

2018/19 - 01

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Monday 9th April 2018 at following the Annual Parish Assembly.

Present. Cllr L Broddley (In the Chair,), Cllr K Boyington,
Cllr D Chapman, Cllr M Russell, , Cllr B Shelley, Cllr S Wood(7.30).
In Attendance Clerk: Mrs K Pickering, R Brimble (LOR), Cllr R Hannigan(7.25).
6 members of the public.

PUBLIC FORUM

A member of the public advised the meeting that the traffic from HFS has been using Top Road/East Holton Road despite the assurances from the managers of this company who attended the meeting a couple of months ago to avoid this route. However, after being made aware of this matter, the company has made efforts to ensure their drivers and contractors use an alternative designated route. Unfortunately they do not have control of all the outside contractors they employ.

18/01 Apologies : Cllr K Robinson, Cllr P Clark, Cllr D Wells.

18/02 Declaration of Interest – No matters to declare.

18/03 To approve the minutes of the Parish Council Meeting held on 5th March 2018

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 5th March 2018 and authorise the Chairman to sign the minutes.

18/04 Clerks/Chairmans report

North Lincolnshire Council have advised that no spoil – as far as they are aware – has been left on maintained/mowed verges.

Clerk continues to remind N.L.C of the outstanding works required to the public footpath – Neve Cole Way.

18/05 Report from Total LOR – Rebecca Brimble advised the meeting that 27/4/18 was designated 'World Safety day' and LOR will be working alongside Phillips66 to encourage and educate good practice at work. This day coincides with the Workers Memorial Day .

The alarm testing day has taken place but it was noted that not all residents heard the alarm – this could have been due to poor weather conditions. It was suggested that perhaps there could be an alarm situated at the playing field which would ensure all residents heard the alarm. Rebecca Brimble will talk to the safety team at LOR to see if this is a possibility. Rebecca Brimble has a number of safety DVD's available and will provide the parish council with a number of dvd's which can be issued to new residents and existing residents who have not received one. The traffic light sequencing has been tweaked and it appears that they have improved.

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Cllr Hannigan attended the meeting at this point.

Cllr Woods attended the meeting at this point.

18/06 Planning

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

a) Application PA/2018/393 – Planning permission to retain carpark and allow HGV parking – Total Oil GB Ltd Pipeline, Eastfield road, North Killingholme.

IT WAS RESOLVED with 5 votes in favour to **OBJECT** to this application. The parish council felt that they had not been provided with any evidence of need for this facility.

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

The Chairman suspended standing orders to allow members of the public participate in this discussion. The work schedule is that fencing takes place followed by removal of top soil, trenches dug, cables laid and top soil replaced. The cables have started to be laid for project 1 and they are about to start the railway section next. The meeting was informed that Hornsea project 1 is on target to be completed by November 2018.

Hornsea project 2 will commence imminently and work on the substation has started. This work will take approximately 18 months to 2 years and that the contractors are likely to be in this area between April – October 2019. Public footpaths 86 and 74 are likely to be closed for a period of time.

A resident did advise David Morgan that an unacceptable amount of mud has been trailed and left for 1 mile either side of the entrances to the site. David Morgan advised the meeting that this was unacceptable, the company takes health and safety very seriously and although the weather has not been helpful – there are no excuses for failing to clean up. They will educate the company and ensure they do a better job in future.

A member of the public expressed concern that the road gullies will have become full and blocked with the mud and sludge from these works – David Morgan assured the meeting that a pre-condition survey of the roads had been undertaken prior to commencing the project and the roads would be left in exactly the same condition.

A member of the public advised the meeting that the road sweeper was operating in a very dangerous manner – no signs warning other road users that the sweeper was in operation, it was on the wrong side of the road , near a brow of a hill – it was very much an accident waiting to happen. David Morgan assured the meeting that this would improve.

David Morgan was asked if Murphys would be used as the contractors for phase 2 – he advised that they would be tendering for this work but assured the meeting that performance on an existing job would be heavily weighted for success in any forthcoming tender process.

Cllr Hannigan advised David Morgan that communication with N.L.C has been particularly poor and needs to improve over the forthcoming phases.

The chairman thanked David Morgan and Dereth Morgan for attending the meeting and informing councillors and residents of the progress of this project.

18/07 Finance**i) Accounts For Payment**

	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering – salary March	1334	130.19
2.	HMRC – clerks tax - March	1335	32.60
3.	Anglian Water- March April	DD DD	17.50 17.50
4.	OPUS Energy – Feb March	DD DD	60.34 57.30
5.	ERNLLCA	1336	255.62
6.	F Balderton – Planters	1337	290.78
7.	J Nettleton – grass mowing	1338	70.00

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

Income Received: VAT rebate - £1075.17

- ii) The meeting was provided with a bank reconciliation for the year 2017/18.
- iii) Landscape Grant award: Hales and Coultas have provided a new quotation to undertake the work to the village hall. Clerk has contacted Landtrust who have given authority to proceed with the work with Hales and Coultas. Hales and Coultas will apply for building regulations and the meeting was made aware that if they find something untoward when they commence work, additional costs may apply. The clerk was asked to instruct Hales and Coultas to proceed with this work as soon as possible and ideally the work should be completed by September.
- iii) To receive and sign the bank forms to allow on-line banking on the parish council accounts. The clerk has these forms and will be completed and sent through to the bank as soon as possible.

18/08 NATS Meeting

- i) NATS Meeting – Next meeting 7/6/18 – South Killingholme.

18/09 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: Cllr Hannigan advised that emergency repairs had been undertaken on Rosper Road last Friday night and the road had been closed to undertake these repairs. The pot holes throughout North Lincs will get done – a schedule of works is underway. The community speed watch scheme will commence on 24/4/18 at Thornton Curtis – volunteers will operate in teams of 3 – if this pilot scheme is successful it will be rolled out county wide. There is an Aviation Heritage day on 29/7/18 at Hibaldstow.
The 'Golden Rivers' on East Holton Road are to monitor traffic as a result of the new road.
A Name plate sign for East Holton Road does not meet the criteria for N.L.C – Cllr Hannigan kindly agreed to arrange purchase a name plate sign for this road.
- ii) Traffic/Highways – Clarkes Road urgently need work and repair and Brick lane suffers from flooding. Cllr Hannigan agreed to ask N.L.C to look into both these problem areas.
- iii) Flashing Speed awareness sign – Approximately £2,300 has been pledged from 6 companies to date. It was felt that this was the total amount likely to be raised. Clerk to get an accurate costing for the purchase of a sign and a decision will be made at the next meeting whether a sign can be purchased or hired for a period of time.

Cllr Russell advised the meeting of a product from Cumbria which is effective at filling potholes – an injection device with the product remaining in place. Cllr Hannigan advised that N.L.C have looked at similar products but the repair life expectancy was not high – however he would look into the product from Cumbria.

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

18/10 Correspondence

- Rural Services Network – information
- N.L.C – weekly road works list.
- N.L.C – response to spoil on grass verges
- N.L.C – Workers memorial day – 30/04/18
- N.L.C – rate demand notice – 2018/19 nil.
- N.L.C – Amended speed restrictions – various roads in the county.
- Resident – flooding in Brick lane
- CPRE – Best kept Village entry forms

18/11 Parish and Village issues

i) N.Lincs in Bloom award – It was noted that the troughs have been made and delivered. Cllr Woods kindly agreed to undertake filling the troughs with topsoil and planting up the troughs. Cllr Broddley agreed to put the troughs in place ready for painting. Clerk asked Cllr Woods to provide receipts for topsoil and plants as this will form part of the grant submission. The troughs are to be positioned under the sign at Eastfield road and on the verge at East Holton Road/Church lane.

ii)Articles for parish newsletter – Rebecca Brimble and clerk have provided the chairman with an article for the newsletter.

iii)New village/parish matters – The Killingholme summit meeting is scheduled for 17/4/18 at 2pm – Civic Centre, Scunthorpe – 2pm. Cllr's Boyington and Shelley will attend.

It was reported that there may be some damage to the play equipment – Cllr Russell will investigate – make safe if necessary and report action required to next meeting.

18/12 Agenda Items for next months meeting :

18/13 Date and time of next meeting – Tuesday 15th May 2018 at 7.30pm

PLEASE NOTE TUESDAY – NOT MONDAY IN MAY

Signed

Dated

