

**North Killingholme Parish Council**  
**Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 9th**  
**October 2017 at 7.30pm**

**Present.** Cllr L Broddley (In the Chair,), Cllr K Boyington,  
Cllr K Robinson, Cllr M Russell, **Cllr B Shelley.**

**In Attendance** Cllr D Wells.  
Clerk: Mrs K Pickering. R Brimble(LOR), 8 members of the public.

**Welcome to Mr Andy Dyson – project manager – ERITH – to advise the meeting on the**  
**forthcoming chimney demolition work at Killingholme A Power Station.**

Mr Andy Dyson and colleague attended the meeting to explain the procedure for the demolition of Killingholme Chimney A. This will be undertaken by an explosion in a controlled manner. This is likely to take place (weather permitting) during November or early December. The waste is likely to be distributed to scrap yards around the country and a traffic management plan has been provided to North Lincolnshire council and approved.

(Clerks note: after some confusion regarding HGV routes to be used to and from the site ERITH have confirmed that the route to be used is the preferred, legal route – avoiding Top Road).  
A discussion took place regarding how the residents of the village could be informed of this operation and it was agreed that ERITH would provide a leaflet and site staff will distribute throughout the parish.

**PUBLIC FORUM**

A member of the public advised the parish council of a number of cars being parked along Top Road which caused some residents to think that the road was blocked. Other members of the public advised that the cars had been parked in this manner to slow traffic along Top Road.

A member of the public asked the parish councillors to ensure that everyone eligible for the senior citizen Christmas fund money be included.

A member of the public advised the meeting that HGV's accessing the car storage facility (DONG ENERGY) have been using Top Road. This has been reported to the companies concerned.

A number of near misses – on the bend at the airfield/Chase Hill Road have been witnessed and this hedge needs cutting back.

A member of the public requested horse riding warning signs on Top Road and that the hedge on the corner be lowered so that horse riders and vehicle drivers can see each other and be prepared.

A member of the public expressed frustration that neither The Police or VOSA are prepared to monitor Top Road and fine drivers who are breaking the law using that road.

A member of the public advised that the footpath running past the industrial estate needs scraping back.

A member of the public advised that the quality of life of all residents residing along Top Road had deteriorated due to the increase in volume of HGV's accessing the Industrial estate or using Top Road illegally.

A member of the public enquired into the possibility of increasing the size of the parish council to allow a greater number of parish councillors. - clerk to investigate.

**17/72 Apologies :** Cllr D Chapman, Cllr P Clark, Cllr R Hannigan .

**17/73 Declaration of Interest** – no matters to declare.

**17/74 To approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> September 2017**

**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 11<sup>th</sup> September 2017 and authorise the Chairman to sign the minutes.

**17/75 Matters Arising not on the Agenda**

**i) Highway / traffic matters – report on 'Killingholme Summit' meeting held at N.L.C offices:**

North Lincolnshire council have sent to the parish council for consultation their proposals for works within the area and their suggestions are as follows:

- a) Amend the speed limit proposals along Top Road – This proposal was unanimously agreed.
- b) Impose 'no waiting' restrictions within the vicinity of Lancaster Approach, Top Road, North Killingholme. A discussion took place regarding extending the double yellow lines further along Lancaster Approach – as far as the Post Box and if this is not possible to place a 20 minute 'no waiting' restriction to the post box. It was requested that the area immediately next to the war memorial be left open for visitors to the war memorial to be able to park.
- c) Impose 'no waiting' restrictions within the vicinity of Greengate lane, South Killingholme – this proposal was agreed.

The Chairman advised that Darren Uzzell from N.L.C highways is to visit North Killingholme on 20/10/17 to look round the parish and note actions required.

A contractor has looked at the traffic light frequency outside LOR and will make the necessary amendments to improve traffic flow..

ii) **Road markings – village green** - markings are still outstanding – these should be undertaken by the end of October.

iii) **Public Footpath – Neve Cole Way** – This has been inspected and works to be arranged within the next two weeks.

iv) **Failed hedge at The Ashbourne** – The hotel is having the soil analysed and will plant some form of hedging which will grow in the soil.

**17/76** To receive and accept the North Lincolnshire Council Code of Conduct document and agree that this code of conduct will be implemented at all parish council meetings or where a councillor is representing the parish council at any function or event.

**IT WAS RSOLVED** to accept this Code of Conduct and work within the conduct at all times.

**17/77 Report from Total LOR** – Rebecca Brimble confirmed that the traffic light sequencing has been updated by the contractor and will continue to be reviewed.. Arrangements are being made for the 50<sup>th</sup> anniversary of LOR and tours of the refinery are planned for Saturday 29<sup>th</sup> September 2018.

**17/78 Planning**

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

i) Application PA/2017/1591 – Ntification of proposed works Electricity Act 1989: Overhead Lines (exemption) England and wales regulations 2009 to erect 2 additional wooden poles to support an electrical transformer – Land off Lancaster Approach, North Killingholme.

This is a notification only application.

## 17/79 Finance

### i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	On Line Playgrounds (swing)	1305	174.00
2.	Alpha Furniture – furniture	1306	3,553.20
3.	K E Pickering – salary September	1307	130.19
4.	HMRC – clerks tax - Sept	1308	32.60
5.	L Broddley ( swing seat difference)	1309	9.50
6.	N.L.C – grass mowing	1310	803.40
7.	Royal British Legion – wreaths	1311	35.00
8.	H Jackson – wages	1312	60.00
9.	Anglian Water- Oct	DD	18.50
10.	Electricity: OPUS August	DD	84.00
9.	Electricity - September	DD	45.53

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

**Income Received:** LOR - £183.50 – payment for swing seat

Landscape – grant for furniture: £ 3,948.00 (Grant remaining: £8,052.00).

Haish – Hall hire - £36.00

### ii) Landscape Grant award:

a) To discuss the quotations received for the refurbishment of the cloakrooms.- two quotes have now been achieved – they are quite widely different – Cllr Boyington will try to obtain a third quotation.

b) To give consideration to and set a budget for the purchase of children's tables and chairs for the village hall. It was agreed that the caretaker of the village hall will be asked if there is any requirement/demand for children's furniture in the village hall and this will be an agenda item for discussion again next month.

iii) Pensioners Christmas Fund – to give consideration to continuing this initiative for this Christmas 2017.

It was noted that it was becoming increasingly difficult to obtain donations from local firms with the parish council having to 'top up' the donation pot last year.

**IT WAS RESOLVED** unanimously not to continue with the pensioners christmas fund and this will be announced in the church newsletter.

iv) Playing Field Hedge – to give consideration and set a budget to have the hedge at the playing field cut.

**IT WAS RESOLVED** unanimously to set a budget of £200.00 to have the hedge cut.

v) To give consideration to and set a budget for the purchase of the wreaths for Remembrance day.

**IT WAS RESOLVED** unanimously to purchase the wreaths for remembrance day at a cost of £35.00

vi) To give consideration to joining ERNLLCA – pro rate fee for 2017/18 - £133.34

**IT WAS RESOLVED** to join ERNLLCA at the prorated fee of £133.34

vii) To advise that North Killingholme Parish Council have been awarded £350 from the North Lincolnshire in Bloom project – further details to follow.

viii) The chairman advised that heating oil for the boiler at the village hall is required and it was agreed – under emergency powers – that 1000L of heating oil should be ordered.

**17/80** To receive and approve the safeguarding children and the vulnerable adults policies – in preparation for the community pot grant application.

**IT WAS RESOLVED** to approve and adopt both these policies..

**17/81 Police Matters**

i) NATS Meeting – To appoint a parish council representative to attend the NATS meetings.  
It was agreed that Cllr Boyington would attend the next NATS meeting to be held at North Killingholme village hall.

**17/82 North Lincolnshire Council Matters**

i) Reports from N.L.C representatives: Cllr Wells advised the meeting that ERNLLCA have appointed a new employee. The North Lincs in Bloom initiative is to try and encourage working parties within communities to improve their village/town.

ii) Grass cutting – to discuss the standard of grass cutting by N.L.C this season.  
The meeting felt it appropriate to try and obtain further quotations for the mowing of the playing field for next year. Clerk to source these quotes.

iii) New N.L.C/Highways matters to report – no new matters to report.

**17/83 Correspondence**

- Rural Services Network – information. N.L.C – weekly road works list.
- Humberside Airport – Consultative committee meeting – 13/12/17
- CPRE Magazine
- N.L.C – response from Dave Sanderson regarding Public Footpath
- DONG ENERGY – information regarding revised working hours.
- NLC – North Lincolnshire in Bloom initiative
- A Dyson – ERITH – correspondence regarding chimney demolition work.
- NATS meeting minutes – circulated.
- ERNLLCA – information on membership.

**17/84 Parish and Village issues**

a) Village hall : No new matters raised.

i) To give consideration to the disposal of the old plastic chairs and agree a budget for the disposal if necessary.

The disposal of the plastic chairs has proved problematic. The metal work has been disposed of but the recycling centre class the plastic seats as commercial waste and will charge £156.50 to take them. An alternative method of disposing of them is to get a small skip at a cost of £90.00

**MOTION:** To hire a small skip at a cost of £90 to dispose of the plastic chair seats – proposed by Cllr Russell, seconded by Cllr Shelley. This motion was approved unanimously.

As the chair seats are currently being stored at the chairman's house it was agreed that the skip should be delivered to the chairman's house and the chair seats to be loaded into the skip from there.

b) New village/parish matters – Cllr Boyington suggested advertising the parish council website in the Church newsletter and perhaps advertising the meeting dates within the church newsletter. There was a discussion about placing a parish council article within the church newsletter regularly – it was agreed that the producers of the church newsletter would be approached to ask if there might be sufficient space to do this. This will an agenda item next month.

**17/85 Agenda Items for next months meeting :** Clerk to arrange.

**17/86 Date and time of next meeting – Monday 13<sup>th</sup> November 2017 at 7.30pm**

Signed .....

Dated .....

