

Minutes of the Meeting of South Killingholme Parish Council held on Monday 4TH August 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 Bowen

Clerk: Hannah Hepworth

1 member of the public

Ward Cllr Wells

2508/1 Apologies

- i) Apologies were received and accepted from Ward Cllr Hannigan and Ward Cllr Clark

2508/2 Co-Option

Three applications for Co-Option were received by the Clerk

Proposed: Cllr Haigh, Seconded Cllr J Hesketh

Resolved: Vicky Bowen was co-opted as councillor – unanimous

Proposed: Cllr Haigh, Seconded Cllr White

Resolved: Alison Filbee was co-opted as councillor – unanimous

Proposed: Cllr K Hesketh, Seconded Cllr Price

Resolved: Mark Cook was co-opted as councillor – unanimous

2508/3 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
Personal and pecuniary interest in 08/8 Ben Haigh
Personal interest KCB – Cllr Price
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

2508/4 Public Participation

Proposed: Cllr Haigh, Seconded: Cllr White

Resolved: Standing Orders were suspended to hear from members of the public – unanimous

No members of the public had comments to make

2508/5 Adoption of the minutes

- a) **Proposed: Cllr K Hesketh, Seconded: Cllr White**

Resolved: The minutes from the ordinary Parish Council Meeting in July 2025 were agreed as a true record with the agreed amendment for working from home – unanimous

- b) The minutes of the Personnel Committee minutes were noted

2508/6 Ward Councillors update

Cllr Wells stated it was nice to see there were new councillors and to see the Parish Council strengthened. Standards Training recording is available, Police Questionnaire will be circulated.

Free swimming is available for children; Clerk to contact NLC and school about buses.

Air Fryers are being rolled out to those who did not apply last time and qualify, and free 3 months gym membership is available for over 65s.

Bins will change in April 2026 – residents are encouraged to report any missed bin collections

2508/9 Planning

The clerk will put in an extension for the planning application submitted after the publishing of the agenda

2508/10 Correspondence

Correspondance was shared

2508/9 Financial matters:

I. Proposed: Cllr Haigh, Seconded: Cllr K Hesketh

Resolved: The payments for August were agreed – unanimous

The financial position was noted, as was the income and expenditure – unanimous

An update was received on the VAT position. The last year's VAT is now being actioned by Phoenix Accountancy.

The Bank Mandate has been successfully changed with Cllr Haigh and Cllr K Hesketh added. The Responsible Finance Officer is the only person allowed to make payments unless officially unable to work. Thanks was expressed to Alison, Lillian and Pam for the upkeep of the planters in South Killingholme South and to Jenny and Olga for the ones in School Road / Mayflower Close Junction.

Proposed: Cllr Hesketh, Seconded: Cllr Price

Resolved: £40 spend per planter with receipts to be collected by Cllr J Hesketh and presented at the meeting on 1 September 2025, the clerk to purchase two Christmas trees and the remainder to be spent on fruit trees - unanimous

2508/10 Community Centre

- I. Community Payback update – cutting the back, path the field and the rest of it, tyres to be removed, bushes cut back at the entrance
- II. Clothes bank update – £2
- III. Shrubs have been stolen from some of the planters. There has been damage to the ground with tractor tyres. Fly tipping is an issue. Youths attempted to set fire on the bridge. Fence is down on South Killingholme South.

Cllr Haigh left the meeting 19:51

Proposed: Cllr White, Seconded: Cllr J Hesketh

Resolved: the three quotes for the deep clean were discussed and the quote for £2000 accepted, to be done before the large scale event in September – unanimous

Cllr Haigh joined the meeting 19:57

2508/11 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
Cllr K Hesketh has reported the issues within the whole village to Highways.
Request about parking in School Lane – this will be looked at after the planning application
Car Park
KCB park – LOR have not paid their contribution of £4500. Phillips 66 have given £6500, £2000 more than agreed in respect of LOR's lack of contribution.

The Clerk will write a letter of disappointment to NLC that 2.5k will not be spent on this and write a letter to all businesses

Proposed: Cllr Haigh, Seconded: Cllr J Hesketh

Resolved: SKPC will pay the shortfall and any monies received back will be given to the parish council – unanimous

It was noted that Jane Gayle, the previous Clerk is moving and has kindly gifted to the village the following items:

Artificial Christmas tree - to the Parish Council

Game of skittles – to the Parish Council

Cordless strimmer – to be used on the park

Battery mower – this to be given to the Parish Council

Thanks was expressed to Jane for her generosity and her contribution over the years to the work of the village.

- II. Feedback from outside organisations: CAG, NATs, NLAG, – nothing to report
- III. Police reports – no police reports
- IV. Village noticeboard – to be discussed next month with ideas of location

2508/12 Date and time of next meeting and any future agenda items

Policy standing orders, financial regulations, data protection , grievance, all policies

Next meeting 1 September 6.30pm

The press and public left the meeting

Confidential items

The code for the locks was agreed

Meeting closed: 8:05pm