

**Minutes of the Meeting of South Killingholme Parish Council held on Monday 7<sup>th</sup> October 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Present: Chair: Cllr Evans, Cllr F Coxon, Cllr L Coxon, Cllr Price, Cllr White, Cllr J. Hesketh, Cllr Oldfield, Cllr Haigh

Clerk: Hannah Hepworth

2 members of the public

**2410/1 Apologies**

i) Apologies were received and accepted from Cllr K Hesketh, Cllr D Robinson, Cllr P Hull, Ward Cllr Hannigan, Ward Cllr Clark and Ward Cllr Wells

**2410/2 Declaration of interest**

a.) Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register. COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS

None

b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution

None

**2410/3 Parish Council Standing Orders to be suspended to allow members of the public and press to make comments and representations for a period of 15 minutes.**

Two members of the public are setting up a charity to raise money for equipment and are called South Killingholme New Project Committee. This was welcomed by the Parish Council

**2410/4 Adoption of the minutes**

**Proposed: Cllr White, Seconded: Cllr Haigh**

**Resolved:** The ordinary Parish Council Meeting in September 2024 minutes were approved as a true record – unanimous

**2410/5 Ward Councillors update**

No Ward Councillors present

**2410/6 Planning:**

i) **Proposed: Cllr Oldfield , Seconded: Cllr Haigh**

**Resolved:** The council have no objections or comments to PA/ 2024 / 1058 – Phillips 66 - to erect two storage tanks to store FAME - unanimous

**Proposed: Cllr Price, Seconded: Cllr White**

**Resolved:** The council have no objections or comments to PA / 2024 / 1059 – Humber Oil Refinery – install low sulphur gasoline plant and 45m high emission stack to replace the existing stack - unanimous

#### **2410/7 Correspondence**

The insurance documents have been reviewed with the company and reflect the Parish Council's assets

**Proposed: Cllr Oldfield; seconded: Cllr F Coxon**

**Resolved:** The insurance quote is accepted for the year - unanimous

#### **2410/8 Financial matters:**

- I. Bank Reconciliation – it was noted the month end tallies with the bank statement
- II. **Proposed: Cllr White , Seconded: Cllr F Coxon**  
**Resolved:** the schedule of payments for October were agreed - unanimous
- III. The Income and expenditure for September was noted
- IV. The Q2 reconciliation was noted

#### **2410/9 VAT update**

The VAT situation to be claimed remains complex

**Proposed: Cllr Haigh , Seconded: Cllr White**

**Resolved:** The Clerk to ask Phoenix to aid with the VAT returns – unanimous

#### **2410/10 Internal audit recommendations:**

a) Policies:

i) **Proposed: Cllr Haigh , Seconded: Cllr Lucy**

**Resolved:** The debt control policy was adopted with one amendment – unanimous

ii) **Proposed: Cllr Haigh, Seconded: Cllr F Coxon**

**Resolved:** the council's Publication Scheme was adopted – unanimous

b) **Proposed: Cllr Haigh, Seconded: Cllr White**

**Resolved:** The PC will use gov.uk email addresses for Councillors and have a gov.uk website at the cost of £60 a year – unanimous

#### **2410/11 Community Centre**

- I. Community Payback update – grass cutting season is nearly over and decoration will now resume

- II. Clothes bank update- £3 – The Clerk was instructed to contact the clothes bank
- III. Continued vandalism update - no more incidents have been reported
- IV. Guttering - The Clerk was asked to get three quotes for guttering
- V. Insurance - Bins need to move to other side of the bowling green
- VI. **Proposed: Cllr F Coxon, Seconded: Cllr L Coxon**  
**Resolved:** a water boiler for the kitchen (20 litre amazon) will be purchased – unanimous
- VII. Christmas – to discuss and agree any Christmas related plans and expenditure  
*There will be 2 trees with lights, up by the 1<sup>st</sup> December*  
*Christmas Decoration competition for best decorated house*

#### **2410/12 Parish matters**

- I. Maintenance in village including Footpaths, verges, roads potholes  
Top Road – cracked and got weeds all in it  
School Road – bends – weeds are coming through
- II. Feedback from outside organisations: CAG, NATs, NLAG  
NATs - crime statistics are down
- III. Police reports – none
- IV. Village signs – no update – Clerk to email
- V. Website update – has been updated. Will change to gov.uk
- VI. Future plans/projects/events - to discuss and agree any future plans, projects and events and agree the actions required for moving forward with these with agreed timescales  
**Proposed: Cllr Haigh, Seconded: Cllr J Hesketh**  
**Resolved:** Pop up pub to be set up by Cllr Haigh
- VII. New Road name –the new road name suggestion is The Keys

**2410/13 Agenda items** for the next meeting - none

**2410/14 Date and time of next meeting** 4 November 6.30pm

**2407/15** Members of the public and press left

**2407/16** There were no items of a confidential nature

Meeting close 19:41