

2016/17 - 09

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

Present. Cllr L Broddley (In the Chair)
Cllr D Chapman, Cllr K Robinson, Cllr K Boyington

In Attendance Clerk: Mrs K Pickering

16/45 Apologies Cllr M Russell, Cllr S Woods, Cllr P Clark, Cllr D Wells, Cllr R Hannigan

16/46 Declaration of Interest
There were no declarations of interest

16/47 To approve the minutes of the Parish Council Meeting held on 13th June 2016
IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 13th June 2016 and authorise the Chairman to sign the minutes.

16/48 Matters Arising Not on the Agenda

- i. Signage – any outstanding matters – No outstanding signage matters.
- ii. Tarmac repairs– curbing – village green – these repairs have been undertaken.
- iii. Road Sweeper – Clarkes Road – the sweeper has not visited Clarkes Road.

16/49 Report from Total LOR
Rebecca Brimble attended the meeting representing LOR – she will now share this role with Neal Markham. Rebecca advised the meeting that contractors on the current T & I have been advised not to drive through the village and are given a flyer every week to remind them. Cllr Broodley advised Rebecca that perhaps the 'timer' on the traffic lights outside their plant need attention as vehicles leaving the plant are put off travelling that way due to the long queues and traffic congestion and therefore choose to travel through the village. LOR have undertaken some work at the play park and will continue with the work after the T & I has been completed. Two swing seats are required which LOR will reimburse the parish council for.

16/50 Opportunity for Members of the Public to Speak
No members of the public present.

16/51 Planning
Opportunity for one person from each side to state, within 3 minutes , objections/support of contested applications.

- a) Application PA/2016/852 – Planning permission to vary condition 4 of PA/1999/1307 to allow use of the field by the owner of fairfield House – Land at Brick lane, North Killingholme – previously circulated.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

16/52 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – June salary	1248	128.98
HMRC – clerks tax - June	1249	32.20
K Robinson – wreath	1250	20.00
H Jackson	1251	130.00
AON Insurance	1252	530.51
E Broddley – sing seats	1253	324.00
Anglian Water: July	DD	
Npower: July	DD	

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

INCOME RECEIVED : £24.00 – Hire of hall – NATS meeting.

ii) To receive the income/expenditure sheet to date and the bank reconciliation for Quarter 1 – received and noted.

16/53 Police Matters

i) NATS Meeting – The next NATS meeting is scheduled for September.

ii) New Police Matters – No matters to report.

16/54 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: No reports to receive.

ii) New N.L.C/Highways matters to report – Rosper Road is still in a very poor state of repair – clerk to report.

16/55 Correspondence

VANL – training course diary. Rural Services Network – information

N.L.C – weekly road works list.. Community Champions Award – N.L.C.

Fields In Trust – information. Glasdon – Council products

R Hannigan – update on waste at airfield – previously circulated. AON – Insurance Documents.

16/56 Parish and Village issues

a) Playground equipment repairs – LOR have kindly agreed to completely refurbish the playground equipment. Two cradle swing seats are required at a cost of £270 +vat. LOR will reimburse the parish council for these seats on receipt of an invoice. **IT WAS RESOLVED** to purchase the seats.

b) Village signs – These signs have been erected and have been very well received. Cllr Chapman expressed concern about the location of one of the signs in that if two lorries try to pass each other in that location the sign could be vulnerable.

c) New village/parish matters – Cllr Robinson advised the meeting that the fire extinguishers have been serviced however she has not received a certificate of invoice as yet. Cllr Robinson thanked all the councillors and residents who helped tidy the village hall car park and surrounding areas for the 550 weekend which went very well. Cllr Robinson advised the meeting that George Wharton had recently passed away aged 90 years. He had served as a parish councillor for many years, cut the grass at the 550 memorial and church yard and was a very good servant to the village.

The sign on the village green needs refurbishing – Cllr Robinson will arrange this.

Cllr Boyington suggested that the website be reviewed and updated. It was agreed that this was necessary and once it is up to date it can be advertised as a village website.

16/57 Agenda Items for next months meeting – No specific requests.

15/58 Date and time of next meeting – Monday 12th September 2016 at 7.30pm

Signed

Dated

