



North Killingholme  
Parish Council

## Minutes of North Killingholme Parish Council Meeting 15th July 2020 18:30 Virtual Meeting via Zoom

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### Present

**Councillors** Cllr K Thomas (Chair), Cllr M Dias, Cllr R Hedison, Cllr R White  
Cllr R Hannigan (NLC)

**Officers** Andy Hopkins (Parish Clerk)  
Rebecca Brimble (LOR)

**Public Forum** There were none in attendance

### **PART 1 - PUBLIC SESSION**

#### **1/20 Apologies for Absence**

Cllr Clark and Cllr Wells.

#### **2/20 Declarations of Interest**

There were none.

#### **3/20 Update from TOTAL LOR**

Rebecca updated the Council on the following:

The refinery was operating normally, during the COVID19 period messages had gone out on Facebook but Cllrs had not seen these. Communication lines need to be reviewed at a future meeting.

The refinery had now gone a record 600 days without an accident.

During lockdown certain operations had been reduced and people had worked from home. Social distancing and hygiene measures are in place and temperature checks are made on all that enter. Full occupation will not happen until September.

A number of charities had been supported to the tune of £35000.

#### **4/20 Minutes of the Parish Council Meeting**

The minutes of the Parish Council 17<sup>th</sup> March 2020 were approved subject to a spelling correct to a name.

#### **5/20 Governance**

Cllr Thomas announced she was to stand down as Chair and so it was decided to hold the Annual Council Meeting in August.

There had been no interest in the Parish Councillor Vacancies, it was suggested that they could perhaps be advertised on Facebook.

The Clerk vacancy had been advertised and the interview process will be discussed at the next meeting.

#### **6/20 Finance**

The following invoices were approved for payment:

##### April

£	Invoice	Chq No.
140.90	A. Hopkins Clerk	1443
35.20	HMRC Tax	1444
277.06	ERNLLCA	1445
812.00	NLC Election	1446
21.00	Anglian Water	DD
53.00	Opus Energy ESTIMATE	DD

##### May

£	Invoice	Chq No.
21.00	Anglian Water ESTIMATE	DD
53.00	Opus Energy ESTIMATE	DD

##### June

£	Invoice	Chq No.
40.00	Information Commissioner	1447
511.88	BHIB Insurance	1448
140.90	A. Hopkins Clerk	1449
35.20	HMRC Tax	1450
21.00	Anglian Water ESTIMATE	DD

53.00	Opus Energy ESTIMATE	DD
July		
£	Invoice	Chq No.
140.90	A. Hopkins Clerk	1451
35.20	HMRC Tax	1452
200.00	Internal Audit C.Thomas	1453
100.00	Caretaker Allowance	1454
21.00	Anglian Water ESTIMATE	DD
53.00	Opus Energy ESTIMATE	DD

The Internal Audit Report was noted and actions identified will need to be picked up over the coming year.

The Annual Governance & Accountability Return 19/20 and Exemption was approved and duly signed.

#### **7/20 KBC Discussion**

Cllr Hedison outlined the issue with regards to planning on haulage yard at Lancaster Approach. Previously comments had been made on the size of the garage of the original application and changes now seem to be getting slipped through. The Council had not been informed a further planning application and when queried was told that we didn't need to be consulted.

Cllr Hannigan said he would take any specific concerns up with planning. It was thought this had not yet been decided.

Because of issues with the original application the Council was concerned what else was going to be changed that might affect residents. Individuals can also raise concerns.

It was agreed that Cllr Hedison would draft a letter and would then send to Cllr Hannigan who will take up with planning.

#### **8/20 Village/Councillor Updates**

The pot holes on Church Lane had been reported by a resident and these will be raised with NLC.

ABEL will be invited to a future meeting to discuss planned works.

The impact of COVID19 in North Lincolnshire had been fairly light. NLC had been supporting the Shielding process of those who were staying at home. NLC also recognised the role of communities and voluntary groups had made in the area. Monitoring of infections is taking place and relevant action will be taken if required.

#### **9/20 Date of Next Meeting**

The next meeting, the Annual Council Meeting would place in August and the date would be circulated. It was agreed to hold this in the Village Hall with appropriate COVID measures in place.

Signed Chair

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