

**NORTH KILLINGHOLME PARISH COUNCIL**  
Notice of meeting of North Killingholme Parish Council

I hereby give you notice that a meeting of North Killingholme Parish Council will be held on Wednesday 12<sup>th</sup> June 2019 in the village hall at 7.30pm

Dated : 5/06/2019

***K E Pickering-Clerk to the parish council.***

To : Each member of North Killingholme Parish Council  
N.L.C Member Councillors. Parish Notice Boards.

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**PUBLIC FORUM**

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting.

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**AGENDA**

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Annual Council meeting held on 13/05/2019**
4. **Adoption of the minutes of the Parish Council Meeting held on 13/05/19**
5. **Clerks/Chairmans update or reports.**
  - i) To confirm the resignation of Karen Boyington – the election notice has been posted and expires on 19/6/19. After this date a co-option notice should be displayed with a closing date for applications and applications should be considered at the July meeting.
  - ii) Councillor training – To confirm that Cllr Thomas and Cllr Shelley are attending the ERNLLCA training – to give consideration to training for all councillors.
6. **Report from Total LOR**
  - a) Car park – lorries parking on this car park and noticeable noise and smell generated from LOR.
  - b) Pressure washing of the children's safety surface at the playing fields – update.
7. **Planning Applications** - Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested applications.  
**No planning applications received at time of posting agenda**
8. **Finance**
  - i) Accounts for payment and Income received - circulated list.
  - ii) To receive the Income and Expenditure (budget) sheet.
  - iii) To give consideration and set a budget for the purchase of a wreath - approximately £25 and to confirm the parish council will lay the wreath at the service for 550 squadron on 13/7/19.
  - iv) Bank mandate – update.

**9. NATS Meeting**

- i) NATS meeting – Matters to take forward/update.

**10. North Lincolnshire Council Matters:**

- i) Reports from N.L.C representatives
- ii) Traffic/Highways matters - any new matters to discuss.
- iii) Litter – East Halton/Top Road – to give consideration to a litter pick/request further litter pick from N.L.C.  
N.B – Litter picking equipment has been requested from N.L.C and will be delivered to North Killingholme.
- iv) Waste/Flies – Lancaster Approach Industrial Estate – progress and update.
- v) Any new highways matters to report.

**11. Correspondence** - circulated list and items received too late for circulation.

**12. Parish and Village issues**

- i) Newsletter – To give consideration to producing a newsletter - due for publication July 2019.
- ii) House/property 'break-ins' – to give consideration to a neighbourhood watch group.
- iii) To give consideration to parish councillor key holders for the village hall.
- iv) To give consideration to the quotations received to decorate the village hall:
  - a) Graham Simpson – Hall - £1810 + Front door - £90.00
  - b) Steve Ayres – Hall - £1470 + Front door - £160.00
  - c) R Lait – Hall - £1890 + Front door - £230.00
- iv) New parish/village matters.

**13. Agenda items for next month's meeting.**

**14. Date of next meeting – To be confirmed.**