You are hereby invited to attend the Annual Meeting of South Killingholme Parish Council which will be held on <u>Thursday 8<sup>th</sup> May 2025</u>, commencing at <u>6.30pm</u> at the Community Centre, Moat Lane, Sth. Killingholme.

Dated: 02/05/25 Chair: Cllr Evans Clerk: Hannah Hepworth To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

#### **AGENDA**

2505/1 Apologies

2505/2 Declaration of interest

2505/3 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.

2505/4 Adoption of the minutes from the previous meeting in April 2025.

2505/5 Election of Chair

2505/6 Election of Vice Chair

#### 2505/7 Election

- (i) To agree the membership of the Personnel Committee
- (ii) To nominate representatives for:

CAG

**NATs** 

**ERNLLCA** 

Any other roles / responsibilities

# 2505/8 Ward Councillors update

### 2505/9 Planning:

**PA/2025/257** – Immingham West Fire Station - Planning permission for erection of new external canopy, relocation of 5 storey training tower and installation of 3 storey modular villa complex **PA/2025/569** – Immingham West Fire Station - Advertisement consent to display building mounted signage and freestanding signage on posts

2505/10 Correspondence, circulated by e-mail.

I. To note any correspondence and agree any actions

### 2505/11 Financial matters:

- I. Bank Reconciliation
- II. To agree the schedule of payments for May 2025
- III. To note the income and expenditure for April
- IV. To agree any regular payments for the year eg Direct Debits

#### 2505/12 Community Centre

- I. Community Payback update
- II. Clothes bank update.
- III. Parish sign update

# IV. Lettings update

## 2505/13 Parish matters

- I. Maintenance in village. Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. In Bloom update

2505/14 Agenda items for the next meeting

2505/15 Date and time of next meeting