

Minutes of the meeting of South Killingholme Parish Council held on Wednesday 5th October 2016 at 6.30p.m. at South Killingholme Community Centre.

Present: Cllrs - John Berry(chair), Anita Morbin, Sarah Bainbridge, Pamela Crofts,

In attendance: Cllr Hannigan of North Lincolnshire Council and members of the public.

Public Forum.

A member of the public raised the issue of the August minutes being incorrect and asked what had happened to the Baptist Chapel Lane petition they had given to the chair.

A member of the public complained about lack of support from the village for events put on by SKCC.

A member of the public blamed Parish Councillors for the lack of support for events put on by SKCC.

A member of the public asked for a copy of the minutes and financial statements up to the present time.

A member of the public raised the issue of who was producing and typing up the minutes.

A member of the public raised the issue of what was, in their opinion minuted abuse. They requested an apology from the Chair to the members of the Public who had been named in the August minutes. The chair refused.

1.Apologies.

Cllr Hannigan gave apologies for Cllrs Wells and Clarke. The chair, when asked about the 4 absent Parish Councillors said he did not know and had not received apologies.

2.Declaration of interest on any agenda item.

None

3.Adoption of the minutes of meeting of 7th September.

Amendments to the minutes of 7th September meeting.

1. Names of Chris Rogerson and Steve Ellis from Costain to be added.
2. Remove Cllrs Clarke and Wells from names of those present.
3. To be recorded that Cllrs Bainbridge, Crofts and Morbin objected to the August minutes as a whole.
4. To read "when would the internal auditors recommendations be implemented.
5. To remove address and put "property on School Road".
6. Re alarm system: To read "Councillor Crofts". Proposed - Cllr Crofts 2nded Cllr Bainbridge voted 3:1


3a) Adoption of minutes of Extraordinary meeting of 14th September.

Amendment to the minutes of 14th September meeting.

1. To remove apologies for Cllrs G.Hooker and C.Hooker as none received.

4)Matters Arising.

None.

A handwritten signature in black ink, appearing to be 'John Berry', written over the 'None.' text.

5) Planning.

P.A.2016 1350.

Following discussion, it was agreed to oppose the application in its present form. Cllr Bainbridge to contact the Planning Department as Cllr Morbin had arranged an extension.

6) Finance.

1. Expenditure. 2 items added by the chair at the meeting.

N.Lincs. Council £60 for advert for Clerk. £200 donation to K.C.B. Cllr Crofts proposed that no further amounts be paid for the advert as the previous meeting had been informed by the chair that this would be free. Proposed by Cllr Crofts. Seconded by Cllr Bainbridge. Passed 3:1. Internet usage queried by Cllr Crofts. Chair stated internet not working. Cllr Crofts asked why not repaired as costing village. All councillors stated chair continues to deny them access to the Parish Office.

2) Bank Mandate.

Cllr Morbin asked if bank mandate was now updated. Cllr Berry said yes, he had done it but had forgotten to bring it, it was at home not in the office. Cllr Morbin asked had the bank received the updated mandate. The chair replied he had been too busy. Cllr Crofts asked why he had not delegated to Cllr S. Hare who, as Vice Chair, was the one name being added. At this point, Cllr Berry became abusive in response to a question from Cllr Morbin as to who had boarded up the window, checked the cameras and notified the police. He said he did not know the name of who had boarded the window and the cheque for £10.50 should be made out to him. When he continued shouting, Cllr Morbin suggested an intermission for tempers to cool.

After approximately 10 minutes the meeting recommenced.

3) Insurance.

The Community Centre and Parish Council insurance expired on Friday 7th October. The quote from AON had been revised upwards when advised of outstanding claims for £18,474. The 2nd quote was from Zurich Insurance. Cllr Morbin queried whether the latest 2 broken windows had also been reported as these were disclosable material facts. When asked who had checked and notified the police of this, Cllr Berry said he had. The chair of SKCC had previously stated that she had. Cllr Morbin said both versions could not be the truth. Cllr Berry then became extremely abusive and insulting; throwing paperwork down on the table and ordering Cllr Morbin out. The meeting could not continue (approx. 8.20p.m.)

Reprised meeting 6/10/2016. 6.50 p.m. in the Community Centre.

Present: Chair Cllr Berry, Cllrs Bainbridge, Crofts and Morbin.

Following discussion, it was agreed to renew the insurance with AON. The chair of SKCC interjected stating that they have their own public liability insurance in the sum of £700000 but declined to state with whom.

Witnessed by Pamela Crofts and Anita Morbin.

