

2019/20 - 01

**North Killingholme Parish Council**

**Minutes of the Parish Council Meeting held in the Village Hall at 7.00 pm on Monday 8th April 2019 at 7.00pm.**

**Present.** Cllr L Broddley (In the Chair,)  
,Cllr K Robinson, Cllr K Boyington, Cllr D Chapman.

**In Attendance** Cllr P Clark, Cllr D Wells and Cllr R Hannigan.  
R Brimble and Chris Smith (LOR)  
Clerk: Mrs K Pickering. 7 members of the public.

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**PUBLIC FORUM**

No matters raised.

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**19/001 Apologies :** Cllr B Shelley and Cllr M Russell.

**19/002 Declaration of Interest –** Cllr L Broddley – Item 6(i) – prejudicial.

**19/003 To approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> March 2019**

**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 11<sup>th</sup> March 2019 and authorise the Chairman to sign the minutes.

**19/004 Clerks/Chairman's report :** The clerk advised that the clerks vacancy is advertised on the ERNLLCA website. The clerk has contacted the clerk at Thornton Curtis to see if she might be interested in the role but she is unable to take this parish on at the moment. Immingham town clerk has offered to undertake the role as proper officer until such a time that a clerk can be employed. The clerk advised that a councillor can act as clerk – unpaid- until such a time that a clerk can be found.

**19/005 Report from Total LOR – Update from Chris smith – T & I Manager – on forthcoming turnaround and inspection in 2019.**

Chris Smith advised the meeting that a large turnaround and inspection is scheduled early this summer and is likely to last approximately 7.5 weeks. Start date is anticipated 29<sup>th</sup> May 2019. LOR have encouraged contractors and employed staff – of which there is likely to be an increase of approximately 1500 people – to car share and mini buses will be used to try and reduce the volume of extra traffic. 70% of the extra workforce will be working days and 30% nights. LOR will do all they can to encourage the work force to avoid the village and residents are encouraged to contact LOR if they have any concerns. Rebecca Brimble advised the parish council on a recent press release regarding Brexit – Rebecca advised that residents may have seen in the local media the article regarding the impact of the proposed no deal tariffs. Total Lindsey Oil Refinery is in regular contact with its local stakeholder's regarding its business. As a business Total LOR have prepared for the UK leaving the European Union, however Total LOR have serious concerns about the tariff proposals from the Department for International Trade in the event of a no deal Brexit. These proposals would set tariffs for imported gasoline to 0% whilst exports from the UK would have a 4.7% rate applied. This will undermine the competitiveness of Total LOR's business. Total LOR are committed to refining in Europe and in the UK. During the summer of 2019 TLOR will be completing a \$100m investment program to upgrade the facilities to produce higher quality low sulphur fuels and improve energy efficiency. TLOR have also recently launched a further \$25m investment program for 2020 to continue improving the refining process and upgrade products' qualities to match the energy needs of the UK for the future.

**19/006 Planning**

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

- i) Application PA/2018/2458 – Planning permission to retain a blocked driveway and block paving within the service strip – 23 Garden Village, North Killingholme.  
Cllr L Broddley left the room.

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

- ii) Application PA/2019/562 – Application for determination under part 18 of the town and country planning (general permitted development) order 2015 for prior approval for part re-construction of rail overbridge – Railway overbridge, East Halton Road between north and South Killingholme.

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

The Chairperson advised the meeting that a meeting had recently been held at N.L.C with N.L.C representatives, NK action group, PC representatives and AMCO Griffen representatives. Various matters were discussed and the meeting was advised that provision for a footpath would be retained to allow residents to walk/cycle to South Killingholme. There had been a request to have all signs in different languages to ensure all drivers can read and understand the signs – this will not however be provided. Additional signs will be put in place at Chase Hill Road/Eastfield Road corner. A request was made for barriers to the footpath projection and a speed limit of 30mph – neither of these requests will be met.

New plans will be issued to formalise all arrangements for these works.

**19/007 Finance**

**i) Accounts For Payment**

	<b>PAYEE</b>	<b>CHEQUE NO</b>	<b>AMOUNT</b>
1.	K Pickering – March salary	1389	136.00
2.	HMRC – March tax	1390	34.00
3.	ERNLLCA Subscription	1391	263.87
4.	Nettleton Mowing	1392	70.00
5.	N.L.C – playground inspection	1393	118.51
6.	FixFire	1394	59.93
6	K Pickering – April salary	1395	140.90
7.	HMRC – April	1396	35.20
8.	Anglian Water (April)	DD	21.50
9.	Opus Energy (April)	DD	11.92

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

- ii) The Income and Expenditure sheet to be circulated with minutes.
- iii) To give consideration to making a financial contribution towards the grass cutting at St Deny's Churchyard – no letter to request a donation has been received. This will be re-considered if a request from the PCC is received.

**19/008 NATS Meeting**

i) NATS Meeting – report on meeting held on 4/4/19. Cllr Boyington reported that HGV traffic on East Halton Road has been removed as priority as the NATS team feel they have done everything they can on this matter. It was reported that copper piping has been stolen from a property on Clarkes Road.

**19/009 North Lincolnshire Council Matters**

i) Reports from N.L.C representatives: Cllr Clark reported that the 170T salt pile was refused planning permission at the recent planning committee meeting – the applicant does have the opportunity to appeal this decision. Cllr Hannigan advised the meeting that N.L.C are pursuing 2 projects to remove the waste from the airfield and that there is a strong desire within N.L.C to remove this waste and the vision for Lancaster Approach is to try to move towards a Eco/Green Estate. Cllr Wells thanked the parish council and residents for their cooperation and help during their time in office over the last 4 years.

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

iii) New matters - No new matters to report.

**19/010 Correspondence**

- VANL – training course diary . Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- ERNLLCA newsletter. N.L.C – Playground inspection
- N.L.C – Air Quality Monitoring report
- Cadent Gas – it was agreed to meet with cadent gas on 11/4/19 or 25/4/19. Cllr Broddley to try and make arrangements.

**19/011 Parish and Village issues**

i) To receive the playground report and agree any repairs which need undertaking.

LOR kindly agreed to undertake the jet washing of the safety surface.

Cllr Broddley agreed to inspect the seats on the see-saw and see if repairs can be made or if two new seats are required.

ii) New parish/village matters: The PCC have requested to borrow the tables and chairs from the village hall for their craft fair – it was agreed that this was acceptable.

The repairs to pot holes on Clarkes Road are still outstanding.

It was agreed to undertake repairs to the village hall door as soon as possible.

**19/012 Agenda Items for next months meeting :**

**19/013 Date and time of next meeting – Monday 13<sup>th</sup> May**

Signed .....

Dated .....

