tenants wish to purchase Sandpit Field
- VII. To consider and resolve a contribution towards KCB legal fees for playground transfer and refurbishment
- VIII. To hear and resolve SKNPC use of community centre premises licence proposal.
- IX. To consider and resolve the suggestion of the hire of the field for Football

2506/9 Community Centre

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update

2506/10 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC
- 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

2506/11 Agenda items for the next meeting

2506/12 Date and time of next meeting