

2016/17 - 17

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 14th November 2016 at 7.30pm

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

In Attendance Cllr D Wells, Cllr R Hannigan, Cllr P Clark
Clerk: Mrs K Pickering
R Brindle (LOR)
1 member of the public.

16/73 Apologies Cllr K Boyington

16/74 Declaration of Interest – no matters to declare.

16/75 To approve the minutes of the Parish Council Meeting held on 10th October 2016

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 10th October 2016 and authorise the Chairman to sign the minutes.

16/76 Matters Arising not on the Agenda

- i) Highway and traffic matters – update: Unfortunately the previous weekend had not been a good one for traffic and traffic diversions in the area. There appeared to be a miscommunication between contractors and unfortunately some signage was misleading and not clear. LOR have emailed all their haulage contractors, providing them with a map of the accepted routes, to ensure they are all clear regarding their responsibilities within the vicinity of North Killingholme. Cllr Broddley will meet with a Mr Lewis of Humber C terminal on 23/11/16 to discuss the routes HGV traffic are taking in the area and to ensure everyone is aware of the accepted routes for vehicles to take. Cllr Clark advised the meeting that N.L.C Ferry ward Councillors have held a meeting with representatives of N.L.C highways to ensure some improvements to roads and highways are forthcoming in this area of the Ferry Ward. Cllr Hannigan advised the meeting that N.L.C were aware that Rosper Road needed improving and resurfacing and are trying to source government funding to undertake the improvements to this road. Improvements to Rosper road will hopefully encourage HGV's to use Rosper Road and not Top Road. The meeting agreed that once all the roads works were complete and the contractors have left, the volume and flow of traffic could be reassessed and hopefully improvements will be seen.
- ii) Website – Cllr Robinson provided a memory stick of photographs for the Home page of the website – clerk in the process of collating all the required information and sending through to Kyanite Consulting Ltd. The website should go 'Live' this month. Rebecca Brimble agreed to send useful information from OLR for inclusion on the parish website.

16/77 Report from Total LOR

Rebecca Brimble reported that the capacity at the refinery is reducing but this will not be complete until 2019. 2018 marks the 50th anniversary of LOR and this coincides with their year to produce the calendar. A committee is being formed in order to plan the 50th celebration and some form of big event is likely to take place. The traffic lights are still being investigated and a report from the servicing company is still outstanding – this matter will be progressed and finalised as soon as possible.

16/78 Opportunity for Members of the Public to Speak

The member of the public present just mentioned that HGV traffic along Top Road is still continuing.

16/79 Planning

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

- i) Application PA/2016/1654 – Planning permission to erect a new 2 storey PDI vehicle facility with associated ancillary facilities - ABLE UK Ltd – Rosper Road, North Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

16/80 Finance

i) **Accounts For Payment**

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary October	1264	128.98
HMRC – clerks tax - Oct	1265	32.20
The Poppy Appeal	1266	35.00

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

INCOME RECEIVED : 0

- ii) To receive the income/expenditure sheet to date – to be circulated with minutes.
- iii) Landfill Communities Fund – the clerk has received the application form and advice regarding the application.
It was agreed to obtain samples of the chairs and tables before deciding exactly which ones to purchase and then a grant application will be submitted. It was suggested that 10 smaller square tables and 8 long tables and 100 chairs should be purchase.
- iv) Npower – the electricity contract for the village hall appears to have continued at the same rate. Cllr Robinson is to contact Npower this month to ask them to provide written details of the contract also with monthly statements.
- v) Christmas donations to senior citizens within the village – It was agreed that the clerk would write to all the local companies asking for a donation to this senior citizen christmas fund.

16/81 Police Matters

- i) NATS Meeting – next meeting 15/12/16.
- ii) New Police matters – no new matters to report.

16/82 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: No new matters to report.
- ii) New N.L.C/Highways matters to report – The drain at the top of Lancaster Approach is blocked and needs jetting out – Cllr Hannigan to report.

The hedge and dyke at the field at the corner of Church Lane and Top Road needs attention – clerk to contact Philip Leyburn.

16/83 Correspondence

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- Clerks and councils direct magazine.
- Helen Reek – N.L.C – Bus service review.
- Stephen Rees – Landtrust – information regarding grant.
- Licensing Act 2003 – Policy and cumulative impact policy review – consultation closes 16/12/16.

16/84 Parish and Village issues

- a) Bus service – 150 East Holton to Immingham – proposed cancellation from December 2016 – Stage Coach have advised that this service is no longer viable – with just one passenger using the service regularly. N.L.C cannot increase their subsidy for this service to continue. The meeting agreed that the 'Callconnect' service should be looked into and promoted more effectively in this area and Cllr Hannigan agreed to investigate any problems local people are having in using this service. Cllr Broddley to advise Cllr Hannigan of the problems. It was agreed that posters and information leaflets advertising this service should be displayed and provided for North Killingholme residents. Cllr Broddley asked Cllr Wells if he could investigate the lack of bus service to John Leggett sixth form college in Scunthorpe. Students in and around North Killingholme do not, at present, have the option of attending John Leggett due to a lack of public transport to this college.
- b) CCTV cameras for the village hall – to give consideration to the purchase of cctv cameras for the village hall. The meeting agreed to obtain a quotation for CCTVcameras at the village hall and then decide if this is to be included within the landfill grant application when submitted,
- c) New village/parish matters – No new matters to report.

16/85 Agenda Items for next months meeting

15/86 Date and time of next meeting – Monday 12th December 2016 at 7.30pm

Signed

Dated