

# NORTH KILLINGHOLME

## PARISH COUNCIL

### Minutes of North Killingholme Parish Council Meeting 12th June 2019 19:30 Village Hall

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#### Present

**Councillors** Cllr K Thomas (Chair), Cllr M Dias, Cllr R Hedison, Cllr B Shelley & Cllr R White

Ward Councillors Cllr D Wells

**Officers** Andy Hopkins Clerk to the Council

**Public Forum** 6 members of the public attended

A request for permission to place a Geocaching device in a planter was requested and granted.

The 550 Reunion timetable had been produced for 13<sup>th</sup> July with the Lancaster fly-past at 12:00 over the Church. A working party will help to tidy up.

Grass cutting of the verges by North Lincolnshire Council is done by contractors is inconsistent and looking a mess. Cllr Wells and the Clerk would raise with NLC.

LOR signs are not applicable now and it had already been agreed that they should be removed. The HGV signs also need to be moved to the verges. Traffic was not paying attention to the "road closed" signs. The Clerk will check with NLC.

The flower bed has been sorted on the village green, thanks to the couple that did it, they will also tidy the bench.

Heather Jackson will be setting up the Village Hall on Friday 12<sup>th</sup> for tea and coffee after the 550 event.

A letter will go out to all hauliers before the event.

A general tidy up and litter pick was required prior to the 13<sup>th</sup> July.

It was requested that the grass cutting is done prior to event, the Clerk will pick this up with NLC.



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Employees and contractors have been reminded not to drive through the village.

The playground would be cleaned W/C 17/06/2019.

It was agreed that a tour of LOR by Councillors would be better on an evening.

The traffic lights were not syncing properly on Eastfield Road and A160, especially at rush hour. This will also be picked up with NLC by the Clerk.

There had also been a bad smell in the area a couple of weeks ago. The Clerk will contact Environmental Health about monitoring of pollution the area.

### 32/19 Planning Applications

The application PA/2019/893 had been received after the agenda was set and an extension of the deadline would be requested and put on the agenda next month..

### 33/19 Finance

The cheques numbers 1398, 1399 and 1400, approved last month, still require signing when the bank mandate has been changed.

The following invoices had been received during the month:

• K E Pickering – May salary	1401	140.90
• K E Pickering – Admin expenses	1402	29.30
• Nettleton Mowing	1403	210.00
• HMRC – Tax May	1404	35.20
• Anglian Water	DD	21.50
• Opus Energy	DD	51.85

The budget sheet was also reviewed and noted.

### **Resolved It was unanimously agreed that the invoices are agreed and payment made.**

The banking mandate was discussed following the change of councillors. There had been some difficulty in changing this with the bank and the forms will be completed as soon as possible. Also, a new cheque book is required.

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The Clerk will inform those awaiting payment of the delay and apologise.

The correspondence address for bills will be changed to the Clerk's address.

**Resolved** **It was unanimously agreed that Cllr Thomas, Cllr Hedison and Cllr White be the authorised signatories for the account.**

A budget of £25 for a wreath was agreed for the 550 service on the 13<sup>th</sup> July. The wreath would be red, white and blue and Kath would lay on behalf of the Council. Kath will purchase and invoice the Council at a later date.

**34/19** **NATS Meeting**

The previous Clerk was the contact for NLC. Cllr Wells said that Daniel Marsh was the co-ordinator at NLC and the Clerk will contact him and forward the details to Councillors.

**35/19** **North Lincolnshire Council Matters**

Cllr Wells discussed the letter about the new local bus service to Immingham, this is a trial so must be used or might be withdrawn.

He recommended members getting a password for ERNLLCA to access relevant documentation.

It was discussed that East Halton and Top Road could do with an extra litter pick whilst the road works were on. The Clerk would request NLC do this before the 550 event.

Ways of moving the waste from Lancaster Industrial Estate were still being explored.

A safeguarding issue was also raised about an encampment on the Industrial Estate and it was agreed to report this immediately.

**36/19** **Correspondence**

ERNLLCA require two Councillors to sit on the District Committee.

**Resolved** **It was unanimously agreed that Cllr Dyas and Cllr White represent the Council on ERNLLCA.**

The Able UK Steering Group meeting on 6<sup>th</sup> June 2019 had been cancelled.

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Documents for VPI Immingham, a new gas fired power station on Rosper Road, were handed out to be read and circulated between Councillors.

### **37/19**      **Parish Village Issues**

Cllr Thomas had drafted a newsletter and intended to do this quarterly. This was circulated and she would get Councillors photos added and update with the 550 Event information. It was also discussed that the community should be encouraged to come up with ideas for future events. Promotion of litter picking and thank yous should also be included.

Gary Soulsby is the Neighbourhood watch co-ordinator and contact details will be circulated. There had been some property break-ins recently and information would be in the newsletter.

It was identified that the following are known key holders for the Village hall:

Cllr Thomas x1 (2 reported at meeting)  
Clerk x1  
Heather Jackson x1  
Mike Leeming (Museum) x1  
Kath Robinson (Museum) x1  
George (Museum) x1

Councillors considered quotations for decorating.

It was agreed to try and get the front door done in time for the 550 event and then get the community to get involved to paint the hall.

Dong Energy were extending their hours of work to Saturdays and Sundays, they are also bringing coils onto the airfield and have not got planning permission. It was agreed to invite them to a future meeting.

The Public Rights of Way were in a poor condition and this will be raised by the Clerk.

### **38/19**      **Date of Next Meeting**

This would be discussed with the Chair and the Clerk.

Signed Chair \_\_\_\_\_

Meeting Ended 20:47