

Minutes of the Extra Ordinary Meeting of South Killingholme Parish Council held on Friday 13th June 2025, commencing at 6.30pm at the Community Centre, Moat Lane, Sth.

Killingholme.

Present: Chair: Cllr Haigh, Cllr K. Hesketh, Cllr Price, Cllr J. Hesketh, Cllr White

Clerk: Hannah Hepworth

0 members of the public

EA2506/1 Apologies

- i) Apologies from Ward Councillor Hannigan, Clark and Wells
- ii) The resignations from Cllr Evans, Cllr Hull, Cllr Robinson, Cllr F Coxon, Cllr L Coxon, Cllr Oldfield were noted

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
None
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

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.

No members of the public

EA2506/4 Election of Chair

- a) To elect a Chair for the Parish Council in light of the recent resignation of Cllr Dianne Evans
Proposed: K Hesketh, Seconded: Cllr J Hesketh
Resolved: Cllr Haigh was elected as Chair – unanimous

To elect a Vice Chair for the Parish Council should this position become vacant

Proposed: Cllr J Hesketh, seconded: Cllr K Hesketh
Resolved: Cllr White was elected as Vice Chair – unanimous

To reassign any other roles necessary

Clerk to contact Nina Stobart to see when the CAGS meetings are and report back

Cllr Haigh to be the ERNLLCA Representative

NATs – Clerk to be the NATs representative

Booking Officer – Cllr Price

EA2506/5 Urgent Business

- a) To discuss and resolve the issues relating to key holders

Proposed: Cllr J Hesketh, Seconded: Cllr Haigh

Resolved: the locks on the main exterior door are changed ASAP with six sets of keys and the slow closer fixed - unanimous

- b) To discuss and agree hall opening

Cllr Haigh will open up on Sunday 15th June and lock up

The Clerk will open up on Wednesday 18th June and lock up

- c) To discuss and agree who will be on the bank mandate

Proposed: Cllr Haigh, Seconded: Cllr Price

Resolved: Cllr Haigh and Cllr K Hesketh will be on the bank mandate – unanimous

- d) To discuss and agree the one signatory for payments

- e) **Proposed: Cllr Haigh, Seconded: Cllr K Hesketh**

Resolved: The Clerk will fill in the application for single signatory – unanimous

- f) To discuss and agree short term overtime requirements

Proposed: Cllr K Hesketh, seconded: Cllr Price

Resolved: The Clerk will have a max of 5 hours overtime per week until the next meeting to resolve any urgent or pressing issues – unanimous

- g) To discuss and agree to place a cleaner advert for 6 hours per week

Proposed: Cllr Haigh, Seconded: Cllr Price

Resolved: The advert will be placed as widely as possible for 6 hours, minimum wage – 2 references on payroll with permanent contract. Person Specification to include flexibility And must be willing to undertake a DBS check - unanimous

- h) To agree a cleaning equipment budget

Proposed: Cllr Haigh, Seconded: Cllr White

Resolved: A budget of £300 was agreed – unanimous

A memorial tree will be planted on the Green.

Cllr J Hesketh will donate cutlery to the Community Centre

The Clerk has retracted her grievance due to the successful meeting and harmony of the council

Cupboard on stage – Cllr K Hesketh and Cllr Haigh will assist Cllr Price with sorting this

EA2506/6 Agenda items for the next meeting

Notice board, COSH, Tree, Bike Library, In Bloom Grant , 5 year plan, North Lincs -grant

Football, Quickline, VAT update

EA2506/7 Date and time of next meeting 7 July 6.30pm

Meeting close: 20:17