

**You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 5<sup>th</sup> February 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Dated: 30/01/24 Chair: Cllr Evans Clerk: Hannah Hepworth To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

## **AGENDA**

- 1. Apologies**
- 2. Declaration of interest**
- 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. Adoption of the minutes** from the previous meeting January 2024.
- 5. Matters arising** from the minutes of January 2024.
- 6. Co-option**

To consider any expressions of interest in the vacancies and vote on co-option of those interested

- 7. Ward Councillors update**

Village Sign Update

- 8. Planning:**

To consider the following planning applications:

2024/13 Planning permission to convert existing outbuilding into an annexe

2024/17 Planning permission to install three switch room generators, a transformer, a motor control centre (MCC) kiosk and associated infrastructure

- 9. Correspondence**, circulated by e-mail.

- I. Newsletters

- 10. Financial matters:**

- I. Bank Reconciliation
- II. Income and expenditure for Jan / Feb
- III. Bar stock report
- IV. Appointment of auditor for 2023-24

- 11. Community Centre**

- I. Cleaner recruitment ratification
- II. Bar Staff recruitment ratification
- III. Community Payback update
- IV. Clothes bank update.
- V. Deep Clean update
- VI. Kitchen Inspection update

- 12. Parish matters.**

- I. Maintenance in village. Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. In Bloom / Sustainable Planting update
- IV. Grass cutting in village and community centre

V. Flower box and seat outside the school

13. **Agenda items** for the next meeting

Sam Matthew, Greystoke Land Presentation

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

15. Items of a confidential nature

To receive an update from the Personnel Committee / Clerk on employment issues

To agree the Clerk's contract and sign