

Minutes of the Meeting of South Killingholme Parish Council held on Monday 1st September 2025, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

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

Clerk: Hannah Hepworth

0 members of the public

Ward Cllr Wells

Cllr Clark

2509/1 Apologies

- i) Apologies were received from Cllr Bowen, Cllr Hannigan and Cllr Clark

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
Cllr Haigh – Personal interest in agenda item 7f
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

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.

No public in attendance

2509/4 Adoption of the minutes

Proposed: Cllr K Hesketh ; Seconded: Cllr White

Resolved: The minutes from the Parish Council Meeting in August 2025 were agreed as a true record – unanimous

2509/5 Ward Councillors update

Planning – a parishioner has reported there is an issue with a possible traveller site opposite Mayflower – Clerk to report this to Planning Enforcement

2509/6 Planning

To note there are no new planning applications

2509/7 Correspondence

- a) Correspondence from Overdales – this has been responded to
- b) ERNLLCA courses were shared
- c) Music Festival SKNPC – PRSPPL licence – to be a future agenda item
- d) Carriage way repairs from 8th September on West Middle Mere Road
- e) Complaint raised about children throwing loose tarmac on Top Road – to be reported
- f) Licensing Annual fee letter

Proposed: Cllr Haigh, Seconded: Cllr J Hesketh

Resolved: £180 will be paid – unanimous

- g) Chaplains Pantomime - Dianne Evans has already booked the all for a pantomime for a Community event

2509/8 Financial matters:

- I. Schedule of Payments – to agree the schedule of payments for September

Proposed: Cllr Haigh; Seconded: Cllr K Hesketh

Resolved: The following payments were approved:

Nettletons Mowing £1020 - unaimous

Premises License £180 – unanimous

Clerk mobile phone £5.25 – 6 in favour, one abstention

The Income and expenditure for August was noted

- II. Update on the VAT position – the vat returns for 2021-22, 2022-23, 2023-2024 have been submitted including bar sales for each year.
- III. 106 money – Cllr Hannigan is chasing the progress on the data centre and has received the three quotes for the roof

2509/9 Community Centre

- I. Community Payback update
- II. Clothes bank update - £11 this month
- III. Continued vandalism update
- IV. The Deep Clean will take place on 6th and 7th September

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

2509/12 Policies

Proposed: Cllr Haigh; Seconded: Cllr K Hesketh

Resolved: The following policies were agreed :

- 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

Rolled over to next meeting

2509/14 Agenda items for the next meeting

Music Festival SKNPC – PRSPPL licence

2509/15 Date and time of next meeting

Meeting closed: 8:05pm