

2016/17 - 04

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 9th May 2016

Present. Cllr L Broddley (In the Chair)
Cllr D Chapman, Cllr M Russell, Cllr K Boyington, Cllr S Woods.
In Attendance Cllr's R Hannigan and P Clark.
Clerk: Mrs K Pickering

16/15 Apologies Cllr K Robinson, Cllr D Wells.
Mr N Markham.

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

16/17 To approve the minutes of the meeting held on April 11th 2016
IT WAS RESOLVED to adopt the minutes of the parish meeting held on 11th April 2016 and authorise the Chairman to sign the minutes.

16/18 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. Hedge – Top Road – still needs to be cut.
- iii. Tarmac repairs– a job ticket has been allocated to work on Church Lane. Emergency repairs have been undertaken on Eastfield Road.

16/19 Report from Total LOR
No report received.

16/20 Opportunity for Members of the Public to Speak
No members of the public present.

16/21 Planning

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

- i. Application PA/2016/512 – Application for the determination of the requirement for prior approval for the demolition of Killingholme Gas Fired Power Station – Chase Hill Road, North Killingholme.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**

16/22 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – April salary	1238	127.78
HMRC – clerks tax - April	1239	31.80
H Jackson	1240	46.58
Daniel Woollass – Electrical	1241	140.00

The accounts for payment were proposed by Cllr Broddley, seconded by Cllr Chapman and unanimously agreed.
INCOME RECEIVED: VAT rebate from 2015/16 - £1,176.12

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ii) To give consideration to the quotations received from N.L.C with regard to the repairs to playground equipment and agree course of action to make repairs.

Repairs suggested:

- a) Replace 2 x cradle swings - £290 +vat
- b) Replace multi-unit panels - £380+vat
- c) Replace/fix entrance gate – N.L.C unable to quote for this work
- d) Corrosion on slide chute – N.L.C unable to quote for this repair
- e) Flat swings – Top bar loose and movement on fixings – new bolt and welding required – N.L.C unable to quote for this repair.
- f) Goal Posts loose – Require attention.

Cllr Broddley agreed to contact LOR and ask if they can help with these playground repairs.

16/23 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.

16/24 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Hannigan provided a detailed report of his meeting with Martin Vickers MP. The waste on the airfield, the ABLE UK development and and the poor condition of the key roads around North Killingholme were discussed. A full written report, provided by Cllr Hannigan, was distributed to all councillors at the meeting.
- ii) New N.L.C/Highways matters to report – Cllr Broddley advised the meeting that there was no diversion signage for drivers to follow when Eastfield Road was closed to undertake emergency repairs last week which resulted in a huge number of HGV's travelling through North Killingholme village. Cllr Broddley did advise N.L.C at the time who were reluctant to acknowledge the problem.

16/25 Correspondence

VANL – training course diary. Rural Services Network – information. N.L.C – weekly road works list.
Broxapstreet Furniture advertising. Office for National Statistics – survey
Zurich Municipal – Advertising. Report from Cllr R Hannigan on meeting held with M Vickers

16/26 Parish and Village issues

- i) To agree a date to tidy the village hall carpark ready for the 550Sq weekend.
It was noted that Cllr Chapman has moved the salt bags from the car park and that a resident has agreed to take over the maintenance of the flower bed on the village green. It was agreed to tidy the village hall car park on Sunday morning – 26/6/16. This will be confirmed at the next meeting.
- ii) New village/parish matters – Cllr Broddley has been asked to confirm a date for the annual meeting with LOR – this was agreed for 26th July 2016.
It was agreed to purchase the mugs to celebrate the Queens 90th birthday at a cost of £295 +vat. The grant provides £250 – the parish council will contribute the extra £45.00 required.
Cllr Boyington had been asked by a resident to enquire why the road sweeper does not travel up Clarkes Road – this is because the road is not curbed.
Cllr Boyington has been invited by KAAG to attend the Hull and Humber Business awards ceremony – clerk to provide Cllr Boyington with a declaration form to sign.

16/27 Agenda Items for next months meeting –

15/28 Date and time of next meeting – Monday 13th June 2016 at 7.00pm

Signed

Dated

