

NORTH KILLINGHOLME

PARISH COUNCIL

Minutes of North Killingholme Parish Council Meeting 15th October 2019 19:30 Village Hall

Present

Councillors Cllr K Thomas (Chair), Cllr M Dias, Cllr G Soulsby, Cllr B Shelley
Cllr R White

Officers Andy Hopkins Clerk to the Council

Public Forum 4 members of the public attended

An issue was raised about the state of the Public Right of Way.

It was requested that human waste litter from East Halton Road be removed by NLC.

Apologies for Absence

Cllr R Hedison, Cllr S Woods, Cllr P Clark, Cllr R Hannigan, Cllr D Wells

85/19 Declarations of Interest

There were none.

86/19 Humber Emergency Planning Service

The Chair welcomed Chris Wilson from HEPS to the meeting.

Chris went through the importance of having a community emergency plan to improve resilience and communication both in preparation for an emergency and during an event.

3 levels of planning were discussed and it was agreed that a Level 1 Plan be agreed for North Killingholme at the next meeting and then progress to Level 3 in the near future.

Chris also advised that a test was happening on 19th November in the area and it would be helpful for the Parish to be involved.

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It would be a good idea to have an emergency box set up at the Village Hall and gather a list of vulnerable people's names and addresses.

87/19 Update from TOTAL LOR

The Chair welcomed Rebecca to the meeting.

Rebecca updated the Council on the alarm on 3rd October that was the result of a leak. The 0800 number had been updated and Facebook notifications had gone out. The Chair would put a reminder of the 0800 number in the next newsletter. There was a North Killingholme Facebook Page but it was unclear who was the administrator.

Councillors were due to go on a tour of LOR next week.

A stakeholder session will be held in December and the Chair will co-ordinate with Rebecca.

It was discussed whether it would be useful to have a session with the community to discuss the alarms and processes.

88/19 Minutes of the Parish Council Meeting 12th September

Resolved That the minutes are approved as a true and correct record.

89/19 Chair/Clerks Updates or Reports

A meeting with the Museum had been arranged for 28th October.

NLC had changed the Members Code of Conduct and the Clerk will send details.

A meeting had taken place in Immingham about having a Community Bus with all the local parishes. Work was ongoing with the transport officers of NLC & NELC.

Councillor's Register of Interests needs updating and the Clerk will send round.

90/19 Parish Councillor Updates

Cllr Soulsby raised the communication from the Ward Councillors asking for support in requesting Leslie Potts to undertake an investigation in to the infrastructure of the area.

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Cllr Shelley proposed that support be given to the Ward Councillors, and this was seconded by Cllr Soulsby.

Resolved That the Clerk formally gives North Killingholme Parish Councils support.

91/19 Ward Councillor Updates

The Clerk was asked to request an update from the Ward Councillors on the promised updates on Lancaster Approach site visits by Officers and Street Lighting.

92/19 Neighbourhood Safety

Awaiting feedback from Ward Councillors on Lancaster Approach.

93/19 Finance

The following invoices had been received for payment.

£	Invoice	Chq No.
140.00	Nettleton Mowing September Ref NETT394	1422
140.90	A. Hopkins Clerk	1423
35.20	HMRC Tax	1424
21.00	Anglian Water ESTIMATE	DD
27.48	Opus Energy ESTIMATE	DD

The Clerk will advertise for quotes for the maintenance of the playing field.

A draft Financial Regulations was presented by the Clerk to ensure compliance. This was accepted by the Council and agreed an emergency spend limit of £100 for the Clerk and Chairman.

Resolved Payments were approved for payment and that the monthly budget update be noted. The Financial Regulations were adopted.

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94/19 General Data Protection Regulation

Cllr Shelley raised the need for the Council to have a statement to comply with GDPR. Cllr Shelley had previously shared an email on the subject and the Clerk had shared a link to ERNLLCA's information.

Resolved That the Clerk draft a GDPR Statement.

95/19 Trees for North Killingholme

The Chair did not have an update for the Council. It was discussed that there was little point in planning anything until it was understood what was allowed.

LOR were still keen to help once a plan was drawn up.

Resolved That the Clerk contact NLC Officers to move forward.

96/19 Parish and Village Issues

There were no other points raised.

Date of next meeting 12th November 2019.

Signed Chair _____