

2018/19 - 05

**North Killingholme Parish Council**

**Minutes of the Parish Council Meeting held in the Village Hall at 7.30 pm on Tuesday 15th May 2018 at following the Annual Council Meeting.**

**Present.** Cllr L Broddley (In the Chair,), Cllr K Boyington,  
Cllr D Chapman, Cllr M Russell, , Cllr B Shelley, Cllr K Robinson.  
**In Attendance** Cllr D Wells, Clerk: Mrs K Pickering, 5 members of the public.

**PUBLIC FORUM**

A member of the public advised the meeting about correspondence she had been undertaking with Matthew Rogerson, environmental health officer at N.L.C , regarding open storage on Lancaster Approach. Concern has been expressed about the permits relating to the storage for coal and cke – in that they are dated – however N.L.C have advised that these permits have been reviewed and are compliant.

The member of the public advised the meeting that air quality monitoring has been taking place on East Holton Road and on many occasions pollution in this area is higher than Scunthorpe Steel works and Clive Sullivan way. This may lead to health problems for residents.

The member of the public felt that is companies took more care in loading and sheeting their vehicles some of the problems could be avoided. The lorries need to be brushed off when they leave the industrial estate to remove loose debris – preventing it from being trailed out of the industrial estate on to the highway – spilling on to roads and vehicles, causing drains to be blocked and causing pollution. Ideally lorries should be washed or brushed down and go through a wheel wash on leaving the industrial estate and also be sheeted as they enter and leave the industrial estate.

The same applies to the lorries transporting salt to the industrial estate – loose salt falling from vehicles is adding to the dust and air pollution problem. It was also reported that the salt heap is very high – certainly higher than 2 metres which is a recognised height restriction for outside storage. It was suggested that perhaps this salt heap should have a mesh over it and bunding surrounding it to prevent leakage.

The baled waste was also discussed in that it is splitting and falling apart – it was suggested that this could be a fire hazard. Cllr Wells informed residents that the disposal of the baled waste was an on-going legal matter.

Clerk to contact Matthew Rogerson at N.L.C again and ask him to arrange a meeting with the companies on the industrial estate to discuss the above matters – and perhaps invite residents to this meeting and then undertake some spot checks after this meeting has taken place.

Cllr Wells agreed to ensure the drains and paths were cleaned.

A member of the public raised his concerns regarding the planning application to be considered in Item 6(a).

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Dereth Morgan and Mick Cray from Hornsea project 1, attended the meeting as a follow up meeting from last month – to ensure residents were satisfied with the improvements instigated after last months meeting. Residents and parish councillors confirmed that all matters had improved and no issues have been noticed recently.

Mick Cray advised the meeting that building cannot take place on top of the pipelines being laid.

**18/14 Apologies :** Cllr S Woods, Cllr P Clark, Cllr R Hannigan, R Brimble(LOR)

**18/15 Declaration of Interest** – No matters to declare.

**18/16 To approve the minutes of the Parish Council Meeting held on 9<sup>th</sup> April 2018**

**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 9<sup>th</sup> April 2018 and authorise the Chairman to sign the minutes.

**18/17 Clerks/Chairmans report**

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

N.L.C have inspected Clarkes Road and will undertake raod repairs and have inspected Brick lane which is susceptible to flooding and have recognised a problem with a Riperian dyke.

**18/18 Report from Total LOR** – Rebecca Brimble, who is away on Business, provided an email report for the meeting.

- The Community alarm test will take place on Wednesday 16<sup>th</sup> May at 13.30.
- To mark the 50<sup>th</sup> year anniversary 17 cyclists set off from the refinery to Paris on Sunday 13<sup>th</sup> May – they will be raising money for the Lincolnshire and Nottinghamshire Air Ambulance. There will be an article in the Grimsby Evening telegraph.
- TLOR History day – September 29<sup>th</sup>. An opportunity to see the history of the refinery and have a site tour. Information to residents in July to advise how to book.

**18/19 Planning**

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

a) Application PA/2017/821 – Hazardous substances consent for the storage of 78,000 litres of LPG in 20 tanks – Killingholme Farm, Killingholme Airfield, North Killingholme.

**IT WAS RESOLVED to OBJECT** to this application as the parish council had requested further information on this application and no further detail had been provided either to the parish council or on the website. There was no plan posted on the website detailing where the tanks were to be situated and no additional information – specifications etc provided.

**18/20 Finance**

**i) Accounts For Payment**

	<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
1.	K E Pickering – salary April	1339	130.39
2.	HMRC – clerks tax - April	1340	32.40
3.	Anglian Water- May	DD	17.50
4.	OPUS Energy – April	DD	60.14
5.	J Nettleton – grass mowing	1341	140.00
6.	M Styche – auditor	1342	100.00
7.	S Woods (Plants)	1343	57.00
8.	H Jackson – caretaker	1344	15.66

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

**Income Received:** Precept - £6,000 and Grant £270.00

- ii) The Income and Expenditure sheet will commence next month.
- iii) To receive the Internal Auditors report and accounts for the year ended March 2018 and to approve and sign the:
  - a) Governance Statements
  - b) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of

- a) The Governance statements and
- b) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

- iv) Landscape Grant award: Hales and Coultas hope to commence with the cloakroom refurbishment this week and aim to complete the project by the beginning of July.

### **18/21 NATS Meeting**

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

### **18/22 North Lincolnshire Council Matters**

- i) Reports from N.L.C representatives: Cllr Wells reported the sad passing of John Wardle – a Ferry ward councillor for many years.
- ii) Traffic/Highways – Cllr Mrs Robinson asked Cllr Wells if road improvements could be undertaken on Rosper Road – there are many pot holes and this road urgently needs attention. Cllr Wells will report to Ian Jickells at N.L.C.
- iii) Flashing Speed awareness sign – Approximately £3,000 has been pledged from 7 companies to date. To purchase a speed awareness sign and have fitted will cost approximately £4,000. Cllr Broddley proposed that the parish council make up the short fall so that a flashing speed awareness sign could be purchased and be permanently situated on East Holton road. The meeting unanimously agreed to this suggestion. It was agreed that the money pledged from the various companies would be asked for before the sign was ordered.
- iv) Open storage concerns at Lancaster Approach – this subject was covered within the public forum section.
- v) Petition to N.L.C from residents requesting street lighting outside the 6 houses on East Holton Road – The meeting was advised that this petition has been put forward to N.L.C (supported by Cllr Wells) and the petition hearing is scheduled for June.
- vi) New N.L.C/Highways matters to report – no new matters to report.

**18/23 Correspondence**

- Rural Services Network – information
- N.L.C – weekly road works list.
- Community Hornsea 1 project – response to meeting last month and outlining community engagement methods.
- N.L.C – response to flooding on Brick lane
- N.L.C – Playground inspection sheet
- NL Action Group – advising of petition to N.L.C for street lighting on East Holton Road
- Matthew Rogerson (N.L.C) – response to open storage concerns on Industrial estate.
- LOR – confirmation of their pledge for flashing speed awareness sign.

**18/24 Parish and Village issues**

- i) N.Lincs in Bloom award – The planters are in position and have been planted up. Thanks to Cllr Broddley and Mr Broddley and Cllr Woods. Clerk will now apply for the grant.
- ii) Parish newsletter – a draft newsletter was circulated at the meeting for approval. This will be printed by LOR and distributed in due course.
- iii) To receive the playground inspection report from N.L.C and agree action from points raised. Cllr Russell has also conducted a playground inspection and the two inspections agree that the 3 wooden platforms on the multi unit need replacing. Cllr Broddley will arrange these replacements/repairs to be undertaken.
- iii) New village/parish matters – Cllr Chapman advised the meeting that the kissing gate on the public footpath at Westfield Farm needs repair/replacement. Clerk to report to Dave Sanderson at N.L.C.

**18/25 Agenda Items for next months meeting :** None requested.

**18/26 Date and time of next meeting – Monday 11<sup>th</sup> June 2018 at 7.30pm**

Signed .....

Dated .....

