

NORTH KILLINGHOLME PARISH COUNCIL
Notice of meeting of North Killingholme Parish Council

I hereby give you notice that a meeting of North Killingholme Parish Council will be held on Monday 8th January 2018 in the village hall at 7.30pm.

Dated : 29/12/2017

K E Pickering-Clerk to the parish council.

To : Each member of North Killingholme Parish Council
N.L.C Member Councillors. Parish Notice Boards.

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Parish Council Meeting held on 11/12/17**
4. **Clerks/Chairmans update or reports.**
(Please note '**Matters Arising**' no longer form part of a formal council meeting – items requiring decisions will be listed as an agenda item – otherwise an update or report will be provided).
5. **Report from Total LOR**
6. **Planning Applications - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.**
 - a) PA/2017/1780 – Application to vary condition one of PA/2017/27 dated 8/5/17 to extend the restoration period for a further 2 years until 8/1/20 – Land East of Rosper Road, South Killingholme.
 - b) PA/2017/1927 – Planning permission for an extension to the existing site to enable installation of cable associated with Hornsea Project 1 offshore wind farm – land adjacent to Clarkes Road.
7. **Finance**
 - i) Accounts for payment and Income received - circulated list.
 - ii) Landscape Grant award :
 - a) Refurbishment of cloakrooms – To advise that Hales and Coultas will revisit the village hall in early January to provide a detailed work plan.
 - iii) To receive and sign the bank forms to allow on-line banking on the parish council accounts.
 - iv) To give consideration to and set the precept for 2018/19.

8. **NATS Meeting** – Any matters to take forward to the next NATS meeting.

9. North Lincolnshire Council Matters:

- i) Reports from N.L.C representatives
- ii) Traffic/Highways matters – any update to receive.
- iii) Flashing speed awareness signs – to receive responses to request for funding to purchase a flashing speed awareness sign.
- iv) Any new highways matters to report.

10. **Correspondence** - circulated list and items received too late for circulation.

11. Parish and Village issues

- i) North Lincs 'In Bloom' funding – to receive information relating to the cost of troughs of the correct size to position beneath the village signs.
- ii) Parish newsletter – to discuss the possibility of producing a parish newsletter and receive articles for inclusion within the newsletter or to consider producing a parish council article for inclusion within the Church newsletter.
- iii) New parish/village matters.

12. **Agenda items for next month's meeting.**

13. **Date of next meeting – Monday 12th February 2018**