

Minutes of the Meeting of South Killingholme Parish Council held on Monday December 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 Hull, Cllr Price, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Oldfield, Cllr Robinson, Cllr Coxon

Clerk: Hannah Hepworth

1. Apologies

Apologies were accepted from Cllr Cowie, Cllr White, Ward Cllr David Wells, Ward Cllr Peter Clark. Ward Cllr Richard Hannigan

The resignation of Cllr Edwards was acknowledged and accepted. Clerk to inform ERNLLCA

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.

4 members of the public

Plans for Christmas were confirmed – Pie and Pea night 23rd Dec, Children's panto in January - bar will be at new prices. Christmas tree – is there going to be a tree in future? To be on agenda in October.

4. Adoption of the minutes from the previous meeting.

Proposed: LO

Seconded: DR

Unanimously agreed

Resolved: The minutes were formally adopted as a true record

5. Matters arising from the minutes.

None

6. Ward Councillors update

No update

7. Planning: none

8. Correspondence, circulated by e-mail.

I. Newsletters – to come off the agenda

II. Natalie Bell resignation letter – email acknowledged

Resolved Personnel committee to meet on 11 December at 10am at SK Community Centre to agree proceedings

9. Financial matters:

I. Income and expenditure for Nov/Dec – bank statements were shared and payments agreed

II. EDF contract. Fixed tariff has ended. Clerk to look into and get the best deal.

III. New clerk's laptop - £400 emergency replacement resolved. Replacement deemed not necessary at this stage.

It was proposed that an accountancy package would be a sound investment

Resolved – Clerk to look at Xero – free trial

Proposed LO

Seconded JH

Reporting format – bar stock to be on next agenda. DR to do bar stock next week and present to the next meeting

10. Community Centre

- I. Cleaner resignation and way forward

Resolved: Personnel committee to meet on 11 December at 10am at SK Community Centre to agree proceedings

Personnel Committee to place advert for a cleaner once there is a report / resolution / recommendation

Community Payback update

Meeting room nearly finished – the workers are doing an excellent job and are friendly approachable and hard working

- II. Clothes bank update

£6 has been raised.

- III. New mats for entrances purchased.

Resolved: Mats purchased. Can come off agenda

- IV. Sports field hedges/trees

Resolved: No need to spend currently – no need for the trees to be addressed.

Proposed: DR

Seconded: FC

All in favour, one abstention

- V. Security light repaired and LED replacement.

Resolved: New light has been put up with energy saving bulbs

- VI. Karate Mats

Resolved: Not to be moved – Karate to put a notice on to say this. They are now located on the stage.

11. Parish matters.

- I. Maintenance in village. Footpaths, verges, roads potholes

A160 – potholes were to be done but now this hasn't happened. Is on the list for 2024. Mayflower Close has been reported and the corner to Habrough Court has been reported. Green Gate Lane near the bus stop has been reported. Truck Stop – pot hole across the road has been reported

- II. Feedback from outside organisations: CAG, NATs, NLAG

No CAG, NATs or NLAG feedback was received.

- III. In Bloom update

No update however thanks was expressed to those involved

- IV. Grass cutting in village and community centre

Community people have done a brilliant job. They will continue to cut this and bowling green.

- V. Flower box and seat outside the school
Resolved: Remove boxes from over bridge and move it to outside the school. Seat not to be removed
- VI. To ratify the CSE/PLACE project to address climate in our area, to publish on the website.
Resolved: Clerk to look into what this is and feed back at the next meeting

12. Agenda items for the next meeting Thursday 11 Jan 6.30pm

Bar prices
Christmas tree
Bar stock – report from Dot
Grass cutting
CSE/PLACE
Clerk contract
Policies
Personnel Committee to update meeting on progress and recruitment of new cleaner
Xero / Scribe

13. Members of the public and press will be asked to leave for the Council Private session.

- I. New Clerk review date - 4 March 10am