

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 12th September 2016 at 7.30pm

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

In Attendance Cllr R Hannigan
Clerk: Mrs K Pickering
R Brimble (LOR)
9 members of the public.

16/59 Apologies Cllr S Woods, Cllr P Clark, Cllr D Wells,

16/60 Declaration of Interest

Cllr D Chapman – Item 16/52 (c).

16/61 To approve the minutes of the Parish Council Meeting held on 11th July 2016

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 11th July 2016 and authorise the Chairman to sign the minutes.

16/48 Matters Arising not on the Agenda

16/49 Welcome to Ian Jickells and Steve Harrison (N.L.C) – highways and traffic concerns in North Killingholme.

The Chairman suspended standing orders to allow members of the public to participate in the discussion. The chairman advised the meeting that she and Cllr Mike Russell had met with Ian Jickells and Steve Harrison of N.L.C last week to discuss the various matters of concern regarding the highway and traffic matters in and around North Killingholme. Ian Jickells and Steve Harrison had driven around the area, inspected all the matters of concern and were attending this meeting to advise the parish council and members of the public what they were able to do – legally and within budget constraints – to try and alleviate some of these problems.

- a) Condition of Rosper Road and Eastfield Road – planer and patching works are planned before the winter, there are strengthening schemes planned for when the A160 works have been completed and traffic levels determined. Worn white lining also requires attention and will be undertaken with a material which lasts much longer.
- b) Repairs to dropped manhole cover on Eastfield Road – reported to Anglian Water who have coned off the area and made safe.
- c) Top Road – reintroduction of weight limit – new signs are being arranged. Enforcement to be discussed with Humberside Police and arrange a letter drop to all companies in the area. Structural condition of Top Road is to be investigated.
- d) Church Lane – through traffic – possibility of making this road one way – suggestion that parish council surveys local residents and provide options – recognising the impact on bus services.
- e) Sequencing of traffic lights at Total entrance – N.L.C advise that these traffic lights are the responsibility of Total – they have been asked to have the lights maintained and undertake a full review of the faults – it is apparent that the sensors are not working correctly.
- f) Flashing speed limit sign – N.L.C to arrange to have the sign rotated to face traffic coming through the village.

16/50 Report from Total LOR

Rebecca Brimble advised the meeting that the latest shut down had gone well and they are currently undertaking a reorganisation project which will not effect the local community. They are currently looking into how the company communicates with the community and would like to become paperless and use email/text/link to the local telephone mast if possible – but are conscious of not excluding the older generation. The refurbishment of the play park has gone well and is nearly completed – the chairman thanked LOR for their help and co-operation in this matter and will send photographs of the park to LOR.

16/51 Opportunity for Members of the Public to Speak

No matters raised.

16/52 Planning

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

- a) Application PA/2016/1309 – Application under the Overhead Lines)Exemption) Reguations 2009 for a new supply to site offices – Land West of Centrica Energy, Access Roads to power stations off Chase Hill Road, North Killingholme.
IT WAS RESOLVED tp report **NO OBJECTIONS OR COMMENTS.**
- b) Application PA/2016/1240 – Planning permisiion for construction of a compound with 14 gas reciprocating engine generators, step up transformers, security fencing, other ancillary structures and associated works – Killingholme Power Station, Chase Hill Road, North killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**
- c) Application PA/2016/1431 – Planning permission to remove agricultural occupancy condition 1 of GB/570/66 – Danesfield, Clarkes Road, North Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

16/52 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
HMRC – July	1254	32.20
K E Pickering – salary July and August	1255	257.96
HMRC – clerks tax - August	1256	32.20
H Jackson	1257	45.00
Anglian Water: July	DD	17.00
Npower: July	DD	39.00
Anglain Water – August	DD	17.00
Npower - August	DD	39.00

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

INCOME RECEIVED : £18.00 – Hire of hall (Mitchell)
£334.00 – LOR(Swing seat donation)
£200.00 – Hall Hire (referendum)

- ii) To receive the income/expenditure sheet to date and the bank reconciliation for Quarter 1 – received and noted.
- iii) Landfill Communities Fund – to discuss the possibility of applying for a grant through this provision for improvements to the village hall – to discuss next month.

16/53 Police Matters

- i) NATS Meeting – The next NATS meeting is scheduled for September 15th 2016 in Ulceby Village hall. Cllr Russell to attend and will report the recent burglaries.
- ii) New Police Matters – No matters to report.

16/54 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Hannigan has undertaken the fire risk assessment for the village hall – 2 emergency lights are not working – Cllr Robinson/Broddley to arrange an electrician. The Chairman thanked Cllr Hannigan for undertaking this task for the parish council.
- ii) New N.L.C/Highways matters to report – no new matters to report.

16/55 Correspondence

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- Community Champions Awards 2016 – 24th November 2016 – nominations request.
- Countryside Voice magazine.
- Winter salt requirements – N.L.C.

16/56 Parish and Village issues

- a) Playground equipment repairs – The playground repairs and improvements are nearing completion and a new gate has been erected. The Chairman is to thank LOR for all their help with this project.
- b) Recent burglaries – A meeting took place with Sandra Joyce from safer neighbourhoods regarding the recent problems in the village. The possibility of CCTV cameras was discussed but unfortunately there is no suitable place to mount them.
- c) New village/parish matters – No new matters to report

16/57 Agenda Items for next months meeting – Website.

15/58 Date and time of next meeting – Monday 10th October 2016 at 7.30pm

Signed

Dated