

**North Killingholme Parish Council**  
**Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 9<sup>th</sup>**  
**January 2017 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 P Clark, Cllr D Wells, Clerk: Mrs K Pickering, 1 member of the public.

**16/101 Apologies** Cllr R Hannigan., Cllr S Woods, R Brimble (LOR).

**16/102 Declaration of Interest** – no matters to declare.

**16/103 To approve the minutes of the Parish Council Meeting held on 12<sup>th</sup> December 2016**

**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 12<sup>th</sup> December 2016 and authorise the Chairman to sign the minutes.

**16/104 Matters Arising not on the Agenda**

- i) Highway and traffic matters – update: Cllr Hannigan is liaising with Inspector Tim Harvey to see if there can be a Police presence on Top Road. The meeting was unsure as to whether Humber Sea terminals have issued their maps and instructions for drivers to ensure they take the preferred route. It was suggested that N.L.C be pressed to introduce a 40mph speed limit for Top Road – Cllr's Clark and Wells will assist in this matter.
- ii) Website – The website is now live and can be found at [www.northkillingholmeparishcouncil.co.uk](http://www.northkillingholmeparishcouncil.co.uk)  
Further information and links will be added in due course.
- iii) Electricity contract – The contract with Npower has been terminated and a new contract has been established with Corona.

**16/105 Report from Total LOR** – no report to receive.

**16/106 Opportunity for Members of the Public to Speak** – no matters raised.

**16/107 Planning**

Opportunity for one person from each side to state, within 3 minutes , objections/support of contested applications.  
No planning applications received.

**16/108 Finance**

**i) Accounts For Payment**

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary December	1271	128.98
HMRC – clerks tax - Dec	1272	32.20
J R Blakey – P. Field hedge	1273	172.80
H Jackson – caretaker	1274	114.40

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

**INCOME RECEIVED :** Hall Hire - £24.00 – Mrs Wallis.

- ii) To receive the income/expenditure sheet to date – circulated at meeting.
- iii) To give consideration to and set the precept for 2017/18 – **IT WAS RESOLVED** unanimously to set a precept of £5,000 for 2017/18.

**16/109 Police Matters**

- i) NATS Meeting – Anti social behaviour in South Killingholme and speeding traffic in Ulceby and New Holland was reported.
- ii) New Police matters – no new matters to report.

**16/110 North Lincolnshire Council Matters**

- i) Reports from N.L.C representatives: The Ward Councillors hold regular meetings with representatives of the highways department at N.L.C to receive updates on highway matters in their ward. Eastfield road will be repaired this year in two halves. The meeting was asked if they required weight restriction signs in North Killingholme but it was thought that this was not necessary. The bus service for North Killingholme appears very limited considering a bus leaves South Killingholme every 20 mins but does not pass through North Killingholme – Cllr Wells will make enquiries into this matter and report back.
- ii) Clarkes Road(condition of) and outstanding road markings around the village green area – Cllr's Clark and Wells will take both these matters forward to their highways meeting and report back to the parish council. Ward councillors were asked to ask that the hedge on Top Road be cut back – this matter was requested some time ago but N.L.C advised it was the bird nesting season.
- ii) New N.L.C/Highways matters to report – It was reported that the footpaths will be scraped back next month. The route of the gritter was questioned in that it travels past Humber Sea terminal and Humber Work Boats – which seems a waste of grit – but will not travel through the village. A copy of the salting route form Rob Mckenzie is to be requested.

**16/111 Correspondence**

VANL – training course diary  
Rural Services Network – information  
N.L.C – weekly road works list.  
Various emails regarding road closures – Costain  
Thank you cards from residents for christmas donations.  
Notice of termination of contract with Npower.

**16/112 Parish and Village issues**

- a) New tables, chairs and CCTV for village hall – Quotations for the cctv and tables and chairs have been received – clerk to complete the grant application and submit as soon as possible.
- b) New village/parish matters – The polling booths are still stored within the village hall – Cllr Robinson to contact N.L.C and arrange collection. The electrician has still to complete the emergency lighting repairs – this will be undertaken this month.

**16/113 Agenda Items for next months meeting :** None requested.

**15/114 Date and time of next meeting – Monday 13<sup>th</sup> February 2017 at 7.30pm**

Signed .....

Dated .....

