Minutes of the Meeting of South Killingholme Parish Council held on <u>Monday 2nd June 2025</u>, commencing at <u>6.30pm</u> 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

Hull, Cllr Robinson, Cllr Price Clerk: Hannah Hepworth 4 members of the public

Ward Cllr Wells

2506/1 Apologies

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

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
 - Personal interest in 08/8 Ben Haigh
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution

None

2506/3 Public Participation

No members of the public had comments to make

2506/4 Adoption of the minutes

- a) Proposed: Cllr Robinson, Seconded: Cllr L Coxon
 - **Resolved:** The minutes from the ordinary Parish Council Meeting in May 2025 were agreed as a true record with the agreed amendment for working from home unanimous
- b) Personnel Meeting update a job advert for cleaner for 6 hours was agreed, training and job requirements will be explored. An audit of the cleaning equipment will take place. Ben is Chair of Personnel Committee

2506/5 Ward Councillors update

Waiting for Government Spending Review – looks like lots of money will be cut from this area. Carbon Capture is under review

Cllr Price joined the meeting at 18:41

2506/9 Planning

The clerk will put in an extension for the planning application submitted after the publishing of the agenda

2506/10 Correspondence

No correspondence

2506/9 Financial matters:

I. Proposed: Cllr Hull, Seconded: Cllr Oldfield

Resolved: The payments for June were agreed – unanimous

II. Proposed: Cllr Robinson, Seconded: Cllr Haigh

<u>Resolved:</u> The financial position was noted, as was the income and expenditure – unanimous

III. Proposed: Cllr Hull, Seconded: Cllr Robinson

Resolved: The Internal Audit was received 9 in Favour (White, Haigh, Price, L Coxon, F Coxon, Oldfield, Robinson, Hull, Evans) - 2 against (K Hesketh, J Hesketh due to the findings / recommendations with the precept

- IV. To be removed from agenda
- V. The purchase price of the bar stock was received
- VI. Sandpit Field MC to get Valuation and us to get one Hannah to inform Mark Cook - Needs registering with land registry
- VII KCB legal fees

Proposed: Cllr Haigh, Seconded: Cllr k Hesketh

<u>Resolved:</u> £774 to be transferred to pay for KCB's legal fees – unanimous

VIII Proposed: Cllr Price, Seconded: Cllr J Hesketh

Resolved: SKNPC will have in writing that Cllr Haigh can use the Parish Council premises licence for any SKNPC events - unanimous

XI Football lease - £600 lease to be offered, open to negotiation

2506/10 Community Centre

- I. Community Payback update nothing has been done Cllr Evans will chase
- II. Clothes bank update £21
- III. No vandalism except Baptist Chapel Lane motorbikes where the kissing gate has been damaged

2506/11 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes Trees in Baptist Chapel Lane, Trucks by the garage, potholes, Mayflower Path, Traffic lights, Fauldings Lane Grass, Green Gate Path, Baptist Chapel Lane Path overgrown, trees need cutting, signs on the roundabout.
- II. Feedback from outside organisations: CAG, NATs, NLAG, nothing to report
- III. Police reports no police reports
- IV. Village Sign Clerk to chase

The purchase price of the stock at the time of the next meeting will be circulated at the next meeting

2506/12 Date and time of next meeting and any future agenda items

Cllr Evans, Cllr Oldfield and Councillor Robinson tendered their resignations from the 5th June 2025.

Meeting close: 7.47pm meeting ended