

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 12th February 2018 at 7.30pm

Present.

Cllr L Broddley (In the Chair,), Cllr K Boyington,
Cllr D Chapman, Cllr M Russell, Cllr K Robinson.

In Attendance

Cllr P Clark, Cllr D Wells.

Clerk: Mrs K Pickering.

R Brimble and C Betts (LOR)

M Smith & S Turner – HSF logistics

6 members of the public.

PUBLIC FORUM

Matthew Smith and Scott Turner from HSF Logistics addressed the meeting regarding their application to run their transport business from the Lancaster Approach Industrial site. They advised the meeting that they appreciated that local residents had concerns regarding their planning application and wanted to offer some reassurances. The yard which HSF Logistics wish to operate from is in current use with an operators licence for 35 vehicles. The current operator is relinquishing his licence and therefore HSF Logistics, with their application to operate with 40 vehicles – will be increasing the number of vehicles by 5. The vehicles will be refrigerated units and drivers will be asked to turn off their fridge units as they travel along East Holton Road to access the site. No refrigeration units, parked on site, will run through the night. A member of the public explained to the representatives from HSF Logistics that life for residents on East Holton Road – particularly those who live opposite the entrance to Lancaster Approach – has become unbearable with no quality of life – due to contact HGV's accessing and exiting Lancaster Approach – throughout the day and night and many parking on the Lancaster Approach road overnight with their refrigeration units switched on – causing excessive noise. The member of the public asked HSF Logistics to support them and the parish council in their quest to get the entrance to Lancaster Approach moved to improve the quality of life of the local residents. The HSF Logistics representative advised the meeting that all their lorries have a GEO tracking system fitted which would be regularly checked to ensure their drivers take the correct route at all times and they were prepared to provide their mobile telephone numbers so residents could immediately contact them if any problems occur. They confirmed that they would do whatever they could to minimise the impact on local residents in the area. The Chairman suggested that she would ensure an invitation to attend the Killingholme summit meeting was sent to HSF Logistics. The Chairman thanked the HSF Logistics representatives for attending the meeting.

- 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 again with Ian Jickells.
- Public Footpath – Neve Cole way – A member of the public asked if any update had been made with improvements to this footpath. The clerk advised that N.L.C were aware and agreed that improvements were necessary and would commence this work asap.
- A member of the public advised that the Dutch flower lorries were still running along East Holton Road – usually in the dark so their registrations are not visible. The ferry is now earlier so lorries are travelling through at 6.00/6.15am. However some good news has been achieved in that Inspector Jenkins has agreed that the local policing team should carry out enforcement which will hopefully curtail the HGV's using East Holton Road illegally.

17/125 Apologies : Cllr B Shelley, Cllr R Hannigan.

17/126 Declaration of Interest – Cllr L Broddley – Item 6(a) – personal.

17/127 To approve the minutes of the Parish Council Meeting held on 8th January 2018

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 8th January 2018 and authorise the Chairman to sign the minutes.

17/128 Clerks/Chairmans report

- Phillips66 will try to keep coke deliveries to a minimum on weekends/bank holidays.
- The recycling skips at the Ashbourne Hotel infringing on the public right of way – The Ashbourne Hotel has agreed to move them.
 - 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.
- Salt Bin for Lancaster Approach junction – this site does not score enough points for a N.L.C yellow salt bin. A green parish salt bin can be purchased (delivered and filled with salt) for £230.00. This will be an agenda item for discussion next month.
 - Dong Energy will attend the meeting next month.

17/129 Report from Total LOR – Mr C Betts and R Brimble attended the meeting to advise that a planning application will be submitted shortly for permission to change the car park on Eastfield road from temporary to permanent. The application will also request a change of purpose for the car park so that empty tankers can park there – for waiting or rest periods – which will prevent them from parking elsewhere in the area. The traffic lights on Eastfield Road are an improvement but still require a little tweaking on phasing to ensure traffic flows as smoothly as possible. R Brimble to look into this. R Brimble thanked Cllr Robinson for supplying really interesting historical information to use for LOR's 50th anniversary and would be happy to receive any further information which might be available. The anniversary event is to be held on 29/9/18 – invitations to tours etc will be issued in due course.

17/7130 Planning

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

- a) Application PA/2018/134 – Planning permission to erect a detached dwelling – Land adjacent Woodlands Cottage, Church lane, North Killingholme.
IT WAS RESOLVED, with 4 votes in favour and 1 abstention, to report **NO OBJECTIONS OR COMMENTS**.
- b) 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.
IT WAS RESOLVED to report **NO OBJECTIONS** but to request that the traffic management plan (avoiding East Holton Road and the village of North Killingholme) is a planning condition and that it is adhered to at all times.
- c) Application PA/2018/114 – Planning permission to change the use of land for car storage and distribution for a temporary period, the construction and operation of an electricity substation and the construction of new access along Station Road, including a new junction with Rosper road.
IT WAS RESOLVED to report **NO OBJECTIONS** but to request that the traffic management plan (avoiding East Holton Road and the village of North Killingholme) is a planning condition and that it is adhered to at all times.

17/131 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering – salary January	1328	130.39
2.	HMRC – clerks tax - Jan	1329	32.40
3.	Anglian Water- Feb	DD	18.50
4.	OPUS Energy : Jan	DD	57.07
5.	OPUS Energy : Feb	DD	60.34
6.	H Jackson	1330	21.50

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

Income Received: Hall Hire : L Broddley - £32.00. Donation – 550 squadron - £200

ii) Landscape Grant award: An extension has been agreed until end April 2018. Hales and Coultas will revisit the village hall week commencing 12/2/18

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. They will be completed shortly.

iv) Service level Agreements with N.L.C

a) Recorded inspection of playground equipment – annually - £98.76 + vat
IT WAS RESOLVED unanimously to accept this tender.

b) Grass Mowing – fortnightly April – October - £941.36 +vat.

It was agreed that the clerk should speak to Nettleton Gardening Services and ask to quote for this grass mowing again + strimming around the play equipment.

v) To receive and approve the bank reconciliation for Q3 of 2017/18.

The meeting approved this bank reconciliation.

vi) To give consideration to the conditions relating to the N.L.C support grant and consider if these conditions can be met by North Killingholme PC. It was agreed to defer this agenda item to next month – clerk to circulate more information as it becomes available.

17/132 Police Matters

i) NATS Meeting – Next meeting scheduled for 22/2/18 at Ulceby village hall. Cllr's Boyington and Shelley will attend.

17/133 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: It was noted that the venue for the NATS meeting may change to due difficulties hiring Wootton village hall. NB The venue is now Ulceby village hall.

ii) Traffic/Highways – Eastfield Road has been resurfaced.

iii) Flashing Speed awareness sign – Approximately £1750 has been pledged from 5 companies to date. Clerk to check if the Hargreaves donation of £500 includes a donation from Phillips66.

iv) New N.L.C/Highways matters to report – no new matters to report.

17/134 Correspondence

- Rural Services Network – information
- N.L.C – weekly road works list.
- N.L.C – Great British Spring Clean – 2 – 4th March 2018
- ERNLLCA – training courses – information circulated.
- N.L.C – Local plan – consultation dates.
- Ashbourne Hotel – response to Recycle bin position
- Phillips66 – response to coke movements
- Landtrust – response to extension for grant funding
- David Lofts – N.L.C – Neighbourhood Plan advice.
- Cllr R Hannigan – correspondence relating to meeting with Traffic Commissioner regarding Industrial Estate.
- S.L.A 's from N.L.C.

17/135 Parish and Village issues

i) To give consideration to the grant of £350 awarded by N.L.C – N.Lincs in Bloom. The gentleman from Uceby who is making the flower troughs will visit the village this week for assessment and provide a quote for the next meeting.

ii) Parish newsletter – It was agreed that a parish newsletter would be produced in April/May of 2018. Articles for inclusion in this parish magazine are due for the next meeting.

iii) New village/parish matters – Cllr Wells has reported the damaged signs to N.L.C who will make the necessary repairs. An effective litter pick took place on 14/1/18 by the community service team. Consultation on the local plan is currently taking place - www.northlincs.gov.uk/localplan

17/136 Agenda Items for next months meeting : Salt bin at Lancaster Approach - £230.00

17/137 Date and time of next meeting – Monday 5th March 2018 at 7.30pm

Signed

Dated

