

Minutes of South Killingholme Parish Council meeting held on Monday September 4th 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Present: Chair: Cllr Evans, Vice Chair Cllr Robinson, Cllr White, Cllr Coxon, Cllr Oldfield, Cllr Hull. Ward Cllr Wells.
Clerk: Jayne Gale

1. **Apologies:** Ward Cllr Clark, Cllr Cowie, Cllr Edwards, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Price
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.** 1x MOP: White lines on the roundabout non-existent. Cllr wells to investigate.
4. **Adoption of the minutes** from the previous meeting. Cllr White proposed to accept minutes and Cllr Coxon seconded. All in favour **Resolved**
5. **Matters arising** from the minutes. Cllr Wells asks for clerk to resend village sign e mail as NLC has new staff.
6. **Ward Councillors update.** Habrough Rd patched one side, Cllr Hull suggests needs complete resurfacing. Cllr Wells asked how path was on East Halton Rd. Location Nth Killingholme.
7. **Policies:** Emergency Plan update to ratify, discussion. Proposed to accept by Cllr Oldfield Seconded by White. All in favour. **Resolved**
8. **Correspondence**, circulated by e-mail.
 - I. Newsletters: no comments
9. **Financial matters:**
 - I. Bank Reconciliation Proposed to accept Cllr Hull seconded by Cllr Coxon. All in favour. **Resolved**
 - II. Income and expenditure for July and August. Proposed to accept by Cllr Robinson, Seconded Cllr White. All in favour. **Resolved**
 - III. Centre Valuation for Insurance in October.3 quotes £200+VAT, discussed proposed to stay independent of insurance company with survey by Cllr Hull, seconded by Cllr White. All in Favour. **Resolved**
10. **Community Centre**
 - I. Community Centre designated committee and roles. Cllr Robinson, Cllr Coxon and Cllr Cowie: personnel Committee, Bar Manager Cllr Robinson, ERNLLCA: Cllr Edwards and Cllr White if available, Events Manager Cllr Evans, Phillips 66 CAG: Cllr Hull and Cllr Evans, NATs Cllr Evans, Cllr Cowie and Cllr Hull. Bookings: Cllr Price.
 - II. Community Payback update Start 9.30am Sunday 10th Sept.
 - III. Place planning training feedback. Engagement of young adults. Feedback that we need to involve the children more. Waiting for Youth Club.
 - IV. Clothes bank update. Doing well each month.
 - V. Skate Park ideas and grant support. No comments.
 - VI. Playgroup plans for bowling green area. Discussion. On hold over winter, discuss with Jenna.
 - VII. Trees for Moat Meadow. More coming November.
 - VIII. Youth Club update. Waiting on DBS.
11. **Parish matters.**
 - I. Maintenance in village. Footpaths, verges, roads potholes. Not all potholes on St Denys done. Fly tipping Musmer / Middlemere lane; talk to NATs. Speed sign sorted, weeds around village still an issue, Traffic light timing dangerous on A160/Jet Garage. Old Ulceby Rd. no border on pathway, improvement, discussed. Grass tidier along Top Rd. path. Path near bus stop Greengate still not done, holes in path but works still ongoing.

- II. Feedback from outside organisations: CAG; turn around went well, safety ok, PRAX large turnaround next year, refinery went to parliament for decarbonisation (hydrogen production) journey, Batteries now coming from China effecting profits but coke in EV vehicles is strategy going forward, notification post card on turn around appreciated by village, Killingholme School visit went well, Pensioners Christmas event 1st Dec, singer same as last year, tickets from Phillips 66 not Cllr Evans or Cllr Hull. Prax liaison, Mayflower cut, volunteers request, NATs; no comments, NLAG; no attendance.
- III. In Bloom update. Discussion: thanks to Cllr Coxon for planting and donations of plants. Flowers look lovely this year, buy decking wood for boxes, next year and outside school.
- IV. Neighbourhood plan grants to apply for. On Clerks to do list.
- V. Massage and beauty room suggestion for bowling green room. Work with community payback team to get bowls rooms usable then discuss again.

12. **Agenda items** for the next meeting Oct 2nd? Able UK consent order

19:19 finish