

**Minutes of the Meeting of South Killingholme Parish Council held on Monday 1<sup>st</sup> July 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Present: Chair: Cllr Evans, Vice Chair Cllr Robinson, Cllr Hull, Cllr J. Hesketh, Cllr K. Hesketh, Cllr Oldfield, Cllr F Coxon, Cllr L Coxon, Cllr Price, Cllr White

Clerk: Hannah Hepworth

1 member of the public

Ward Cllr Wells

3 representatives from UNIPER

The meeting began with a presentation from UNIPER Killingholme H2UB update with this being one of the 5 largest in the UK.

The Blue Project is on hold, a planning application will be submitted for the Green Project.

The planning application will have an environmental assessment on: air quality, water quality, ground conditions, materials and waste management, noise and vibration, traffic and transportation, landscape and visual amenity, cultural heritage, ecology, climate change, major accident and disasters and socio economic.

Nothing will be taller than what is already there. There will be an in person consultation and direct mail to residents and an online consultation.

**2407/1 Apologies**

Apologies were accepted from Cllr Haigh, Ward Cllrs Peter Clark and Hannigan

**2407/2 Declaration of interest**

None

**2407/3 Parish Council Standing Orders were suspended to allow members of the public and press to make comments and representations for a period of 30 minutes.**

A member of the public was in attendance but had no comments to make

**2407/5 Adoption of the minutes**

- I) **Proposed: Cllr Hull, Seconded: Cllr F Coxon**  
**Resolved:** The minutes from the ordinary Parish Council Meeting in June 2024 were agreed and signed – 7 in favour, 0 against, 3 abstentions
- II) **Proposed: Cllr Robinson, Seconded: Cllr Evans**  
**Resolved:** The minutes of the extra ordinary meeting on 14<sup>th</sup> June 2024 were agreed and signed – 7 in favour, 3 abstentions

**2407/6 Ward Councillors update**

The NATS meeting has been cancelled and is now on 22<sup>nd</sup> July at 6pm at New Holland

**2407/7 Planning:**

- i) It was noted that there are no new planning applications

- ii) No applications had been submitted between the date of the agenda being circulated and the date of the meeting

**2407/8 Correspondence**, circulated by e-mail.

- I. Training correspondence was noted; if Cllrs wish to attend they need to contact the Clerk to book them on the training

**2407/9 NLC Grass Cutting for verges**

**Proposed: Cllr Hull, Seconded: Cllr Oldfield**

**Resolved:** The Clerk to contact the agreed contractor - 8 in favour, 1 against, 1 abstention

**2407/10 Financial matters:**

- 1 It was agreed by the Chair that the month end tallies with the bank
- 2 **Proposed: Cllr Hull, Seconded: Cllr Oldfield**  
**Resolved:** The Schedule of Payments were agreed for July – unanimous
- 3. The Income and expenditure for June was noted
- 4. The Q1 budget reconciliation was received

**2407/11 Internal audit recommendations:**

- a) Minutes and agendas- discrepancies will be addressed
- b) Sales invoices – Clerk to find out the charges for card payments for the card reader so that Cllrs can agree the way forward
- c) Policies:
  - i) The Clerk to send a draft debt control policy to Cllrs for the next meeting
  - ii) The Clerk to send a draft Publication Scheme to Cllrs for the next meeting
- d) Website:
  - i) The Clerk to put a link to the Register of Councillor Interests on the website
  - ii) The Clerk to publish the budget on the website
- e) S137 - it was noted that S137 needs to be recorded separately and the cap adhered to
- f) The Clerk was instructed to contact Kyanite regarding emails for Cllrs

**2407/11 Community Centre**

- I. Bar Staff recruitment update interviews will take place on 15<sup>th</sup> July
- II. Community Payback - the field is now fenced
- III. Clothes bank update - £10.50 this month – Cllr Evans to remind people on Facebook
- IV. Skip hire update – this has been removed
- V. Karate – Dianne to contact again – if no keys back then Clerk to write a letter
- VI. **Proposed: Cllr Price, Seconded Cllr Robinson**  
**Resolved:** The Playgroup to have two free sessions as a gesture of good will for the alleged missing funds from the Community Centre cupboard (Clerk to inform Jenna) - unanimous
- VII. Money on site – all money is to be kept in the safe and banked intact
- VIII. Continued vandalism - of crime reference 24000088090 dated 24/6/24 was noted

## **2407/12 Parish matters**

- I. Maintenance in village including Footpaths, verges, roads potholes Slurry surfacing has taken place.  
Reported issues this month are: Mayflower Close pot holes, Mayflower trees shading light, weeds on the bridge, Woods Lane trees with bin lorries not going down and needing resurfacing, Greengate Lane Paths, Paths near the Doctors.
- II. Feedback from outside organisations: CAG, NATs, NLAG  
None
- III. Police reports – residents are encouraged to report crime as it is happening to 101
- IV. Village signs – Clerk to email regarding these chasing them and to send copies of the minutes so NLC can see the agreed location
- V. Sustainable Planting grant claim has been submitted within the time frame
- VI. Website update – half of the list has been completed
- VII. The South Killingholme Action Plan PLACE (Planning Locally to Address the Climate Emergency) was adopted unanimously. Cllr K Hesketh stated that those Councillors who voted in favour of the Data Centre planning application have in his opinion “betrayed the village” and “should be ashamed of themselves”. Several Cllrs stated they were not ashamed.  
Cllr Price will no longer be doing the booking as of today and won’t be opening the hall for anything other than Bingo and Dog Training. The Clerk will open the Community Centre on Thursday morning at 6am for the Polling.

**2407/13 Agenda items** for the next meeting to include the policies agreed

**2407/14 Date and time of next meeting** – Monday 2<sup>nd</sup> September at 6.30pm

**2407/15** Members of the public and press left for the Council Private session.

**2407/16** Items of a confidential nature - none

Meeting close 19:55