

Minutes of the Meeting of South Killingholme Parish Council held on Monday 7th July 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

Clerk: Hannah Hepworth

Ward Cllr Wells

4 members of the public

2507/1 Apologies

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

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
2507/09/5 Cllr Haigh Personal
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

2507/3 Public Participation

Proposed: Cllr Haigh, Seconded: Cllr J Hesketh

Resolved: The meeting was suspended - unanimous

A member of the Public asked about the trees cut down – the land owners have done this.
Letters to Greengate residents – the Parish Council is unaware of how far it goes down.
Path down Mayflower is poor.

2507/4 Adoption of the minutes

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

Resolved: The minutes from the ordinary Parish Council Meeting on 2nd June 2025 were agreed as a true record – unanimous

- b) **Proposed: Cllr Haigh, Seconded: Cllr J Hesketh**

Resolved: The minutes from the Extra ordinary Parish Council Meeting on 13 June 2025 were agreed as a true record – unanimous

- c) **Resolved:** The minutes from the Personnel Committee Meeting in June 2025 were noted

2507/5 Ward Councillors update

The footpaths are on the list to be done. The state of the roads were brought up and the pavements with people having to go on to the roads.

2507/6 Planning:

- i) PA/2025/312 – Truck Stop

Proposed: Cllr Haigh, Seconded: Cllr White

Resolved: The Parish Council have no comments– unanimous

- ii) PA/2025/739 – Killingholme Primary School

Proposed: Cllr Haigh, Seconded: Cllr J Hesketh

Resolved: The Parish Council support the application - unanimous

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 –
Proposed: Cllr Haigh, Seconded: Cllr White
Resolved: to agree the schedule of payments for July including £1020 John Nettleton and £26 Clerk WFH – unanimous
- II. The Income and expenditure for June was noted
- III. To receive the Q1 budget reconciliation – deferred to next meeting
- IV. VAT position – the form is being resubmitted as HMRC did not class the RFO as being responsible for finance
Proposed: Cllr Haigh, Seconded: Cllr K Hesketh
Resolved: Bridging software will be required at £40 plus VAT. Bar sales will need to be factored in – unanimous
Proposed: Cllr Haigh, Seconded: Cllr Price
Resolved: The RFO will be responsible for the VAT returns and VAT 126 and these do not need approval from full council - unanimous
- V. To receive an update on the banking situation – single factor signing for internet banking is now in place. The mandate form has been submitted to Lloyds by Cllr Haigh and Cllr K Hesketh are not yet authorised. The bank wish for Professor Evans to contact them; the bank have been informed there is no such person on the mandate.
- VI. Sandpit Field
The documentation for the field has been collated and there are no deeds. The Clerk will scan the documents and contact land registry
- VII. Long-term plan for the village and Community Centre
The New Roof quotes will be submitted to Richard Hannigan for Section 106 consideration
Three quotes will be sought for the kitchen and a Community Grant applied for
Remove 6 trees
Moat Meadow
Carpark resurfacing
Brick work repointing
Doors – quotes for the door closer and the second door opening
CCTV for village – the Clerk will explore privacy laws regarding this
- VIII. Hire of the field for Football – Humberston have offered £500 a year which has been accepted
- IX. It was noted the AGAR has been submitted and the documents are on the website
- X. To note the In Bloom Grant and agree expenditure – Clerk to look at the price of trees and Christmas Trees

2507/9 Community Centre

- I. Community Payback update – Nick has keys. Clerk to see what they can reclaim of the Sports Field, hedgerows, neaten the path and more outside
- II. Clothes bank update – this made £8
- III. Continued vandalism update – no new issues
- IV. Bike Library – previously this was very well received. Re-Evolution Dr Bike. For one mechanic it would be £350 plus VAT – this is not currently an option
- V. **Proposed: Cllr J Hesketh , Seconded: Cllr K Hesketh**
Resolved: SKNPC can use the cellar for storage – unanimous
Clerk to contact North Lincs about bulky collections

2507/10 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes – covered earlier
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC – no feedback
- III. Police reports – none
- IV. Village Signs – no update on the village signs

2507/11 Parish Council updates

- I. It was noted the gov.uk website is now live and that gov.uk email addresses are being used by all members of the council
- II. Vacancies – the deadline for election has passed and no-one has contacted North Lincs for an election, therefore North Lincs have said the Parish Council can go ahead with co-option. The co-option notification will put out ASAP with Co-Option on the next agenda

2507/12 Policies

Proposed: Cllr Haigh, Seconded: Cllr White

Resolved:

- I. Data Protection – rolled over to next meeting
- II. Safeguarding Children – Dianne Evans to be changed to Ken Hesketh
- III. Safeguarding Adults - Dianne Evans to be changed to Ken Hesketh
- IV. Health and Safety – no changes
- V. Equal Opportunities – no changes
- VI. Grievance Procedure – rolled over to next meeting

It was noted in the meeting that Cllr J Hesketh did not say what she was accused of in the June meeting, as proved by the recording which will remain available for the public to hear until 31 August 2025. After this date it will be deleted, as per Standing Orders.

2507/13 Agenda items for the next meeting

Standing Orders, Financial Regulations, Grievance, Data protection Policy

2507/14 Date and time of next meeting

Monday 4th August 6.30pm

Meeting close 20:22