

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 12th February 2018 in the village hall at 7.30pm.

Dated : 05/02/2018

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 08/01/18**
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).
 - a) DONG Energy/Hornsea Offshore project – update.
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) Application PA/2018/134 – Planning permission to erect a detached dwelling – Land adjacent to Woodlands Cottage, Church lane, North Killingholme.
 - b) Application PA/2018/155 – Planning permission to construct 9 lagoons for the storage of surface water associated with the dewatering of cable trenches for the Hornsea Project one offshore windfarm project – fields north of Chase Hill Road, Fields west of Eastfield Road and land east and west of Top Road, South Killingholme.
(Not listed on North Killingholme planning website but for information.)
7. **Finance**
 - i) Accounts for payment and Income received - circulated list.
 - ii) Landscape Grant award :
 - a) Refurbishment of cloakrooms – Update on Hales and Coultas revisiting.
 - iii) To receive and sign the bank forms to allow on-line banking on the parish council accounts.
 - iv) Service Level Agreements with N.L.C :
 - a) Recorded Inspection of playground equipment – annually - £98.76 + vat
 - b) Grass Mowing – Fortnightly April – October - £941.36 +vat

- v)To receive and approve the bank reconciliation for quarter 3 of 2017/18.
- vi)To give consideration to the conditions relating to the N.L.C grant and consider if these conditions can be met by North Killingholme PC.(Clerk to provide information)

8. **NATS Meeting** – Meeting scheduled for 22/2/18 at Wootton village hall - any matters to take forward to this meeting.

9. North Lincolnshire Council Matters:

- i) Reports from N.L.C representatives
- ii) Traffic/Highways matters /Sumitt meeting– any update to receive.
- iii)Flashing speed wawareness 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 – up date on availability of troughs.
- ii) Parish newsletter – items for inclusion in this newsletter to be brought to the March parish council meeting.
- iii)New parish/village matters.

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

13. **Date of next meeting – Mondav 5th March 2018**
(Please note one week earlier than normal – if agreed)