



Minutes of the Annual Parish Council Meeting 14th June 2021 at 6.45pm

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Present

Councillors Cllr L Broddley, Cllr K Boyington, Cllr K Robinson Cllr H Hepworth

Officers Jan Waite (Parish Clerk)

2 members of the public attended.

1 Nomination of Chair for 2021/22 min ref 76/20

Nomination – L Broddley.

Proposed Cllr KR. Seconded Cllr HH. All in favour.

2 Nomination of Vice Chair for 2021/22 min ref 77/20

Nomination – H Hepworth.

Proposed Cllr LB. Seconded Cllr KR. All in favour.

3 Apologies for Absence min ref 78/20

Ward Councillors Wells, Clark , Hannigan.

4 Declarations of Interest min ref 79/20

Cllr Broddley and Cllr Boyington - personal interest in 550 Squadron reunion item.

5 To Approve the Draft Minutes of the Parish Council Meeting held on 27th April 2021 min ref 80/20

Approved as a true and correct record.

Proposed Cllr LB. Seconded Cllr HH. All in favour.

6 Appointment of New Parish Clerk min ref 81/22

It was resolved, after interview to appoint Jan Waite as the new Clerk to the Parish Council, with effect from 1st June 2021. The appointment is 3 hours per week, and any extra / overtime hours will be recorded and presented for payment at future meetings.

Proposed Cllr LB. Seconded Cllr KR. All in favour.

7 Report from Prax LOR min ref 82/20

Operations Are now running normally, and maintenance work has now been completed. Some residents had raised concerns about the flair stack and these have been addressed. The HDS3 VGO project is due in October so there may be some increase in traffic in the area.

The speed signs coming into the village will be replaced to show the Prax logo.

The council would like to thank Prax LOR for the donation of £7500 for the repairs needed to the kitchen roof at the hall, and for their support in this issue.

8 Reports from Ward Councillors min ref 83/20

No reports received.

9 Finance min ref 84/20

The following payments were agreed for payment.

To be paid by Direct Debit

Opus energy	£55.47
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To be paid by cheque

Cllr L Broddley – re emburst cost of new swing seats	£120.00
Information Commissioners Office	£40.00
BHIB Insurance	£519.41

Accounts approved for payment

Proposed Cllr HH. Seconded Cllr KR. All in favour.

The bank mandate signatures will need updating, as there are some to be removed and new councillors to add.

It was resolved that all present councillors and the new clerk will become signatures on the account, and council will apply for online access and BACS payments to be available.

Proposed Cllr HH. Seconded Cllr KR. All in favour.

Clerk salary was agreed at Scale point 22. Office expenses agreed at £15 per month.

Proposed Cllr HH. Seconded Cllr KR. All in favour.

AGAR External Audit.

Certificate of Exemption min ref 85/20

The certificate was signed as a true report of the accounts for 2020/21.

Proposed Cllr LB. Seconded Cllr HH. All in favour

Section 1 Annual Governance Statements min ref 86/20

The statements were signed as a true report of the accounts for 2020/21.

Proposed Cllr KB. Seconded Cllr KR. All in favour

Section 2 Annual Accounting Statements min ref 87/20

The statements were signed as a true report of the accounts for 2020/21.

Proposed Cllr LB. Seconded Cllr KR. All in favour.

The accounts were prepared by the previous Councillors and Clerk.

10 550 Squadron Reunion min ref 88/20

The proposed date of July 9 and 10th may have to be cancelled due to ongoing Covid restrictions.

If it is possible for it to go ahead, then the council will open the hall and museum for use at the event. As the kitchen cannot be used, refreshments would be provided at the church.

A wreath from the Parish Council and the village will be laid.

Proposed Cllr HH. Seconded Cllr KR. All in favour.

11 Footpath FP84 min ref 89/20

Council object to the re routing of this footpath from its current position.

12 Kitchen Roof Repairs min ref 90/20

Due to the generous donation from Prax LOR the builder will be contacted to look at start dates for the quoted work.

13 Parish Issues needing attention min ref 91/20

The waste bin has been removed in the park, and North Lincs Council are to supply a new one.

North Killingholme Fittie Land Charity have requested permission to use the hall for a meeting of 4 people. Council have given permission for this, and Covid regulations must be adhered to.

The grass cutting contract is to be re tendered in the autumn.

Concern has been raised about dust clouds from the airfield, and NL Council environment officers have been informed.
The village planters have been re planted.

Meeting are to move to monthly as opposed to bi monthly.

14 Items for consideration for next agenda min ref 92/20

Standing Orders and Financial Regulations to be reviewed.
Bank Mandate update.

Meeting closed 9.00pm.

Date of Next Meeting – July 12th 2021 at 6.30pm in the village hall.

Signed Chair
