

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 8th January 2018 at 7.30pm

Present. Cllr L Broddley (In the Chair,), Cllr K Boyington,
Cllr D Chapman, Cllr B Shelley, Cllr S Woods.
In Attendance Cllr P CClark, Cllr D Wells.
Clerk: Mrs K Pickering.
9 members of the public.

PUBLIC FORUM

- Traffic along East Holton Road over the Christmas period was still very busy with coke deliveries taking place on Boxing Day. It appears it is the new companies using the industrial estate are the ones predominantly working the antisocial hours.
- There has been a new application for an operators licence for the industrial estate for 40 trucks and trailers – refrigeration units.
- Dumper rucks from ABLE Ports are using East Holton Road – Cllr Clark agreed to look into this.
- A number of cranes are being stored at the second entrance to the industrial estate which is causing traffic chaos. This entrance/area is not big enough to cope with this plant.
- A member of the public asked if any progress had been made with horse rider warning signs on East Holton Road. Cllr Broddley agreed to chase this with ian Jickells.
 - Clerk has emailed Nina Stobbard at Phillips66 twice regarding the possibility of the coke deliveries to the industrial estate taking place on Wekk days only – no response received to date. Clerk/Chairman to chase up.
- Litter and human waste disposal is still a problem on East Holton road and Chase Hill Road.
- The recycling skips at the Ashbourne Hotel infringe on the public right of way – clerk to ask the hotel to reposition them onto their own property.
 - The traffic lights at LOR are an improvement but still need tweaking.
- Public Footpath – Neve Cole way – Public Rights of way Officer realises the improvements need to be made and it is in hand to be undertaken in due course.

17/112 Apologies : Cllr M Russell, Cllr K Robinson, Cllr R Hannigan, Rebecca Brimble (LOR).

17/113 Declaration of Interest – No matters to declare.

17/114 To approve the minutes of the Parish Council Meeting held on 11th December 2017

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 11th December 2017 and authorise the Chairman to sign the minutes.

17/115 Clerks/Chairmans report

- Matters raised in public forum

17/116 Report from Total LOR – No report to receive.

17/7117 Panning

Opportunity for one person from each side to state, within 3 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.

IT WAS RESOLVED to report **NO OBJECTIONS** but to request that the traffic management plan is a planning condition and that it is adhered to at all times

- 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.

IT WAS RESOLVED to report **NO OBJECTIONS** but to request that the traffic management plan is a planning condition and that it is adhered to at all times.

17/118 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering – salary December	1324	130.19
2.	HMRC – clerks tax - Dec	1325	32.60
3.	Anglian Water- Jan	DD	18.50
4.	OPUS Energy : Dec	DD	55.77
5.	J R Blakey	1326	177.60
6.	H Jackson	1327	100.00

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

Income Received: Hall Hire : Herron: £32.00, Elsb - £24.00

ii) Landscape Grant award: Hales and Coultas will revisit the village hall in early January to confirm their quotation. Clerk has spoken to Landscape who have advised that an extension can be granted if they are advised of the need for an extension at the end of January.

iii) To advise on progress made with regard to on-line banking for the parish council – The clerk has obtained the forms to authorise on-line banking. And these will be completed within the next month or two.

iv) To give consideration to and set the precept for 2018/19. The clerk provided working to provide a recommendation for the precept for 2018/19.

IT WAS RESOLVED unanimously to set a precept of £6,000.

17/119 Police Matters

i) NATS Meeting – Next meeting scheduled for 22/2/18 at Wootton village hall. Representatives to attend will be confirmed at the next meeting. It was agreed that the human waste littering problem will be raised at the NATS meeting.

17/120 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: No report to receive.

ii) Traffic/Highways – The highways sumitt meeting will take place on Wednesday 10th January at 9.30am .It was noted that works on Eastfield Road will commence shortly with road closures at night implemented. A traffic management plan will be put into force. LOR have advised that work to the railway bridge will take place over the christmas period in 2018 for an 8 week period.

- iii) Flashing Speed awareness sign – Approximately £750 has been pledged to date. The Chairman will ring the haulage companies to see if there is a willingness to support this initiative.
- iv) New N.L.C/Highways matters to report – Clarkes Road is in need of a tidy up. It was suggested that a salt bin be supplied at Lancaster Approach on the North side of The War Memorial. Clerk to enquire if this is possible.

17/121 Correspondence

- Rural Services Network – information
- N.L.C – weekly road works list.
- North Lincolnshire Council – Forthcoming meetings
- Local electors directory
- N.L.C – precept information
- Clerks and Councils direct magazine

17/122 Parish and Village issues

- i) To give consideration to the grant of £350 awarded by N.L.C – N.Lincs in Bloom. Funding application submitted but confirmation of award not received as yet. Cllr Broddley supplied the clerk with the sizes of troughs required – clerk to ask supplier for quotation.
- ii) Parish newsletter – It was agreed that a parish newsletter would be produced in April/May of 2018. LOR have kindly agreed to print/photocopy the newsletter. Councillors to bring items for inclusion within the newsletter to the March meeting.
- iii) New village/parish matters – No new matters to report.

17/123 Agenda Items for next months meeting : Clerk to arrange.

17/124 Date and time of next meeting – Monday 12th February 2018 at 7.30pm

Signed

Dated