



## **Minutes of North Killingholme Parish Council 6th October 2020 in the Village Hall**

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### **Present**

**Councillors** Cllr R White (Chairman), Cllr K Thomas, Cllr M Dias, Cllr R Hedison

**Officers** Andy Hopkins (Parish Clerk)

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

**Public Forum** There were 4 members of the public in attendance

A member of the public advised that the Fitties Meeting would not be taking place.

Another member of the public asked if the hedge could be cut around the playing field and if flowers could be planted in the planters next year.

A question was raised over Cllr Thomas' eligibility to be a Councillor.

### **29/20 Apologies for Absence**

Ward Councillors Clark, Wells and Hannigan.

### **30/20 Declarations of Interest**

There were none.

### **31/20 Minutes of the Parish Council Meeting**

The minutes of 12<sup>th</sup> September 2020 were approved as a true and correct record.

### **32/20 Finance**

The following items were approved for payment:

£		Chq No.
176.13	Clerk	1462
44.00	HMRC Tax	1463
21.00	Anglian Water ESTIMATE	DD
53.00	Opus Energy ESTIMATE	DD

The Clerk had submitted a VAT refund claim to the sum of £251.48.

The Clerk would forward details of Unity Trust, an alternative to Lloyds for online banking.

The Clerk was also trying to make contact with the electricity supplier to change details over as previous attempts had failed.

### **33/20 Councillor Vacancies**

2 applications for co-option on to the Council had been received.

Cllr Thomas recommended, seconded by Cllr Hedison that Hannah Hepworth be appointed as Councillor all were in favour.

The Clerk would now make contact with Hannah.

### **34/20 LOR Update**

Rebecca updated the council with the following:

The refinery was still in the transition to Prax from Total by the end of the year, and was going positively.

Senior managers had been doing a lot of visits and meeting key stakeholders in the area such as P66, and will be meeting the Environment Agency and the Health and Safety Executive.

Preparations for the Community Calendar were underway with P66 and will be posted out this year.

The play equipment at the playing field will be jet washed by LOR contactors.

### **35/20 Ward Councillor Updates**

There were no Ward Councillors present and no update had been provided.

### **36/20 550 Meeting Update**

Following the meeting with representatives of the 550 Squadron Museum on 1/10/20 with the Council's proposal on moving forward the Museum had requested time to consider their position and make a counter proposal.

The proposal had not been received from the Museum but the Council was informed that this should be available for the December meeting.

### **37/20 Lancaster Approach Planning Update**

The Council had received a response from Cllr Hannigan on the planning issue at Lancaster approach and that the officer had followed procedure, and consultation did not need to take place.

The Council asked the Clerk to write a letter of complaint to NLC as the impact on residents had not been considered.

### **38/20 Village/Councillor Updates**

A 100<sup>th</sup> birthday card had been sent to Jack Harris OBE.

The budget proposal would be brought to the December meeting to fit into the precept setting schedule with NLC.

The roof in the Museum will be looked at because of a possible leak.

It was discussed that an avenue of trees on the way out of the Village might not be appropriate, the Clerk would look at other options for "greening" the village.

The cutting of the hedge and planting of flowers will be looked into.

The Clerk was asked to purchase a wreath for Remembrance Sunday.

### **39/20 Date of Next Meeting**

The Clerks suggested date of Tue 8 December 2020 was not suitable and an alternative would be agreed.

Signed Chair

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