

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 11th September 2017 at 7.30pm

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

In Attendance Cllr R Hannigan.
Clerk: Mrs K Pickering. R Bribble (LOR), 9 members of the public.

17/57 Apologies : Cllr's P Clark and D Wells.

17/58 Declaration of Interest – no matters to declare.

17/59 To approve the minutes of the Parish Council Meeting held on 10th July 2017

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

17/60 To receive and consider the following applications for co-option to the parish council: (one place available):

- a) Mr Garry Soulsby – letter of application circulated.
- b) Birgit Shelley – letter of application circulated.

G Soulsby – Proposed by Cllr S Woods, no seconder received.

B Shelley – Proposed by Cllr K Boyington, seconded by Cllr K Robinson.

Votes recorded: 5 votes in favour of B Shelley, 1 vote against.

1 vote in favour of G Soulsby, 5 votes against.

IT WAS RESOLVED with 5 votes in favour and 1 vote against to co-opt B Shelley to the parish council.

17/61 Matters Arising not on the Agenda

i) Highway / traffic matters – report on 'Killingholme Summit' meeting held at N.L.C offices: N.L.C have supplied minutes of the meeting with action points. Copy attached to these minutes. A further meeting is scheduled for 19th September 2017 to review these action points and report on progress made.

Cllr Hannigan advised the meeting that Lancaster Approach is to be inspected tomorrow with the view of providing further planings for the road surface and to infill the ruts to the entrance of Lancaster Approach to help reduce noise. N.L.C were not successful in their bid for funding from central government to improve the road surfaces of Rosper Road and Eastfield Road and therefore these road improvements will take place over a 3 year period from the N.L.C budget. Cllr Hannigan advised the meeting that further money is to be sought from central government for improvements to industry roads.

ii) Road markings – village green markings are still outstanding – clerk has asked once again for them to be reinstated. The grass has been removed from the centre of Clarkes Road and new road name plate sign for St Crispins Close has been erected.

17/462 Report from Total LOR – There will be an alarm test on Monday at 3.45pm. A new general manager has been appointed to the site. 1 complaint has been received at the beginning of September regarding plumes of smoke which was investigated and did not prove to be problematic.

Cllr Woods asked when the traffic lights were to be sorted out appropriately. The traffic lights have been inspected by an engineer and are working appropriately. They are not activated by sensors. The meeting felt that the traffic lights do not operate in the best interest of traffic flow and need adjustment. Rebecca Brimble agreed to consult further on this matter and report back to the next meeting.

17/63 Opportunity for Members of the Public to Speak

Members of the public expressed disappointment in the result of the co-option vote, in that Mr Garry Soulsby was not successful in being co-opted. A suggestion that a vote of no confidence in the parish council should be conducted. The clerk advised the members of the public who expressed dissatisfaction, that they should contact N.L.C democratic services to seek advice if they are not happy with how the parish council is conducted or with the parish councils procedure.

Members of the public indicated that Mr Soulsby represents the problems being experienced on Top Road and this fact has been disregarded by the parish council. A member of the public also felt that no representation from the parish council at the NATS meeting was disappointing.

Mr Soulsby advised the meeting that he had liaised with Dereeth Morgan regarding the heavy plant from Murphys contractors which were incorrectly signing their vehicles to use Top Road and East Holton Road rather than the agreed route of Eastfield Road. Dereeth Morgan agreed to investigate and ensure signage and traffic movements were correct.

Mr Soulsby expressed dissatisfaction in the responses to planning applications from the parish council in that traffic management plans and traffic conditions were not being imposed on companies seeking the planning permissions. The clerk advised that these conditions were requested (to N.L.C) but this did not automatically ensure that these planning conditions are imposed by N.L.C. The parish council can (and does) request but cannot insist – that decision is made by the N.L.C planning officer. Cllr Hannigan suggested that if an application (in the opinion of the parish council) required specific conditions – the parish council should ask Cllr Hannigan, Wells or Clark to 'call in' the application which would allow the councillors to specifically request that certain conditions are imposed.

A member of the public suggested that if the Police undertook enforcement, the problems of HGV's using Top Road illegally would soon stop. Cllr Hannigan advised the meeting that he had spoken to the Police Commissioner who is very keen on community policing but a reduced budget and a reduction in Police officers means that enforcement is difficult to undertake.

17/64 Planning

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

No Planning applications received.

17/65 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	Nitro – Fire extinguishers	1298	44.40
2.	Alpha Furniture – deposit	1300	1184.40
3.	K E Pickering – salary July and August	1301	264.41
4.	HMRC – clerks tax - July	1302	32.20
5.	HMRC – Clerks tax – August	1303	33.80
6.	K Robinson – wreath	1304	20.00
7.	Anglian Water- July, Aug, Sept	DD	55.50
8.	Electricity: OPUS April: 46.11; May: 43.20; June: 41.82	For Information	
9.	Electricity – OPUS : July	DD	41.38

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

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- ii) Landscape Grant award – to confirm that the grant funding has formally been authorised and that the order has been placed for the tables and chairs. Once the invoice for the tables and chairs has been received an application to Landscape to receive these funds will be submitted.
To receive and discuss the quotations for the refurbishment of the cloakrooms.
One quotation has been received, awaiting further quotation. Clerk to submit an application to the community pot to try and achieve some match funding in order to progress the refurbishment of the cloakrooms.
- iii) To give consideration to and approve the repair of the swings in the park - £145 +vat.
LOR kindly agreed to pay for the new seat for the toddler swing. Cllr Broddley to liaise with Rebecca Brimble.

17/66 Police Matters

- i) NATS Meeting – next meeting scheduled for September.
- ii) New Police matters – no new matters to report.

17/67 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Hannigans report was received in item 17/61(i).
- ii) New N.L.C/Highways matters to report – The grass cutting on the village green has been a bit hit and miss – this is due to a mower being broken down and the grass cutter on holiday. Mr Broddley kindly cut the grass for the squadron weekend.
Public footpath which leads from Chasehill Road across the field and back to the churchyard – known as the Neve Cole way – needs attention to make it accessible. The styles are overgrown and difficult to manage and grass cutting is required. Clerk to report to Public Rights of way Officer (Dave Sanderson) to inspect.

17/68 Correspondence

- VANL – training course diary. Rural Services Network – information
- N.L.C – weekly road works list.. Glasdon council products.
- North Lincolnshire Council – Forthcoming meetings
- North Lincolnshire Community Champion Awards – nominations by 30/9/17
- N.L.C – Timings for tour of Britain cycle race
- Humberside Airport – Consultative committee meeting – 13/12/17
- CPRE Magazine. AON – Insurance – change to BHIB Ltd at next renewal.

17/69 Parish and Village issues

- a) Village hall – and matters concerning the village hall - no matters to report.
- c) New village/parish matters – The 550 Squadron weekend went very well – the chairman thanked those who attended the tidy up. It was noted that the hedge which was planted in front of the new building at The Ashbourne Hotel, as part of a planning condition, has failed. Clerk to investigate planning condition and Chairman will contact The Ashbourne to discuss replanting a hedge.

17/70 Agenda Items for next months meeting : Wreaths for Remembrance Day.

17/71 Date and time of next meeting – Monday 9th October 2017 at 7.30pm

Signed

Dated

