



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

Present

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

Cllr D Wells

Officers Andy Hopkins Clerk to the Council

Public Forum 3 members of the public attended

An incident was reported by a member of the public whereby a lorry driver who had been parked illegally had been moved on by the Police.

Apologies for Absence

Cllr B Shelley, Cllr S Woods, Cllr P Clark, Cllr R Hannigan

97/19 Declarations of Interest

There were none.

98/19 Update from TOTAL LOR

Cllr Thomas thanked Rebecca for arranging the site visit and tour of LOR, it had been a good idea for everyone to understand the processes.

A Community Alarm test was due for Saturday at 11:30 and a new calendar would be out before Christmas.

The stakeholder review would take place week commencing 2/12/19 and would be held in the Village Hall, Cllr Thomas will make the arrangements.

There was to be an Emergency Exercise on 19th November but no alarms would be sounded.

It was raised that a recent alarm had not been heard by some.

99/19 Minutes of the Parish Council Meeting 15th October 2019

These were agreed as a true and correct record.

100/19 Chair/Clerks Updates or Correspondence

Cllr Hedison and Thomas had updated their Register of Interests'

A councillor would attend the training session at North Lincolnshire Council with a view to the revised Members Code of Conduct being presented for adoption.

South Killingholme had emailed about setting up a job club, it was agreed that the Council would promote the venture but would not be able to help fund.

A Planning Officer had responded about greening the area and would attend sometime in the New Year.

An email about the winter service from NLC was discussed and an additional bin was discussed, Cllr Wells would send the application form.

A meeting had been held with the Museum. It was discussed that a £200 donation to the Council was to be made in January. Contents insurance was needed for the Museum and the Clerk would explore extending the Council's insurance to cover this and pass on the cost to the Museum. It had been agreed that the sign and bench be on the Council's asset list but help with maintenance would be given by the Museum. A discussion was held on the building keys and it was agreed to leave the lock as it was.

Only one design had been received for a new Parish Council Logo, and it was agreed that this be used from now on.

The overgrown Public Right Of Way and litter from lorries had been reported to NLC.

The subsidence issue on Church Lane would need chasing.

101/19 Parish Councillor Updates

The draft letter to hauliers was discussed and subject to a change of wording to "not exceed speed limit", this would now be passed to Claire Welford for distribution.

It was agreed that a Personnel Committee needs forming and Standing Orders would need changing to reflect this. This will be an agenda item at the next meeting.

A meeting with the cleaner will also be arranged to understand the room booking process and payments.,

102/19 Ward Councillor Updates

Cllr Wells warned that councillors could be subject to abuse following an incident in South Killingholme.

A snow warden should be checking the salt bin levels.

It was raised whether a flood warden should be in place as well.

103/19 Finance

The following invoices were presented for payment:

£	Invoice	Chq No.
140.00	Nettleton Mowing October Ref NETT425	1425
140.90	Clerk	1426
35.20	HMRC Tax	1427
90.00	ERNLLCA Cllr Training SI492	1428
138.68	Kyanite Consulting Ltd (website) Inv6248	1429
21.00	Anglian Water ESTIMATE	DD
16.20	Opus Energy ESTIMATE	DD

Resolved Payments were approved for payment and that the monthly budget update be noted.

104/19 Data Protection Statement

As requested the Clerk had prepared a General Data Protection Regulations Privacy Policy and a Data Protection Policy.

Resolved That the NK General Data Protection Regulations Privacy Policy and the NK Data Protection Policy be adopted.

105/19 Emergency Plan

Following the presentation by Chris Wilson from Humberside Emergency Planning Service, at the last meeting, the Clerk had prepared a Level 1 Plan for North Killingholme.

The draft was populated at the meeting and agreed for submission to HEPS.

Resolved That the NK Emergency Plan be adopted.

106/19 **Planning**

An appeal notification had been received by NLC for the application PA/2018/1125. The Council resolved that it's previous objection should remain in place and that the Clerk should respond to the Planning Inspectorate.

A discussion was held on Britpol's Application to change its operator's licence. As it was believed that they were currently not complying with their licence, the Council wanted to appeal against the application and asked the Clerk to start the process.

107/19 **Parish and Village Issues**

A meeting had been held to discuss the VE Day celebrations next year. The idea was to hold an event for friends and families in the village and to include, fancy dress, church service, raffle, afternoon tea and ask for a flypast. The museum would also hold an exhibition. Sponsorship would be sought.

A painting of a Lancaster had been donated to the Parish and will be hung on the wall.

Signed Chair
