

2017/18 - 17

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 13th November 2017 at 7.30pm

Present.

Cllr L Broddley (In the Chair,), Cllr K Boyington,
Cllr K Robinson, Cllr D Chapman, **Cllr B Shelley.**

In Attendance

Cllr R Hannigan.

Clerk: Mrs K Pickering. , 5 members of the public.

PUBLIC FORUM

- It was noted that ABLE UK tarmac trucks delivering stone to the new car storage plant are using Top Road/East Holton Road. When reported this traffic stops for a day or two then restarts. This is probably due to a large number of different hauliers who are not all receiving the message regarding the correct and legal access route. Cllr Hannigan agreed to look into this matter.
- The Parish Council was asked to support the local residents request to N.L.C to have the entrance to Lancaster Approach moved. The meeting agreed that the clerk should write to N.L.C confirming the parish councils support to this initiative – particularly in light of the fact that the industrial estate appears to be increasing in size and numbers of hauliers and vehicles using this estate.
- A request was also made that as the industrial estate appears to be increasing in size in terms of number of hauliers granted licences to operate from this estate along with the increased number of HGV's using the estate – that the operating hours of this estate be reduced. Cllr Hannigan agreed to pursue this matter.
- A suggestion of a flower bed or a fixed planter at each village sign for the North Lincs in Bloom funding was made.
- It was reported that human waste was being thrown from lorries/vehicles along East Holton Road – close to the entrance to Lancaster Approach up towards garden Village – and the bags/bottles are being caught in the hedge which is both unpleasant and unsightly. Clerk to report to Darren Uzzell and Environmental Health.
- A member of the public asked that the road gulleys be cleaned and jetted out on a regular basis – not just when they were full and problems were occurring. It was also noted that the sides of the road/curbs needed cleaning and sweeping. Cllr Hannigan advised that N.L.C were providing realistic time schedules for work to be carried out and are having to prioritise work.

17/87 Apologies : Cllr M Russell, Rebecca Brimble, Cllr P Clark, Cllr D Wells

17/88 Declaration of Interest – no matters to declare.

17/89 To approve the minutes of the Parish Council Meeting held on 9th October 2017

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 9th October 2017 and authorise the Chairman to sign the minutes.

17/90 Clerks/Chairmans report

- The road markings at the village green have been undertaken
- Work has been promised on the public footpath within the next month

- A community governance review could be undertaken to assess a parish councils size/number of councillors. N.L.C can initiate this or a petition from local electors (signed by a redetermined percentage of electors) . A CGR is a costly exercise and N.L.C recommend that the normal election process in 2019 should satisfy this councils requirements.
- Highways issues : Hedges – Top Road – clerk written to hedge owner to cut back, horse riding warning signs – N.L.C will consider but will not promise, footpath – past industrial estate – has been inspected but not deemed bad enough for immediate attention.
- The Chairman advised that the demolition of the chimney stack by ERITH will take place sometime within the fortnight commencing 22/11/17.

17/91 Report from Total LOR – No representatives able to attend but a report was submitted by Rebecca Brimble.

The Flare gas recovery unit is fully operational – a reduced flaring will be noticeable on the stage 1 stack. The 50th anniversary history tour will take place on 29th September 2018 – invitations will be sent to local residents.

17/792 Panning

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

i) Application PA/2017/1745 – Planning permission for an extension to the existing site to enable installation of cable associated with the Hornsea project one offshore wind farm – Land north of Chase Hill Road,, near North killingholme national grid substation, North Killingholme.

IT WAS RESOLVED to report **NO OBJECTIONS** to this application but to request that the Traffic Management Plan – avoiding Top Road and East Holton Road is adhered to at all times.

17/93 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering – salary October	1313	130.19
2.	HMRC – clerks tax - Oct	1314	32.60
3.	Kyanite consulting – website	1315	126.00
4.	ERNLLCA membership	1316	133.34
5.	H Jackson – wages	1317	15.00
6.	Anglian Water- Oct	DD	18.50

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

Income Received: 0

ii) The bank reconciliations for quarter 1 & 2 were circulated and npted.

iii) Landscape Grant award:

a) To discuss the quotations received for the refurbishment of the cloakrooms.- three quotes have now been received. The cost of refurbishing the cloakrooms will be considerably more than the grant money remaining. It was agreed that the clerk should ask Landscape for an extension in order to try and obtain further funding from the N.L.C community Pot to allow the project to be completed in full. If it is not possible to have an extension the clerk is to ask Landscape if the project can be partially completed – this would mean removing the disabled cloakroom from project. Clerk to report back at the next meeting the best way this project can be progressed.

b) To receive information from the caretaker regarding the demand for children's tables and chairs. The caretaker has advised that she does not receive any requests for children's furniture. It was agreed not to purchase children's furniture at the present moment in time.

iv) Grass cutting at the playing fields – The clerk advised the meeting that two contractors had been approached to provide a quotation to cut the grass. Both contractors had commented that they did not feel that the grass was cut with sufficient frequency – which would reflect poorly on their companies. One company did not want to quote and the other company quoted a price which at the present moment in time is higher than the quotation from N.L.C. Clerk to ensure that the new quote from N.L.C for 2018 mowing includes strimming around perimeters and play equipment. To ensure a like for like comparison with the one quote received. A notification from N.L.C as to when they have cut the grass would also be desirable. A decision on who will be asked to undertake the 2018 mowing will be made once the new N.L.C quotation has been received.

17/94 Police Matters

i) NATS Meeting – The NATS meeting was held on 9/11/17 in North Killingholme village hall – Cllr's Boyington and Shelley attended this meeting representing the parish council. It was reported that rural thefts appeared to be on the decrease – but perhaps some are just not being reported due to the difficulties with the 101 telephone number. Humberside Police are including a link on their website to report crimes. Further signs are being planned for the new roundabout and a discussion took place regarding holding the NATS meetings more frequently than the current 15 week cycle. The next meeting is scheduled for 22/2/18 – venue to be arranged.

17/95 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: Cllr Hannigan advised that spot checks on illegal parking will take place on Greengate lane and Baptist Chapel Lane, South Killingholme. N.L.C are still in discussion regarding imposing double yellow lines in front of the war memorial on Lancaster Approach – the decision on this matter will be made at cabinet level. Patching work to the road surface on Lancaster Approach will take place before Christmas. The Humber terminal signs will be amended and the section 106 agreement regarding ABLE UK will be implemented.

ii) Traffic/Highways – The traffic lights at LOR have been amended – they are still not perfect but this is probably something that is still in progress.

iii) Flashing Speed awareness sign – Top Road/East Holton Road – Clerk to ask Roy Hindmarsh to identify a suitable location on this road for such a sign. Cllr Broddley will draft a letter to send to local business to establish if there is any support from companies to help the parish council purchase a sign. The cost is likely to be in the region of £4 – 5,000.

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

17/96 Correspondence

- Rural Services Network – information
- N.L.C – weekly road works list.
- Humberside Airport – Consultative committee meeting – 13/12/17
- Clerks and Councils Direct magazine
- LandTrust – confirming grant remaining £8,052.00
- N.L.C – information regarding increasing parish council size
- N.L.C – information regarding flashing speed awareness signs
- Quotation from True Creation Ltd for cloakroom refurbishment

17/97 Parish and Village issues

i) To give consideration to the grant of £350 awarded by N.L.C – N.Lincs in Bloom.

The meeting agreed that the purchase and planting of three troughs or tubs – which perhaps could be fixed to the village signs would be an appropriate use of this funding. It was noted that the tubs, once planted, would need maintenance and perhaps members of the community might take responsibility for each trough/tub. Clerk to complete the funding application and submit to N.L.C.

ii) Parish newsletter – to discuss the possibility of producing a parish newsletter or providing a parish council article for the Church newsletter. It was agreed to make this an agenda item for the January meeting with councillors bringing to this meeting items/articles for the newsletter.

iii) New village/parish matters – The Phillips 66 pensioners party will take place on 8th December 2017. Application forms to attend are available at the village shop in South Killionholme. Clerk to put notice on parish council website.

17/98 Agenda Items for next months meeting : Clerk to arrange.

17/99 Date and time of next meeting – Monday 11th December 2017 at 7.30pm

Signed

Dated