



Minutes of North Killingholme Parish Council 23rd March 2021 via Zoom

Present

Councillors Cllr R White (Chairman), Cllr R Hedison, Cllr H Hepworth

NLC - Cllr R Hannigan, Cllr D Wells, Cllr P Clark

Officers Andy Hopkins (Parish Clerk)

PART 1 - PUBLIC SESSION

2 members of the public attended and asked about Councillor details on the website, the seats at the playground that could do with replacing and the speeding sign that had gone from East Halton Road.

53/20 Apologies for Absence

There were none.

54/20 Declarations of Interest

There were none.

55/20 Minutes of the Parish Council Meeting

The minutes of the Council meeting 7th January and 19th January were approved as a true and correct record, with an alteration to Cllr Hepworth's attendance and recording that it was via Zoom.

56/20 Finance

The following payments were agreed for payment.

	EXPENDITURE	
£		Chq No.

422.70	A Hopkins Clerk Jan - Mar	
15.84	A Hopkins Stamps	
438.54	A Hopkins Total	1469
105.60	HMRC Tax Jan - Mar	1470
711.60	Turner Bros. Hedgework	1471
63.00	Anglian Water EST. Jan - Mar	DD
159.00	Opus Energy EST. Jan - Mar	DD
1477.74	Total	

Cllr Hepworth agreed to become a new bank signatory.

The auditor from the previous year was approved to be used again with a budget of £100.

57/20 Village Hall Roof

The Chairman advised of the ceiling collapse in the kitchen and the subsequent visit from a builder and a quote to replace the roof.

The insurance company would not pay for this as it was due to poor build quality in the first instance.

NLC were in the process of being approached for a grant.

The Clerk had also contacted Rebecca to see if Prax could help out.

58/20 Prax Lindsey Oil Refinery Update

Rebecca announced that Prax had approved a payment of £7500 to cover the costs of the roof replacement.

This would be subject to some paper-work and due diligence checks being completed and Rebecca would liaise with the Clerk.

Cllr White thanked Rebecca on behalf of the Council.

Change of ownership was now complete and new investments, on-site and in the supply-chain, were taking place. There was also new recruitment initiatives.

The new owners were keen on developing community links.

The units were running fine and a maintenance programme will start in April.

59/20 Ward Councillor Updates

Cllr Clark updated that NLC had set the Council Tax increase at 1.4%, with the Social Care element to increase by 2%.

The COVID 19 vaccine rollout was exceeding expectations.

The next NATS meeting would be 14th April via Zoom.

Cllr Hannigan informed the Council that Abel UK plans were given the full go ahead.

The Killingholme Marsh drainage had been approved.

A £75M Government Grant had been secured for the quay to supply the entire off-shore energy project.

The Freeport announcement would bring £20M funding to the area for projects.

60/20 New Policies

The Clerk presented 2 new policies, a Child Protection Policy and a Safeguarding Adults Policy.

These were approved with Cllr White being the lead and Cllr Hepworth the deputy.

61/20 Freight Strategy

As Cllr Hannigan reported at the last meeting a Freight Strategy had been commissioned and this had been received by the Council

Cllr Hannigan encouraged the Council to respond to assist in producing the strategy.

It was agreed that the Clerk would liaise with Cllr White to complete by the deadline.

62/20 Village/Councillor/Clerk Updates

Cllr Thomas had produced a village survey but it was agreed that this should go out when COVID restrictions were lifted.

The hedge at the playing field had been cut down by Turner Bros.

NLC were arranging a playground inspection and the Clerk would ask them to identify the see-saw seat maker with a view to replacing.

Mowing of the playing field would begin this week.

The Museum arbitration meeting would take place when COVID restrictions allowed.

63/20 Date of Next Meeting

The current requirement to hold virtual meetings was due to expire on 7th May 2021.

This Annual Parish Meeting and the Annual Council meeting would take place mid to late May .

Signed Chair
