

Minutes of the Meeting of South Killingholme Parish Council held on Monday 3rd October 2022, commencing at 6.30pm at the Community Centre Moat Lane Sth. Killingholme.

Present: Chair: Cllr K. Hesketh, Vice Chair Cllr D. Evans, Cllr J. Hesketh, Cllr M. Price, Cllr P. Hull, Cllr K. White, Cllr A. Edwards, Cllr F. Coxon, Cllr D. Robinson **Ward Cllrs:** Cllr Wells, Cllr Clark **Clerk:** Jayne Gale

1. **Apologies:** Cllr Hannigan, Cllr Oldfield
2. **Declaration of interest:** None
3. **Parish Council Standing Orders** were suspended to allow members of the public and press to make comments and representations for a period of 15 minutes. One MOP no comments made.
4. **Adoption of the minutes** from the previous meeting. Proposed to accept by Cllr Hull, seconded by Cllr Price all in favour. **Resolved**
5. **Matters arising from the minutes.** Regarding letter from member of public she will attend next meeting
6. **Ward Councillors updates** Cllr Clark discussed the Ferry ward works strategy and alterations
7. **Correspondence**, circulated by e-mail.
 - I. Newsletters: no comments
 - II. Co-Option letter and vote. Cllr J. Hesketh proposed to accept co-option of Addie Cowie, Cllr Robinson seconded. All in favour. **Resolved**
8. **Financial matters:**
 - I. Bank Reconciliation. Due to laptop updating at time of meeting and online issues preventing printing this was suspended until next meeting. Documents prepared will be circulated in the week.
 - II. Income and expenditure for September and October. Suspended until next meeting due to IT issues.
 - III. ITC grass cutting payment. Proposed by Cllr Price, Seconded by Cllr Edwards. All in favour **Resolved.**
9. **Community Centre**
 - I. Defer date of increase to Jan 1st for those already booked. Proposed by Cllr price, seconded by Cllr J. Hesketh. All in favour **Resolved**
 - II. Future of 2 kitchen appliances that don't work proposed by Cllr K. Hesketh. 9 in favour of leaving items in situ as nothing to replace them, 1 against. **Carried**
 - III. Name of Kitchen on promotional materials to 'Kitchen area' proposed by Cllr K. White, seconded by Cllr D. Evans All in favour **Resolved**
 - IV. Roofing update, gathering quotes. Sent to Cllr Hannigan for NLC for grant support
 - V. Community Compost bins/Green plan for the Parish Council. Discuss again next spring.
 - VI. Boiler maintenance; proposed to pay £72 by Cllr Hull, seconded by Cllr Edwards, All in favour **Resolved**
10. **Parish matters.**
 - I. Maintenance in village. Footpaths, verges, roads pot holes. Discussion around Cllr Evans online queries to Nth Lincs Council including Eastfield Rd and Mayflower
 - II. Feedback from outside organisations: KAAG, NATs. Meetings not taken place yet.
 - III. Investment zone for Nth Lincolnshire and impact for Sth. Killingholme. Cllrs discuss Gov registration of ownership of community Centre and new Investment Zone Plans on reduction in planning regulations.
 - IV. Traffic proposals. Discussion that rules probably won't affect Sth. Killingholme as we already have a weight limit in village. East Halton will be reduced to 7.5T
 - V. Grass cutting. Discussion on contracts for village. Discussion, 3 year contract with NLC and New Holland. Next year we can tender for village grass cutting.
 - VI. Speed-check. Cllr D. Robinson concerned over speed down Greengate, query over speed ramp again. Cllr Clark will ask for a speed-check.

- VII. Football. Keys handed in. Down to six under 12's so club have moved to join Keelby
- VIII. Poppies. Only 14 left. Proposed by Cllr Edwards to purchase 15 more, seconded by Cllr Coxon. All in favour. **Carried.**
- IX. Cllr K. Hesketh concerned with litter in boundary between large and small field now field trees been cut, Already removed 2 sacks. Call for volunteers. Discussion over street litter pickers form NLC. None seen except Ongo in last 2-3 years.

11. **Agenda items** for the next meeting Nov 7th 2022 none