

2017/17 - 01

North Killingholme Parish Council
Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 11th
April 2016

- Present.** Cllr K Robinson (In the Chair)
Cllr D Chapman, Cllr M Russell.
Cllr L Broddley.
- In Attendance** Clerk: Mrs K Pickering
- 16/01 Apologies** Cllr K Boyington, Cllr P Clark, Cllr D Wells, Cllr R Hannigan, Cllr S Woods,
Mr N Markham.

16/02 Declaration of Interest
There were no declarations of interest

16/03 To approve the minutes of the meeting held on March 14th 2016
IT WAS RESOLVED to adopt the minutes of the parish meeting held on 14th March 2016 and authorise the Chairman to sign the minutes.

16/04 Matters Arising Not on the Agenda

- i. Signage – various around the village – Traffic light warning sign outside LOR – still outstanding, No access HGV's/village access only signs – still outstanding
- ii. Clarkes Road, Chase Hill Road/Eastfield Road – Work on Eastfield Road has been tendered out and should commence in May 2016. The severe pothole on Clarkes Road has been repaired.
- iii. Hedge – Top Road – reported to N.L.C.

16/05 Report from Total LOR
No report received.

16/06 Opportunity for Members of the Public to Speak
No members of the public present.

16/07 Planning

Opportunity for one person from each side to state, within 3 minutes , objections/support of contested applications.

- i. Application PA/2016/300 – Planning permission to erect a repair building – Mobile Mini Ltd, Access Raods in isused airfield, North Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- ii. Application PA/2016/402 – Planing permission for demolition of existing conservatory and erection of a single storey rear extension – Lancaster View, Top Road, North Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

16/08 Finance**i) Accounts For Payment**

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – March salary	1234	127.59
HMRC – clerks tax - March	1235	32.00
Vacuum Cleaner	1236	103.75
H Jackson	1237	13.40

The accounts for payment were proposed by Cllr Broddley, seconded by Cllr Chapman and unanimously agreed.

- ii) To advise that the grant to celebrate the Queen 90th birthday has been submitted – £250 has been awarded – Cllr Robinson and Cllr Broddley will order the mugs.
- iii) To give consideration to essential electrical works in the village hall – a quotation of £140 has been sought to undertake the electrical works required – It was agreed unanimously to have these works undertaken.
- iv) Service Level Agreement – to consider the S.L.A for 2016/17 from N.L.C - £639.07 +vat – Gang mowing 3 weekly between April and October – 12 cuts within the year.
IT WAS RESOLVED to accept this Service level Agreement for 2016/17.
- v) To give consideration to the S.L.A for playground inspection 2016 – 17 - £90.17 + vat – 1 annual inspection.
IT WAS RESOLVED to accept the S.L.A playground inspection for 2016/17.
- vi) To agree arrangements for the books to be given to the Internal auditor and to discuss submitting the VAT return for year ending March 2016. Cllr Russell provided the information for the clerk to submit to the Internal auditor and clerk to complete the VAT return.

16/09 Police Matters

- i) NATS Meeting – The next NATS meeting is scheduled for 2nd June 2016 at 7.00pm at North Killingholme.
- ii) New Police Matters – No matters to report.

16/10 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr D Wells – draft for village name plate signs should be available at the end of the month – confirmation that permission granted to use the Lancaster picture on signs.
Cllr R Hannigan – advising that he will be meeting Martin Vickers MP to discuss waste on airfield in due course.
- ii) New N.L.C/Highways matters to report – Tarmac repairs to curbing on the Ashbourne Hotel side of the village green – repairs required before the 550sq celebrations when a number of elderly visitors attend.

16/11 Correspondence

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- N.L.C – playground inspection report
- N.L.C - Workers memorial day – Thursday 28th April 2016 – 10.30 – Scunthorpe Baptist Church.
- Fields In Trust – Advertising
- Uniper UK (EON) – Power Station Closure – Chase Hill Road – information.
- Broxapstreet Furniture advertising.
- N.L.C – Microasphalt surfacing programme
- Dementia cafe – poster
- Callconnect pilot information – N.L.C.
- Valuation Office Agency – information regarding new rateable values from April 2017 – registration of email address.
- Email from member of public to Cllr Redfern and Martin Vickers MP regarding lack of development by ABLE UK and condition of roads around North Killingholme.

16/12 Parish and Village issues

- i) To give consideration to the playground report received from N.L.C and agree actions required on the various pieces of play equipment – a number of repairs are required – clerk has asked N.L.C to provide quotations for these repairs.
- ii) New village/parish matters – A member of the public is meeting with Cllr Hannigan to discuss the lack of progress with the ABLE UK development along with the state of Chase Hill Road, Eastfield Road and Rosper Road. Clerk to invite Martin Vickers MP to a parish council meeting to discuss all of the above along with the disposal of the waste on the airfield. Clerk to advise Ferry ward councillors.
Cllr Robinson advised the meeting that she would like someone to take over tending the flower bed on the village green – Cllr Broddley agreed to sort this matter out.
Cllr Robinson asked for volunteers to help tidy the carpark at the village hall before the 550sq weekend – it was agreed to set a date at the next parish council meeting to organise a tidy up of this area.

16/13 Agenda Items for next months meeting –

15/184 Date and time of next meeting – Monday 9th May 2016 at 7.00pm

Annual Parish Assembly, Annual Council Meeting followed by Monthly parish council meeting.

Signed

Dated