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## **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, Cllr M Russell.

**In Attendance**

Cllr R Hannigan, Cllr D Wells.  
Clerk: Mrs K Pickering.  
6 members of the public.

#### **PUBLIC FORUM**

- Human waste is still being thrown from trucks into the hedgerows along East Holton Road/Top Road. Cllr Hannigan to ask Environmental Health to revisit and clean up both sides of the road.
- It has been noted that the volume of traffic accessing and leaving the industrial estate is increasing particularly in the evenings and weekends.
- The parish council was asked to contact the Phillips66 refinery to try and keep coke movements to the industrial estate to week days only – currently these deliveries/movements also occur on a weekend.
- There is some confusion as to where Top Road ceases and East Holton Road commences – Cllr Hannigan discussed this with residents and agreed to have name plates for these two roads erected.
- The public footpath – Neve Cole Way has not had any work undertaken on it – the bridge still requires repair and the gap to Chase Hill Road needs attention.
- A member of the public provided Cllr Hannigan with a suggestion as to where the entrance to the Industrial Estate could be moved to. Cllr Hannigan agreed to put this suggestion forward to the relevant director to assess if this suggestion would be feasible – budget constraints will cause a problem with this although N.L.C are applying to central government for funding for projects such as this. It was noted that Martin Vickers MP had indicated that funding should/might be available for such a project and Cllr Hannigan confirmed that N.L.C were looking into all funding opportunities.
- It was noted that the road sweeper has not swept outside the houses on East Holton Road – it did visit North Killingholme but only swept Church lane. Cllr Hannigan agreed to look into the schedule of the road sweeper and ensure it sweeps East Holton Road.

**17/100 Apologies :** Cllr P Clark, Rebecca Brimble (LOR).

**17/101 Declaration of Interest** – Cllr K Robinson – Item 7(III) – prejudicial – member of the group.

#### **17/102 To approve the minutes of the Parish Council Meeting held on 13<sup>th</sup> November 2017**

A correction to the seconding of the accounts was made in that Cllr Boyington seconded not Cllr Russell.

**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 13<sup>th</sup> November 2017 and authorise the Chairman to sign the minutes.

**17/103 Clerks/Chairmans report**

- The clerk has written to Peter Williams at N.L.C regarding the parish councils support in moving the entrance to Lancaster Approach.
- The clerk requested a clean up of the hedge row /pavements from Lancaster Approach to garden Village.
- The clerk has requested the grass mowing quotation from N.L.C for next year.
- The Chairman advised that a litter pick is only available on the footpath side until traffic control is available – which will be undertaken when the roads are being patched.
- The directional sign which is damaged is deemed functional.
- Horse Rider warning signs – Ian Jickells will respond with council policy.

**17/104 Report from Total LOR** – No report to receive.

**17/7105 Panning**

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

**No planning applications received.**

**17/106 Finance**

**i) Accounts For Payment**

	<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
1.	K E Pickering – salary November	1318	130.19
2.	HMRC – clerks tax - Nov	1319	32.60
3.	Northern Energy Supplies	1320	164.22
4.	K E Pickering - Admin	1321	32.99
5.	Anglian Water- Dec	DD	18.50
6.	OPUS Energy : October	DD	47.22
	November	DD	49.95
7.	Heather Jackson – caretaker	1322	35.00
8.	E Broddley – Skip Hire	1323	90.00

The accounts for payment were proposed by Cllr Shelley, seconded by Cllr Boyington and unanimously agreed.

**Income Received: 0**

ii) Landscape Grant award: LandTrust have advised that ABLE UK have generously agreed to increase their funding for the village hall refurbishment by an additional £6,088.00. The funding has to be applied for by 10<sup>th</sup> February 2018. The meeting agreed to speak to Hales and Coultas who provided a quotation of £14,150.00 with the clerk establishing if they are prepared to take on this work and ask for a time scale of work and their payment terms.

iii) To give consideration to supporting the North Lincs Aviation Group by providing the village hall free of charge for meetings.

Cllr K Robinson declared a prejudicial interest in this agenda item and left the room.

**IT WAS RESOLVED** unanimously to provide meeting facilities free of charge for 4 meetings for this group. This arrangement will then be reviewed.

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iv) To give consideration to setting up internet banking (in light of the closure of the local branch of the PC's bank) and to authorise the clerk to be able to manage/use internet banking on behalf of the parish council.

**IT WAS RESOLVED** that the clerk supply the necessary forms for on-line banking which will be completed next month. The clerk explained that the financial regulations of the council will ensure that all necessary checks are made regularly on the account by councillors who will have access to the on-line banking. It was noted that payments would continue by cheque but the facility to transfer money between the two accounts will be made easier with on-line banking..

### **17/107 Police Matters**

i) NATS Meeting – Next meeting scheduled for 22/2/18 at Wootton village hall.

### **17/108 North Lincolnshire Council Matters**

i) Reports from N.L.C representatives: Cllr Hannigan explained N.L.C safer, green and clean strategy. Consideration is being given to delegating grass cutting to the parish councils.

ii) Traffic/Highways – The road surface improvements at Lancaster Approach were promised before Christmas – this will be followed up and chased. Patching on Eastfield Road has been undertaken today.

iii) Flashing Speed awareness sign – clerk has written to all the local companies requesting a 'promise' of funding and asked them to respond by Friday 5<sup>th</sup> January 2018. Clerk to advise the chairman of any positive responses before the next meeting.

Roy Hindmarsh from N.L.C has agreed a suitable location for the sign to be erected.

iii) New N.L.C/Highways matters to report – Cllr Robinson advised that most of the street lights near the JET garage, Eastfield road and Manby Road roundabout are out.

The legal process for the reduction in the speed limit on East Holton Road has commenced and hopefully will be implemented next year.

### **17/108 Correspondence**

- Rural Services Network – information
- N.L.C – weekly road works list.
- Humberside Airport – Consultative committee meeting – 13/12/17
- Letter advising of an extension to 23 garden Village – planning permission not required.
- Roy Hindmarsh – information regarding speed awareness signs
- Ian Jickells – N.L.C – Update on highway matters.
- Countryside Voice magazine
- North Lincolnshire safer neighbourhood partnership – community safety fund – circulated.
- N.L.C – Snow Warden Information
- Landtrust – advising of a further £6,088.00 funding for the cloakroom refurbishment.
- Register of electors for 2018.

**17/109 Parish and Village issues**

- i) To give consideration to the grant of £350 awarded by N.L.C – N.Lincs in Bloom.  
Clerk advised that the funding application has been submitted. Clerk to ask the gentleman at Ulceby if he would be interested in making planters (from recycled plastic to look like timber) for North Killingholme. Cllr Broddley to supply the clerk with the required sizes so that quotations can be achieved.
- 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 that this would be an agenda item in January with articles etc brought to the pc meeting.
- iii) New village/parish matters – It was noted that sheep have strayed into the church yard.  
Fly tipping has taken place in the gateway to the tip area at the oil refinery – Cllr Robinson to give Cllr Hannigan location details.  
Cllr Russell asked that the environmental health clean up should take place up as far as garden Village as waste is being thrown from lorries up to that area.

**17/110 Agenda Items for next months meeting :** Clerk to arrange.

**17/111 Date and time of next meeting – Monday 8<sup>th</sup> January 2018 at 7.30pm**

Signed .....

Dated .....