

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Wednesday 3rd April 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Dated: 26/03/24 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 Monday 4th March 2024.
- 5. Matters arising** from the minutes of 4th March 2024.
- 6. Co-option**
 - (i) To receive an update on the new notice published by NLC
- 7. Ward Councillors update**
- 8. Planning:**

To consider the following planning application for which an extension to the consultation end date has been formally requested by the Clerk

PA/SCR/2024/2 – EIA screening request for a proposed development consisting of a data centre up to 309,000m² consisting of three buildings including ancillary offices, internal plant and equipment, emergency back-up generators and associated fuel storage, internal roads and footpaths, cycle and car parking, hard and soft landscaping, security perimeter fencing, lighting, drainage, an electricity substation, a district heating unit, horticultural glass house and other associated works and infrastructure

<https://apps.northlincs.gov.uk/application/pa-scr-2024-2>
- 9. Correspondence**, circulated by e-mail.
 - I. To note any correspondence and agree any actions
- 10. Financial matters:**
 - I. Bank Reconciliation
 - II. To agree the year end financial position
 - III. Income and expenditure for Mar / April
 - IV. Agreed payments for the financial year as per Financial Standards
 - V. Update of assets register
 - VI. To discuss and agree bookings procedure for the Village Hall in light of the recent high volume of cancellations and the form stating that a non-refundable deposit is required
- 11. Community Centre**
 - I. Cleaner update
 - II. Bar Staff recruitment update
 - III. Community Payback update
 - IV. Clothes bank update.
 - V. Parish sign update
- 12. Parish matters**
 - I. Maintenance in village. Footpaths, verges, roads potholes

- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. Grass cutting in village and community centre- to agree tender
- IV. Sustainable Planting update
- V. Website update

13. Policies

To consider and adopt the following policies:

- a) Safeguarding adults policy

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

15. **Date and time of next meeting**

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

17. Items of a confidential nature

- 1) To receive any items of a confidential nature
- 2) To receive an update on the Stage 1 complaint received