

2018/19 - 24

North Killingholme Parish Council

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

Present. Cllr L Broddley (In the Chair,), Cllr K Boyington,
,Cllr K Robinson, Cllr M Russell, Cllr B Shelley

In Attendance D Wells, R Brimble (LOR) Clerk: Mrs K Pickering
6 members of the public.
2 representatives from Orsted.

The representatives from Orsted attended the meeting to provide an update on the Hornsea project 1 and 2. They advised that they hope to have completed Hornsea project 1, in this area, before the new year. The representatives advised that they commenced the substation work for Hornsea project 2 in April 2018 and are hoping to make a good start on the earth moving and stone haulage during these dry conditions to prevent as much mud/dirt being on the highway as possible. There are new contractors on project 2 (Volca) and the contractors do have detail of the permitted route but Orsted representatives encouraged everyone to report any vehicles which are infringing this permitted route which will allow Orsted to check registration plates to ensure they are not vehicles associated with their project. The substation works will continue to 2021 – vehicle movements should reduce as the process goes on.

Orsted representatives assured the meeting that the new contractors have been advised and are committed to road sweeping/cleaning as required however a new technique has been introduced which will reduce the muddy conditions and work has been reprogrammed to commence in the Spring when hopefully conditions will be drier.

Newsletters will be circulated to residents to keep them informed and the telephone contact line will be in operation.

PUBLIC FORUM

The Chairman read a statement regarding public participation in meetings and this statement will be placed on the parish council website.

- A member of the public asked for an explanation regarding parish council vacancies in particular the election/co-option procedure.
- A member of the public asked for the parish councils support in lobbying N.L.C to provide an alternative entrance to Lancaster Approach Industrial Estate. Cllr Wells agreed to raise this matter at N.L.C.
- It was noted that there are no time restrictions for HGV's entering and exiting the Lancaster Approach Industrial Estate.
- It was noted that LOR, in light of the road closures, have ensured vehicles do not travel through the village, however East Halton Road has witnessed an increased traffic activity – particularly at shift change time. Concern was expressed that these vehicles are travelling at excessive speeds – clerk to obtain the speed data from the flashing speed

2018/19 - 25
awareness sign.

- A request was made for an update on the land owned by N.L.C which is opposite the properties on East Halton Road – there was a suggestion that this land may be considered by the planning committee in January 2019. Cllr Wells to provide update.
 - A member of the public disputed the fact that the land subject to the planning application at last months meeting was within the Industrial zone.
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18/79 Apologies : Cllr D Chapman, Cllr's Clark and Hannigan.

18/80 Declaration of Interest – No matters to declare.

18/81 To approve the minutes of the Parish Council Meeting held on 8th October 2018
IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 8th October 2018 and authorise the Chairman to sign the minutes.

18/82 Clerks/Chairman's report : No report to receive.

18/83 Report from Total LOR – Rebecca Brimble advised the meeting that a great deal of communication – notices and signs – had been undertaken to ensure LOR traffic did not travel through the village during the local road closures. The meeting agreed that this communication had been successful and were advised by Rebecca Brimble to let LOR know if any traffic is infringing this directive or is speeding. Rebecca Brimble agreed to look into the increased volume of traffic using East Halton Road – particularly at shift change periods.

18/84 Planning

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

- a) PA/2018/2049 – Planning permission for change of use to form haulage yard, including demolition of existing buildings and the erection of single storey office with associated works - Land North , Haven Road, North Killingholme.
IT WAS RESOLVED to report **NO OBJECTIONS** with a planning condition that an appropriate traffic management plan is in operation to avoid Top Road and East Halton Road during construction and operation.
- b) Consultation – VPI Immingham OCGT project – Stage 2 consultation – 23rd October – 3rd December 2018. Information available at meeting.
The information was made available at the meeting.

18/85 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering – salary October	1371	136.00
2.	HMRC – clerks tax - October	1372	34.00
3.	Kyanite Consulting – Website	1373	129.16
4.	H Jackson – caretaker	1374	15.66
5.	J Nettleton – grass mowing – October	1375	140.00
6.	Anglian Water- November	DD	17.50
7.	OPUS Energy – September	DD	49.53
8.	OPUS Energy – October	DD	49.90
9.	OPUS Energy – November	DD	53.61

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

Income Received: Hall hire (Cottingham) - £32.00

ii) The Income and Expenditure sheet to be circulated prior to the meeting.

It was noted that the on-line banking forms would need to be completed again.

18/86 NATS Meeting

i) Police Commissioner visit to North Killingholme – 10th December 2018 – it was agreed to try and start the meeting at 7.00pm. Clerk to advertise on website and let clerks at Ulceby and South Killingholme know. Matters to raise: Speed on East Halton Road and HGV movements on Top Road and East Halton Road.

ii) New Police matters – no matters to report.

iii) NATS Meeting – Scheduled for 29/11/18 at 6.30pm in Ulceby Village Hall. Cllr's Boyington and Shelley will attend.

18/87 North Lincolnshire Council Matters

i) Reports from N.L.C representatives: Cllr Wells advised the meeting that the rationalisation of the speed limit on East Halton Road was still on-going and further meetings are taking place this week.

ii) Traffic/Highways : No new matters to report.

iii) Waste on the airfield – response from Therese Coffey MP who advises that the Government is currently considering several options to mitigate the risks from current abandoned waste sites and has commissioned an independent review into serious and organised crime in the waste sector.

iv) New matters - No new matters to report.

18/88 Correspondence

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Email – Police and Crime Commissioner – meeting set for 10/12/18
- Orsted – confirmation of attending meeting.
- DEFRA – Response to Martin Vickers regarding waste on airfield.
- Introduction to home based child care – course – N.L.C
- VPI Immingham – consultation information
- Xmas Lights Switch on – 24/11/18 – 3.30 - 5pm

18/89 Parish and Village issues

- i) Closure of Eastfield Road and diversion routes – This matter was discussed under agenda item 5.
- ii) Decorating of village hall – possible grant sources – one quotation received – trying to obtain further quotations.
- iii) New parish/village matters: Village newsletter will hopefully be produced in the new year.

18/90 Agenda Items for next months meeting : None requested
Parish Newsletter

18/91 Date and time of next meeting – Monday 10th December 2018 at 7.00pm

Signed

Dated