

2017/18 - 03

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 8th May 2017 at 7.30pm

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

In Attendance Cllr D Wells, Rebecca Brimble - LOR
Clerk: Mrs K Pickering. 2 members of the public.

17/15 Apologies Cllr D Chapman, Cllr P Clark, Cllr R Hannigan,

17/16 Declaration of Interest – no matters to declare.

17/17 To approve the minutes of the Parish Council Meeting held on 10th April 2017

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 10th April 2017 and authorise the Chairman to sign the minutes.

17/18 Matters Arising not on the Agenda

- i) Highway and traffic matters – no matters raised.
- ii) Road markings – Lancaster Approach has been undertaken. The road markings around the village green are still outstanding.
- iii) Litter Pick – Rosper Road, Chase Hill Road and Clough Road, Top Road, East Holton Road and Eastfield Road – this request has been made to N.L.C.
- iv) Footpath – Top Road, East Hoton Road, Eastfield Road – N.L.C have inspected and do not feel any work is required but will instigate a sweep of the paths.
- v) Jetting of drains and gullies in North Killingholme – request to N.L.C has been made. Member of public to send photo's of the full gullies to Cllr Wells who will progress with N.L.C.

17/19 Report from Total LOR – R Brimble advised the meeting that there will be a community alarm test on 17/5/17 at 1.30pm. Complaints had been received regarding noise levels on the recent start up – noise level tests will now be undertaken when the start up is performed. LOR representatives attended the recent workers memorial day in Immingham where wreaths were laid. It is anticipated that the air raid shelters will be avoided during the pipeline construction. There is no progress to report regarding the traffic lights.

17/20 Opportunity for Members of the Public to Speak

No matters raised.

17/21 Planning

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

No Applications received.

17/22 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary	1285	128.98
April		
HMRC – clerks tax - April	1286	32.20
Marie Styche – audit	1287	100.00
Information Commissioner – data prot'	1288	35.00
H Jackson – caretaker	1289	16.50

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

- ii) To receive the Internal Auditors report and accounts for the year ended March 2017 and to approve the Governance Statements and Accounting Statements and authorise the chairman to sign the Annual Governance and Accounting Statements.

IT WAS RESOLVED to approve the Governance Statements and Accounting Statements , for the year ended March 2017 and authorise the chairman to sign these documents.

17/23 Police Matters

- i) NATS Meeting – no matters raised.
- ii) New Police matters – no new matters to report.

17/24 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Wells encouraged residents to report the maps on google maps to advise of the new road layouts. Cllr Wells encouraged residents to write to N.L.C requesting new street lights on East Holton Road/Lancaster Approach (indicating that the new light at Garden Village has made a considerable difference). There may be money set aside in the new budget for street lights along East Holton Road.
- ii) New N.L.C/Highways matters to report – There is a sunken sink hole on Eastfield Road – at LOR – as you pull up to the traffic lights and also road repairs are also required in this area. The chairman asked Cllr Wells to find out when they will undertake the agreed repairs on Rosper Road and what repairs(and when) are scheduled for Eastfield Road.

17/25 Correspondence

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- Glasdon council products.
- Various emails regarding road closures – Costain
- Winter Service Review – 21st June 2017 Normanby Hall.
- Hunberside Airport – Consultative Committee meeting – 14th June 2017
- North Lincolnshire Council – Forthcoming meetings
- Fields In Trust – information
- Lincs Lotto Good Cause Event Launch – 23/5/17 – Baths hall – 6pm.
- North Lincolnshire Council Licensing policy – business compliance and support policy, taxi licensing policy and animal welfare charter review
- Motor Neurone disease – a guide to councillors.

17/26 Parish and Village issues

- a) Grant application update – the application has been submitted, clerk has contacted the company who say they will inform the parish council of any progress as soon as possible.
- b) Playground repairs – Cllr Russell will look into the repairs this month.
- e) New village/parish matters – Village hall work/repairs will be looked at this month.
Cllr Robinson will attend and take a display to the aviation festival in Hibaldstow on 16/7/17.

17/27 Agenda Items for next months meeting : Purchase of wreath for 550 squadron reunion in September.

17/28 Date and time of next meeting – Monday 12th June 2017 at 7.00pm

Signed

Dated

