

Minutes of the Annual Meeting of South Killingholme Parish Council held on Monday 8th May 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 Hull, Cllr Price, Cllr Robinson
Clerk: Hannah Hepworth
3 members of the public

2505/1 Apologies

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

2505/2 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

2505/3 Public Participation

Chris Good for Humberston football: Pitch hire – we would cut the grass and they put in lines / football posts for two mini pitches. Approx. 45 games to be played with SKPC receiving £400 per year

2505/4 Adoption of the minutes

- i) **Proposed: Cllr Hull, Seconded: Cllr Robinson**
Resolved: The minutes from the ordinary Parish Council Meeting in April 2025 were agreed as a true record with the agreed amendment for working from home – unanimous

2505/5 Election of Chair

Proposed: Cllr Robinson, Seconded: Cllr Hull

Resolved: Cllr Evans was elected as Chair – 6 in favour, 4 against

2505/6 Election of Vice Chair

Proposed: Cllr Price, Seconded: Cllr K Hesketh

Resolved: Cllr Haigh was elected as Vice Chair – 6 in favour, 3 against, 1 abstention

2505/7 Representatives

Personnel Committee: Cllr White, Cllr J Hesketh, Cllr Haigh

CAG – Cllr Evans, Cllr Hull

NATs – Cllr Evans, Cllr Hull

ERNLLCA – Clerk

2505/8 Ward Councillors update

None

2505/9 Planning:

Proposed: Cllr Haigh, Seconded: Cllr Hull

Resolved: PA/2025/537 – The Parish Council have no comments or objections – unanimous

Proposed: Cllr Haigh, Seconded: Cllr Hull

Resolved: PA/2025/569 – The Parish Council have no comments or objections – unanimous

2505/10 Correspondence

Correspondence received was noted - email logins were circulated

Playgroup wish to have outdoor water equipment / sand - size / dimensions / location will be requested

2505/9 Financial matters:

- I. The bank statements were agreed
- II. **Proposed: Cllr White, Seconded: Cllr Haigh**
Resolved: The payments were agreed – unanimous
- III. The financial position was noted, as was the income and expenditure
- IV. **Proposed: Cllr Hull, Seconded: Cllr Haigh**
Resolved: Regular payments were approved – unanimous

2505/10 Community Centre

- I. Community Payback update – no update
- II. Clothes bank update – no update
- III. Letting of hall – Cllr Haigh to liaise with Stuart
Publicised to have it for free for the first booking so this needs to be honoured
The Clerk will work out a breakdown of costs for hourly use
The Clerk will send the roof quotes to Cllr Hannigan

2505/11 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
The new residents who have bought the two houses have cut the trees down and there are tents there.
- II. Feedback from outside organisations: CAG, NATs, NLAG, – nothing to report
- III. Police reports – no police reports

Grass cutting on the bridge doesn't go all over the bridge – the Clerk will find out if this in the maps

March minutes will be put on the website

The door in the gents toilets requires cleaning – the Clerk will ask the cleaners to do this

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

2505/12 Date and time of next meeting and any future agenda items

Monday 2nd June 6.30pm

Meeting close 19:43