

## **Minutes of the Meeting of South Killingholme Parish Council held on Monday 10th January 2022, commencing at 6.30pm at the Community Centre Moat Lane Sth. Killingholme.**

Present: Chair: Cllr K. Hesketh, Vice Chair; Cllr D. Evans, Cllr M Price, Cllr P. Hull, Cllr F. Coxon, Cllr H.Ulliott, Cllr A. M. Edwards. Clerk: Jayne Gale

1. **Apologies:** Cllr D. Wells, Cllr White, Cllr Oldfield
2. **Declaration of interest;** None
3. Parish Council Standing Orders are suspended to allow members of the public and press to make comments and representations for a period of 15 minutes. One member of public present; no comments
4. **Adoption of the minutes** from the previous meeting. Proposed to adopt by Cllr Evans, seconded by Cllr Hull. **All in favour**
5. **Matters arising from the minutes.** Cllr Evans suggested the small field gates should be called Jubilee Gates instead of Memorial Gate. Discussion. To put on next month's agenda. Cllr Evens Asked Phillips 66 to contribute to the Jubilee event, they wanted to know what the council is contributing. £250 grant applied for from NLC for room hire, hot dogs etc.
6. **Ward Councillors:** Cllr Wells corresponded with Cllr Evans who will forward any requests. Cllr Evans has complained about Sth. Sth. Killingholme paths and roads again. Clerk mentioned complaint by shop owner of paths outside his premises.
7. **Correspondence**, circulated by e-mail.
  - I. Cllr Hannigan Orsted Community Fund runs out 7<sup>th</sup> Feb, Nth Lincs Council officers would help us apply. Clerk and Chair responded to offer no response so far. Paul Able (Grants broker) will also put in the updated roof quote for lottery funding.
  - II. Newsletters. SKPC Newsletter; Discussion, Cllr Evans; expected to be involved following October meeting. Cllr Evans wants to support Cllr Oldfield and do letters quarterly. Cllr Hull wants Roxton Practice services mentioned. Cllr Evans suggested School and Church needs to be involved.
  - III. Enforcement order on half built property on Greengate Lane put in place. Pub no changes, planning for old pub area expected in March. 9 Lancaster enquiries made regarding dangerous fence.
  - IV. Forest School Proposal. Outdoor classroom activities involving our fields. Cllr Edwards described the benefits of it as she is Forest School Trained. Proposed by Cllr K. Hesketh, Seconded by Cllr Edwards **All in Favour**. Cllr Ulliott suggests talking to primary school and look at funding some places.
8. **Financial matters:**
  - I. Bank Reconciliation. Proposed By; Cllr Hull seconded by Robinson **All in favour**
  - II. Income and expenditure for Dec. Proposed by Cllr Hull seconded by Cllr Evans **All in favour**
  - III. Budget draft. Discussion. Proposed by; Cllr Edwards seconded Cllr J. Hesketh, 5 in favour, 4 abstaining; Cllr Hull, Cllr Evans, Cllr Price, Cllr Robinson. **Carried**
9. **Community Centre**
  - I. Heating: new thermostat purchased and installed, leak mended.
10. **Parish matters.**
  - I. Maintenance in village. Footpaths, verges, roads pot holes. Nothing done over Christmas period. Cllr Price suggested we send letters out for path parking illegally. Clerk to write up a draft letter.
  - II. Trees still haven't come for small field.
  - III. Introduction to council; Cllr Edwards.
11. **Agenda items** for the next meeting Feb 7<sup>th</sup> 2022 ABP rep attending, Gate quotes and naming.

19.31 End of meeting