

2019/20 - 04

North Killingholme Parish Council

Minutes of the Parish Council Meeting held in the Village Hall at 7.00 pm on Monday 13th May 2019 at 7.00pm – following the Annual Council Meeting.

Present: Chair Person: Cllr K Thomas
Cllr K Boyington, Cllr B Shelley, Cllr S Woods, Cllr R Hedison, Cllr M Dias,
Cllr R White.

In Attendance: R Brimble(LOR), Clerk: Mrs K Pickering, 7 members of the public.

PUBLIC FORUM

Mrs K Robinson handed her set of keys over to the incoming parish councillors and asked for permission to keep the village hall key so that she can show visitors round the 550 museum. This was approved by the parish councillors.

Mrs Robinson advised the meeting that the seat on the village green, the Killingholme village sign, the front door to the village hall and the notice board in the Churchyard were all donated to the village by the 550 squadron and the upkeep of these assets is the responsibility of the parish council.

Mrs Robinson advised the meeting that the 550 squadron reunion day is scheduled for 13/7/19 and hopes that it is supported by the parish council, that as has been the case in the past the use of the village hall is free of charge and that help is forthcoming to tidy the village including the village hall car park.

Mr Soulsby congratulated the parish councillors successfully elected and the Ward Councillors – Clark, Hannigan and Wells.

Mrs Broddley asked the meeting to continue with the parish newsletter which is prepared by the parish council and kindly printed by LOR. The next edition is due in July 2019 and is produced twice a year.

Mrs Broddley asked the parish councillors not to support the planning application PA/2019/118 – as it is outside the development boundary and will cause traffic generation/highways problems and dangers.

A member of the public asked that appreciation of the outgoing parish councillors should be recorded in the minutes.

A discussion took place regarding the promotion and advertising of the parish council election and the meeting agreed that this would be considered for the next election.

19/014 Apologies : Cllr P Clark, Cllr D Wells and Cllr R Hannigan.

19/015 Declaration of Interest – Cllr's Shelley and Boyington – Item 19/019(ii) – prejudicial.

19/016 To approve the minutes of the Parish Council Meeting held on 8th April 2019

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 8th April 2019 and authorise the Chairman to sign the minutes.

19/017 Clerks/Chairman's report : The clerk reported that one application had been received for the clerks vacancy and the chairman agreed to contact this applicant to see if she is still interested in the position. The clerk agreed to contact Immingham Town Council to ask if they could support/cover North Killingholme PC whilst the clerks vacancy is filled.

19/018 Report from Total LOR – Rebecca Brimble introduced herself to the new councillors and agreed to provide all new councillors with her contact details.

The community alarm test is scheduled for this Wednesday at 1.30pm. Total LOR have recently been involved with the workers memorial day and sent representatives and a wreath to the memorial service.

Plans are well advanced for the forthcoming shut down. A discussion took place regarding the traffic lights outside LOR and if they were necessary. It was noted that the traffic lights are the responsibility of N.L.C highways department and should have sensors fitted to help the flow of traffic.

19/019 Planning

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

- i) Application PA/2019/705 – Planning permission to erect a fuel storage tank – Land South of unit B, Access Roads in disused airfield, North Killingholme.
IT WAS RESOLVED to OBJECT to this planning application for the following reasons:
 - a) The application appears inaccurate as it states that hazardous materials are not involved – clearly a fuel storage tank will contain hazardous materials.
 - b) The site indicated as the storage site is not the site where a licence has been granted.
 - c) Lighting appears to have been erected – which is causing light contamination.
 - d) Clerk to ask the enforcement officer to visit the site as work appears to have commenced on this site without the planning permission being granted.

- ii) Application PA/2019/118 – outline planning permission to erect 5 dwellings – amended plans – site location, existing block plan and proposed block plan – land West of Vicarge lane, North Killingholme.
Cllr's Boyington and Shelley declared a prejudicial interest and left the room.
MOTION 1 : No Objections: Proposed by Cllr S Woods, seconded by Cllr M Dias.
MOTION 2 : Object to this application – proposed by Cllr R Hedison, seconded by Cllr K Thomas
VOTE: Motion 2 – 3 votes in favour, 2 votes against.
Motion 1 – 2 votes in favour, 3 against.
Motion 2 CARRIED

IT WAS RESOLVED to OBJECT to this planning application for the following reasons:

- a) The proposed development is situated outside the current development boundary.
- b) Traffic generation and highway safety concerns.

19/020 Finance

i) Accounts For Payment

	PAYEE	CHEQUE NO	AMOUNT
1.	Nettleton Mowing	1397	140.00
2.	Marie Styche – audit	1398	125.00
3.	Information Commissioner	1399	40.00
3.	H Jackson – caretaker	1400	16.42
4.	Anglian Water (May)	DD	21.50
5.	Opus Energy (May)	DD	56.36

INCOME RECEIVED: Precept - £6,000.

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

- ii) The Income and Expenditure sheet to be circulated as the financial year progresses..
- iii) To receive the Internal Auditors report and accounts for the year ended March 2019 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) Bank Mandate – The clerk advised that as a matter of urgency the bank mandate should be updated with new councillors. It was agreed that Cllr's Hedison, Thomas, Woods and Shelley would become signatures on the bank mandate. Cllr Hedison agreed to collect the forms as soon as possible.

19/021 NATS Meeting

- i)NATS Meeting – Cllr's Hedison and Thomas agreed to be the representatives of North Killingholme PC at the NATS meetings. They are usually held at 6.30pm on a Thursday evening – every other month.

19/022 North Lincolnshire Council Matters

- i) Reports from N.L.C representatives: No report to receive.
- ii) Traffic/Highways : Very little LOR traffic is travelling through the village – it was suggested that the road signs on Church lane – outside the playing fields could be removed. Clerk to ask N.L.C to remove these signs.
- iii) New matters - No new matters to report.

19/023 Correspondence

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- ERNLLCA newsletter
- N.L.C – various information relating to election
- Steering group meeting(Halton marshes wet grassland) – Thursday 6th June – 2pm – Church Square house Scunthorpe.
- Orsted – details of abnormal loads travelling to Lancaster Approach – 15/16 May 2019.
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19/024 Parish and Village issues

i) Playground repairs – the repairs to the see-saw have been undertaken by Mr/s Broddley. Pressure washing of the safety surface by LOR – R Brimble will arrange for this to be undertaken.

ii) New parish/village matters: Litter picking equipment required from N.L.C – clerk to try and obtain some.

Road surface repairs on Clarkes Road required.

The village hall door needs refurbishing and painting – clerk to look out the quotations received from decorators and send on to councillors.

19/025 Agenda Items for next months meeting :

Waste on Killingholme airfield.

Decoration of the village hall.

19/026 Date and time of next meeting – Monday 10th June 2019 at 7.30pm.

Signed

Dated

