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 1st September 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: 25/08/2025

AGENDA

2509/1 Apologies

i) Apologies for absence, if any

2509/2 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

2509/3 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.

2509/4 Adoption of the minutes

a) To agree the minutes from the Parish Council Meeting in August 2025

2509/5 Ward Councillors update

To receive an update from the Ward Councillors

2509/6 Planning

To note there are no new planning applications

2509/7 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

2509/8 Financial matters:

- I. Schedule of Payments to agree the schedule of payments for September
- II. To note the Income and expenditure for August
- III. To receive an update on the VAT position
- IV. To receive an update on the 106 money

2509/9 Community Centre

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update
- IV. To receive an update on the Deep Clean

2509/10 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 noticeboard to discuss and agree the position / location of the noticeboard

2509/11 Parish Council updates

- I. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC
- II. Police reports to discuss and agree action on any antisocial behaviour and criminal behaviour

III.

2509/12 Policies

To discuss and agree the following policies:

- a) Standing Orders
- b) Financial regulations
- c) Data protection
- d) Data retention
- e) Grievance
- f) Disciplinary
- g) Personnel Terms of Reference
- h) Appraisal Policy
- i) Officer and Member Protocol
- j) Equality
- k) Health and Safety

2509/13 Long Term Plan

2509/14 Agenda items for the next meeting

2509/15 Date and time of next meeting