2017/18 - 05

North Killingholme Parish Council of the Parish Council Meeting held in the Village Hall at 7.30 pm on M

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 12th June 2017 at 7.30pm

Present. Cllr L Broddley (In the Chair, Cllr K Boyington, Cllr D Chapman.

In Attendance Cllr P Clark

Clerk: Mrs K Pickering. 1 member of the public.

17/29 Apologies: Cllr M Russell, Cllr K Robinson,, Cllr S Woods, Cllr R Hannigan,, Cllr D Wells **17/30 Declaration of Interest** – no matters to declare.

17/31 To approve the minutes of the Parish Council Meeting held on 8th May 2017

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 8th May 2017 and authorise the Chairman to sign the minutes.

17/32 Matters Arising not on the Agenda

- i) Highway and traffic matters The Chairman advised the meeting of the areas N.L.C are placing 'Golden Rivers' towards the end of June. The meeting agreed that the locations suggested by N.L.C were acceptable and should provide comparable data to that collected last August/September. Cllr Hannigan had provided the chairman with a contact who can supply a speed gun. It was agreed that councillors should not use this speed gun but it was agreed to ask the contact if he is willing to undertake some 'research' work on Top Road to collect data of traffic speeds on Top Road. The Chairman agreed to ask this gentleman if he is willing to undertake this task.
- ii) Road markings village green are still outstanding.
- iii)Litter Pick Rosper Road, Chase Hill Road and Clough Road, Top Road, East Holton Road and Eastfield Road Cllr Chapman felt that the litter in this area had improved.
- iv) Jetting of drains and gullies in North Killingholme Cllr Wells and a member of the public were progressing this matter.
- v) Road repairs Rosper Road and Eastfield Road Cllr Wells progressing this matter.

17/33 Report from Total LOR – Neal Markham provided report for the meeting. The engineer has advised that the traffic lights are working in a correct sequence. Cllr Broddley to speak to the engineer about this matter. LOR would like N.L.C to take over ownership of these traffic lights but this is unlikely to happen in the near future.

The annual meeting with LOR is scheduled for 20th July 2017 with an afternoon meeting followed by an evening at The Ashbourne. It was agreed that this will be an agenda item next month to discuss topics/questions to be raised with LOR.

Mr Markham advised the meeting that the Stoneledge trucks have been advised not to use Top Road.

17/34 Opportunity for Members of the Public to Speak

The member of the public present advised the meeting that a litter pick had not been undertaken by N.L.C. But some residents had undertaken their own litter pick. The member of the public advised that he had been provided with a map from N.L.C indicating where the 'golden rivers' were to be laid and that he was happy with these locations however he expressed concern that the timing of these 'golden rivers' coincided with the European holidays. He advised the meeting that the Stoneledge lorries had been a problem but Rebecca Brimble had been proactive in resolving the problem. The member of the public advised the meeting that Lancaster Approach Industrial Estate is becoming much busier with 100+ new lorries using this industrial estate and running through the night along with 7 new applications for

companies trying to operate from this industrial estate. Cllr Hannigan had suggested implementing a moratorium to prevent further applications from HGV companies using this estate and indicated that N.L.C would look into this. The residents in the area have objected to this expansion of the industrial estate. Cllr Chapman suggested that the entrance to the industrial estate be moved to reduce the impact on residents. The road surface of Lancaster Approach is in a poor state and needs repair to help reduce the noise created by the HGV's on this surface.

17/35 Planning

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

No Applications received.

17/36 Finance

i) Accounts For Payment

PAYEE	CHEQUE NO	AMOUNT
K E Pickering – salary	1290	128.98
May		
HMRC – clerks tax - May	1291	32.20
Opus Energy (April)	DD	46.11
Anglian Water (April)	DD	17.00
Anglian Water (May)	DD	17.00
Npower (May)	DD	61.48
Opus Energy (June)	DD	41.82
H Jackson – caretaker	1292	17.63
L Broddley – electrics	1293	108.00

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

Income: Hall Hire (Mitchell) - £12.00

ii) To give consideration to the purchase of a wreath for the 550 squadron reunion in September. IT WAS RESOLVED unanimously to purchase a wreath.

17/37 Police Matters

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

17/38 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Clark advised the meeting that N.L.C are continuing to progress the problem of waste on the airfield but it is a very complicated matter. Marker posts are to be instated on the exit road (Brocklesby junction) as there is no street lighting.
- ii) New N.L.C/Highways matters to report The meeting asked Cllr Clark to take forward to N.l.C that any meetings they organise where input from councillors is required (Highways Winter review) should be arranged for an evening to help those councillors who work.

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17/39 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 – CANCELLED

 $Hunberside\ Airport-Consultative\ Committee\ meeting-14^{th}\ June\ 2017$

North Lincolnshire Council – Forthcoming meetings

Fields In Trust – information

Merchant Navy day -3/9/17 - advertising

17/40 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 the slide needs some sealant which Cllr Broddley kindly agreed to arrange.
- c) Village hall repairs the lighting has been undertaken, the door still requires repair.
- d) New village/parish matters The padlock on the oil tank has ceased up the chairman was given permission to cut off the lock, dip the oil tank, order oil if required and replace the padlock. Eight tiles in the ladies cloakroom have fallen off the chairman was given permission to purchase new tiles and arrange replacement.

The bus service to the village was discussed but it was agreed that the Callconnect service is the replacement service and is working very well.

17/41 Agenda Items for next months meeting: LOR meeting – 20th July 2017 - items to be raised.

17/28 Date and time of next meeting – Monday 10th July 2017 at 7.00pm

Signed	Dated