

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

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 7th July 2025, commencing at 6.30pm 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

Hannah Hepworth

Dated: 02/07/2025

AGENDA

2507/1 Apologies

- i) Apologies for absence, if any

2507/2 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

2507/3 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.

2507/4 Adoption of the minutes

- a) To agree the minutes from the Parish Council Meeting in June 2025
- b) To agree the minutes from the Extra Ordinary meeting in June 2025
- c) To note the minutes of the Personnel Committee

2507/5 Ward Councillors update

To receive an update from the Ward Councillors

2507/6 Planning:

- i) PA/2025/312 – Truck Stop
- ii) PA/2025/739 – Killingholme Primary School

2507/7 Correspondence

- a) To note any correspondence received prior to the meeting and agree any actions
- b) To note any correspondence received after the circulation of the agenda and agree any actions

2507/8 Financial matters:

- I. Schedule of Payments – to agree the schedule of payments for July
- II. To note the Income and expenditure for June
- III. To receive the Q1 budget reconciliation
- IV. To receive an update on the VAT position
- V. To receive an update on the banking situation
- VI. To discuss and decide course of action re Sandpit Field
- VII. To consider and discuss a long-term plan for the village and Community Centre and agree funding opportunities
- VIII. To receive an update on the hire of the field for Football
- IX. To note the AGAR has been submitted and the documents are on the website
- X. To note the In Bloom Grant and agree expenditure

2507/9 Community Centre

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update
- IV. To receive an update on the Bike Library
- V. To discuss and agree cellar storage for SKNPC

2507/10 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC
- III. Police reports – to discuss and agree action on any antisocial behaviour and criminal behaviour
- IV. Village Signs – to receive an update on the village signs

2507/11 Parish Council updates

- I. To note the gov.uk website is now live and that gov.uk email addresses are being used by all members of the council

- II. To receive an update on the vacancies of the Parish Council
- III. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC
- IV. Police reports – to discuss and agree action on any antisocial behaviour and criminal behaviour

2507/12 Policies

To approve the changes to the following policies:

- I. Data Protection
- II. Safeguarding Children
- III. Safeguarding Adults
- IV. Health and Safety
- V. Equal Opportunities
- VI. Grievance Procedure

2507/13 Agenda items for the next meeting

Standing Orders, Financial Regulations

2507/14 Date and time of next meeting