

2016/17 - 06

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 13th June 2016 at 7.30pm

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

16/29 Apologies Cllr K Boyington, Cllr P Clark.
Mr N Markham.

16/30 Declaration of Interest
There were no declarations of interest

16/31 To approve the minutes of the Parish Assembly and Annual Council Meeting held on 9th May 2016
IT WAS RESOLVED to adopt the minutes of the parish assembly and annual council meeting held on 9th May 2016 and authorise the Chairman to sign the minutes.

16/32 Matters arising from the minutes of the Parish Assembly and Annual Council Meeting
No matters arising.

16/33 To approve the minutes of the Parish Council Meeting held on 9th May 2016
IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 9th May 2016 and authorise the Chairman to sign the minutes.

16/34 Matters Arising Not on the Agenda

- i. Signage – various around the village – Traffic light warning sign outside LOR has been completed and village access only signs are within the village.
- ii. Hedge – Top Road – cannot be cut until after the nesting season.
- iii. Tarmac repairs– some pot holes have been repaired, the repair of the rut around the curbing at the village green is still outstanding and the road markings still require re-instating.

16/35 Report from Total LOR
No report received.

16/36 Opportunity for Members of the Public to Speak
No members of the public present.

16/37 Planning
Opportunity for one person from each side to state, within 3 minutes , objections/support of contested applications.
No planning applications received.

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16/38 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
Gift Selections - 90 th B'day mugs	1242	354.00
K E Pickering – May salary	1243	130.18
HMRC – clerks tax - May	1244	32.60
S Styche – accounts	1245	150.00
Information Commissioner (data prot)	1246	35.00
H Jackson	1247	30.00
Anglian Water: April/May/June	DD	51.00
Npower: April/May/June	DD	117.00

The accounts for payment were proposed by Cllr Woods, seconded by Cllr Chapman and unanimously agreed. The meeting agreed to advise the village hall cleaner not to clean after a parish council meeting – cleaning to be undertaken after private hall hire, outside organisations meetings and polling days.

INCOME RECEIVED : £200 – Hire of hall – Polling day.

ii) To receive the accounts for the year ended March 2016 and authorise the chairman to sign:

- a) The Annual Governance Statement
- b) The Accounting Statements

The accounts for the year ended march 2016 were approved by the council and **IT WAS RESOLVED** to authorise the chairman to sign the annual governance statement and the accounting statements.

iii) To give consideration and authorise the purchase of a wreath for the 550 Squadron reunion.

IT WAS RESOLVED to purchase a wreath to within a budget of £20.00.

16/39 Police Matters

i) NATS Meeting – The NATS meeting was held on 2nd June 2016 at 7.00pm at North Killingholme. No specific issues relating to North Killingholme were discussed but it was noted that there would be a greater Police presence when the A160 was closed. It was noted that an elderly gentleman was burgled in the village and a police officer did not attend to offer reassurance. Cllr Hannigan advised the meeting that N.L.C recognise that the Police service in our area is not up to standard and N.L.C have called the Police Constable to cabinet to discuss ways in which the service can be improved. It was noted that the Police no longer provide 'no parking' cones which are required for the 550 reunion weekend – they have to be collected from N.L.C depot in Scunthorpe. It is hoped to be able to borrow some cones from a local source rather than collecting from Scunthorpe.

ii) New Police Matters – No matters to report.

16/40 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: Cllr Hannigan advised the meeting that N.L.C were still working to resolve the problem of the abandoned rubbish on the airfield.

ii) New N.L.C/Highways matters to report – No new matters to report.

16/41 Correspondence

VANL – training course diary.

Rural Services Network – information.

N.L.C – weekly road works list.

Broxapstreet Furniture advertising.

Community Champions Award – N.L.C.

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16/42 Parish and Village issues

- a) To agree a date to tidy the village hall car park ready for the 550Sq weekend – arranged for 26/6/16 at 10.00am. Cllr Broddley and her husband have undertaken various works, the weeds in the car park have been sprayed, the kitchen plumbed for hot water, walls painted and various other jobs undertaken.
- b) Playground equipment repairs – Cllr Broddley has a meeting with LOR on 20/6/16 at 1.30pm.
- c) Village signs – The location of the new village signs has been agreed and hopefully they will be in place for the reunion weekend.
- d) New village/parish matters – Clerk to arrange to undertake a fire risk assessment with Cllr Hannigan. The electricity meter will be read in September. Clerk to invoice NATS for the hire of the hall for the NATS meeting. Cllr Chapman asked that a road sweeper attend Clarkes Road – Cllr Hannigan agreed to try and arrange this.

16/43 Agenda Items for next months meeting – No specific requests.

15/44 Date and time of next meeting – Monday 11th July 2016 at 7.30pm

Signed

Dated