

Minutes of the Meeting of South Killingholme Parish Council held on Thursday January 11th 2024, 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 J. Hesketh, Cllr K. Hesketh, Cllr Oldfield, Cllr Robinson, Cllr Coxon

Clerk: Hannah Hepworth

Ward Cllr David Wells

2 members of the public

1. Apologies

Apologies were accepted from Cllr Price, Ward Cllr Peter Clark, Ward Cllr Richard Hannigan

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.

2 members of the public no comments

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

Cllr Clerk is improving health wise.

260 bus service to start 19th February 2024 – two buses each way five days a week

Immingham to Barton stopping at East Halton, North Killingholme and South Killingholme.

7. Planning:

2023/1913 No objections

2023/1904 neither support / object but request no vehicles turn left through Ulceby

Resolved: The Clerk to add comments to the portal and request an extension on the applications which were put in after the agenda was published and end before the next meeting.

8. Correspondence, circulated by e-mail.

Co-option notice to be put out as soon as possible on Parish Noticeboard, Shop, door at Community Centre and on Facebook.

9. Financial matters:

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

Proposed: Cllr Hall

Seconded: Cllr K Hesketh

Unanimously agreed

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

iii) bar staff

Resolved: Clerk to place advert for bar staff zero hours contract, £10.42 aged 18+

iv) kitchen price increase

Resolved: The Clerk to organise an inspection for the kitchen and to check the insurance

v) Precept

Resolved: 10% increase on precept

Proposed: Cllr K Hesketh

Seconded: Cllr J Hesketh

Unanimously agreed

vi) Phoenix Accountancy

Resolved: Phoenix to be used for payroll with administration fee of £10 and monthly cost of £6.50 including pension

Proposed: Cllr White

Seconded: Cllr J Hesketh

Unanimously agreed

10. Community Centre

- I. Cleaner
Clerk to place an advert for a cleaner 3 hours a week
- II. Community Payback update
Paid £122.50
- III. Clothes bank update
£30 has been raised awareness on Facebook page
- IV. Plumbing issues
Emergency repairs have been completed to pipework.

11. Parish matters.

- I. Maintenance in village.
Carnaby 2 potholes have been filled, and the one on Top Road / School Road have been repaired.
Fly-tipping – has been 4 loads which are reported but yet to be removed.
Yellow lines have not been done.
Potholes still need to be filled at Mayfield, Truck Stop and Bus Stop.
Resolved: Cllr Evans to send pothole information to Ward Cllr Wells

Stapleton Road asbestos sheeting reported
Resolved: Ward Cllr Wells to send the bag contact for litter picking to Cllr K Hesketh and Clerk

- II. Feedback from outside organisations: CAG, NATs, NLAG
No CAG, NATs or NLAG feedback was received.
- III. Sustainable Planting
Resolved: Clerk and Cllr Coxon to complete Grant Form Monday 15th January 10am.
Clerk to apply for £250 D Day grant
- IV. Grass cutting in village and community centre
Resolved: Clerk to get 3 quotes for the field
- V. Flower box and seat outside the school
Resolved: Remove boxes from over bridge and move it to outside the school in the better weather

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

- Bar prices
- Christmas tree
- Bar stock – report from Dot
- Clerk contract
- Policies
- Personnel Committee to update meeting on progress and recruitment of new cleaner
- Village Sign (Cllr Wells to send to Clerk an update)
- Deep Clean quotes
- Letters to local business eg Wrens

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

Public and Ward Cllr left the meeting

14. **Items of a confidential nature**

Adverts to be placed for cleaner and bar staff ASAP