

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

Present. Cllr L Broddley (In the Chair)
Cllr K Robinson, Cllr M Russell, Cllr D Chapman, Cllr K Boyington.
In Attendance Cllr D Wells, Clerk: Mrs K Pickering, N Markham (LOR), 1 member of the public.

16/87 Apologies Cllr S Woods, Cllr P Clark, Cllr R Hannigan.

16/88 Declaration of Interest – no matters to declare.

16/89 To approve the minutes of the Parish Council Meeting held on 14th November 2016

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 14th November 2016 and authorise the Chairman to sign the minutes.

16/90 Matters Arising not on the Agenda

- i) Highway and traffic matters – update: Cllr Broddley reported on a meeting held with Humber Sea Terminal to discuss highway and traffic issues. The meeting was very productive with Humber Sea terminal agreeing to issue all drivers leaving the terminal with a map of the acceptable routes to use – issued in their native language. A similar flyer will be issued to all customers attending the terminal.
- ii) Website – The website is now live and can be found at www.northkillingholmeparishcouncil.co.uk
Further information and links will be added in due course.
- iii) Callconnect bus service – This now appears to be working satisfactorily in this area. A leaflet drop has taken place to all residents encouraging the use of the Callconnect service.

16/91 Report from Total LOR

Neal Markham reported that LOR are advising all drivers of the designated and preferred routes of travel when attending or exiting their plant. A quote has been received to bring the traffic lights up to standard and ensure that they function adequately.

16/92 Opportunity for Members of the Public to Speak

The member of the public present thanked the parish council for their work in trying to improve the HGV traffic issues within the village.

16/93 Planning

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

- i) Application PA/2016/1844 – Planning permission to erect a conservatory to front elevation – Cantmeer, Top Road, North Killingholme DN40 3JU

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

16/94 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary November	1267	128.98
HMRC – clerks tax - Nov	1268	32.20
Kyanite Consulting Ltd	1269	126.00
Xmas donations – Cash	1270	590.00

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

INCOME RECEIVED : Christmas donations: Ashbourne Hotel: £125.00, LOR : £100.00, Hargreaves: £50.00, Salfina: £25.00, Sintra: £50.00.

- ii) To receive the income/expenditure sheet to date – to be circulated with minutes.
- iii) Npower – Cllr Broddley has managed to contact Npower to discuss renewing the electricity contract which expires on 16/1/17. Quotations from other companies had been sourced and it was agreed that The Chairman would investigate further and put in place a contract with a company providing the best deal for the parish council.
- iv) Christmas donations to senior citizens within the village – Unfortunately not many donations have been received from local companies to date. In total £350 has been received, with £20 being available from the carry over from last year giving a total of £370. **IT WAS RESOLVED** to provide each senior citizen with £10 each with the parish council making up the shortfall. Cllr Robinson kindly agreed to distribute.

16/95 Police Matters

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

16/96 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 – It was reported that Clarkes Road was in a terrible state – deep puddles and grass growing up the centre of the road – it urgently needs attention – clerk to report and copy to Councillor Wells. The road markings around the village green are also still outstanding.

16/97 Correspondence

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- HMRC – encouraging parish councils to pay tax on line.
- Valuation Office Agency – change in business rates.
- Stephen Rees – Landtrust grant – further information/response to clerks queries.
- Various emails regarding road closures – Costain

16/98 Parish and Village issues

- a) New tables, chairs and CCTV for village hall – a sample of chairs available for the village hall were available to view at the meeting and a chair type was chosen. The Chairman will obtain a formal quotation for the required tables and chairs so that a grant application can be submitted as soon as possible. A quotation for CCTV has been sourced - £744.54 for 3 camera's and will also be submitted on the grant application. The clerk advised the meeting that having spoken to the grant administrator the parish council will not have to provide any match funding with this grant application, therefore if successful the grant should cover the full cost of the village hall project.
- 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 CCTV cameras 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.

16/99 Agenda Items for next months meeting : Setting of the precept.

15/100 Date and time of next meeting – Monday 9th January 2017 at 7.30pm

Signed

Dated

