

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

You are hereby invited to attend the Extra Ordinary Meeting of South Killingholme Parish Council which will be held on Friday 13th June 2025, commencing at 7pm 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

Ben Haigh

Dated: 9/6/2025

AGENDA

EA2506/1 Apologies

- i) Apologies for absence, if any

EA2506/2 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

EA2506/3 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.

EA2506/4 Election of Chair

- a) To elect a Chair for the Parish Council in light of the recent resignation of Cllr Dianne Evans
- b) To elect a Vice Chair for the Parish Council should this position become vacant due to EA2506/4a
- c) To reassign any other roles necessary

EA2506/5 Urgent Business

- a) To discuss and resolve the issues relating to key holders
- b) To discuss and agree hall opening
- c) To discuss and agree who will be on the bank mandate
- d) To discuss and agree the one signatory for payments
- e) To discuss and agree short term overtime requirements
- f) To discuss and agree to place a cleaner advert for 6 hours per week
- g) To agree a cleaning equipment budget

EA2506/6 Agenda items for the next meeting

EA2506/7 Date and time of next meeting