

North Killingholme Parish Council
Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 10th
October 2016 at 7.30pm

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

In Attendance Cllr D Wells
Clerk: Mrs K Pickering
N Markham (LOR)
1 member of the public.

16/59 Apologies Cllr D Chapman, Cllr S Woods, Cllr R Hannigan, Cllr P Clark

16/60 Declaration of Interest – no matters to declare.

16/61 To approve the minutes of the Parish Council Meeting held on 12th September 2016

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 12th September 2016 and authorise the Chairman to sign the minutes.

16/62 Matters Arising not on the Agenda

Highway and traffic matters – update:

- a) A number of sets of 'golden rivers' have been laid within the village and traffic data will be collated from these 'golden rivers' to provide a footprint of traffic flows now and when the new road is open.
 - b) Some work has been authorised for Rosper Road.
 - c) The flashing speed awareness sign has been turned around to indicate how fast people are travelling as they leave the village – clerk to ask Roy Hindmarsh for this data.
 - d) Cllr Broddley has arranged a meeting with a local vehicle transport company and various other parties to discuss how matters may be improved for residents of the village.
 - e) Neal Markham of LOR advised the meeting that the traffic lights have been assessed and a problem identified – an engineers report is anticipated and then hopefully this matter will be corrected.
- Fire Risk Assessment – It was noted that the emergency lighting needs attention – Cllr Broddley will look into this. Notices need displaying in the hall which will be done asap.

16/63 Report from Total LOR

Neal Markham advised the meeting that they were still looking into an electronic communication system with residents and although they appreciated that this might not be a system every resident is able to embrace they feel a great number are able to do so. LOR are still working on a head count reduction which is being undertaken on a voluntary basis. The next turnaround and Inspection (T & I) is scheduled for 2017. 2018 is the 50th anniversary of LOR and planning for this will commence next year.

16/64 Opportunity for Members of the Public to Speak

The member of the public present advised the meeting that he had had a positive meeting with Ian Jickells (N.L.C) who appreciates the traffic (HGV) problems on Top Road and will do all he can to alleviate the volume of HGV's travelling along Top Road. He advised that he would ask the police to undertake enforcement and would put an article in the local haulage publication advising about the correct use of Top Road.

16/65 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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16/66 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary September	1258	128.78
HMRC – clerks tax - Sept	1259	32.40
L Broddley – postage swings	1260	10.00
PKF Littlejohn – Audit	1261	120.00
N.L.C – grass cutting	1262	766.88
H Jackson (salary £15, expenses £5.75)	1263	20.75
Anglian Water: Sept	DD	17.00
Npower: Sept	DD	39.00

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

INCOME RECEIVED :Hall hire – B wellis - £24.00

- ii) To receive the income/expenditure sheet to date – 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. It was agreed that the clerk would look into the criteria for applying for the Landfill Tax grant funding and report back to the next meeting. Cllr Broddley agreed to look into suitable tables and chairs for the village hall which would be purchased if funding is available. It was agreed that tables and chairs for approximately 80 people would be suitable and the tables should be of the folding type and chairs stackable.
- iv) Npower – the electricity contract for the village hall is about to expire. Cllr Robinson has asked Npower to send details through to the parish council to renew this contract. No details have arrived to date. All agreed to look into this matter over the forthcoming month and hopefully resolve the problem shortly.
- v) Annual Return – a few matters were noted by the external auditor which require correction for next years return, however the audit was passed by the external auditor without any need for further information and charge.

16/67 Police Matters

- i) NATS Meeting – The NATS meeting was held on September 15th 2016 in Ulceby Village hall for which Cllr Russell tendered his apologies but were not noted in the minutes. Cllr Russell had asked Daniel Marsh to report the recent burglaries in North Killingholme along with a suspicious car in the village – neither of these matters were raised nor appeared on the minutes of the NATS meeting. Cllr Russell feels that his attendance at these meetings is not a good use of his time and advised the parish council meeting that he will not be attending anymore. The next NATS meeting is scheduled for 15/12/16.
- ii) New Police Matters – No matters to report.

16/68 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Wells advised the meeting that bin collections are going to a 4 day week – avoiding bank holiday Mondays. The Chief Executive of N.L.C, Simon Driver has retired.
- ii) New N.L.C/Highways matters to report – no new matters to report.

16/69 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.

16/70 Parish and Village issues

- a) Website – IT WAS RESOLVED to ask Kyanite to prepare a website for North Killingholme Parish Council which will comply with the transparency code. The annual charge for this website is approximately £132 inc vat – however if we comply with the code the parish council, from 2017, does not have to undertake an external audit – thereby saving approximately £120.00. The clerk asked councillors to send through, digitally if possible, photographs which can be used on the home page of the website to ensure the website is personal to North Killingholme. We can also include links to other village organisations etc as we go along.
- b) Wreaths for Remembrance Sunday – **IT WAS RESOLVED** unanimously to purchase 2 wreaths for Remembrance Sunday.
- c) New village/parish matters – The playing field hedge needs cutting – clerk to ask Mr Blakey to undertake when he can. The recommendations from the fire, police and emergency services is for Church lane to remain open to two way traffic – the road will therefore be left as it is. Cllr Boyington asked for details of the bench in North Killingholme as the KAAG committee are considering purchasing one for South Killingholme. There is a craft fayre at the church this Sunday and craft afternoons at the Church monthly thereafter.

16/71 Agenda Items for next months meeting

- CCTV for the village hall.
- Christmas donations from companies

15/72 Date and time of next meeting – Monday 14th November 2016 at 7.30pm

Signed

Dated