

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 5th March 2018 in the village hall at 7.30pm.

Dated : 26/02/2018

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

Welcome to Dereth Morgan and David Morgan – Dong Energy Project – to receive update on this project.

Welcome to Dave Lofts – N.L.C – to provide information about a Neighbourhood Plan for North Killingholme.

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 12/02/18**
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).
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/2018/292 – Application under the overhead lines (exemption) Regulations 2009 for an aerial bunched conductor – Land South of Lancaster Approach junction, East Holton Road, North Killingholme.
 - b) Application PA/2017/821 – Hazardous substances consent for the storage of 78,000L of LPG in 20 tanks – Killingholme Farm, Killingholme Airfield, North Killingholme.

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) Grass Mowing – Fortnightly April – October - £941.36 +vat
 - b) Nettleton gardening Services – quotation available at meeting.
- v) 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)
- vi) To give consideration to the purchase of a parish (green) salt bin to be situated at Lancaster Approach - £230 +vat

8. **NATS Meeting** – Report on meeting held on 22/2/18 at Ulceby Village Hall.

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 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 and give consideration to quotations received for manufacture of troughs to be placed at the village signs:
 - a) Refinery Approach Road - 400x400x645 - £145.39
 - b) Railway Bridge - 400x400x750 - £145.39
 - c) East Holton Road – 400x400x1320 - £250.40
- ii) Parish newsletter – to receive items for inclusion within the newsletter
- iii) New parish/village matters.

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

13. **Date of next meeting – Monday 9th April 2018**