

To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboard

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 7th October 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing. This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

Public Participation

The time will be restricted to 15 minutes maximum unless the council decides otherwise. Items raised that relate to an agenda item will be discussed by Councillors at the relevant point; the public should note that decisions not on the agenda are unable to be resolved by the council until the following meeting if the council agree them as future agenda items in this meeting.

Yours faithfully

Hannah Hepworth

Dated: 30/09/24

AGENDA

2410/1 Apologies

- i) Apologies for absence, if any

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

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.

2410/4 Adoption of the minutes

- l) To agree the minutes from the ordinary Parish Council Meeting in September 2024

2410/5 Ward Councillors update

To receive an update from the Ward Councillors

2410/6 Planning:

- i) PA/ 2024 / 1058 – Phillips 66 - to erect two storage tanks to store FAME
- ii) PA / 2024 / 1059 – Humber Oil Refinery – install low sulphur gasoline plant and 45m high emission stack to replace the existing stack
- iii) To discuss any applications submitted between the date of the agenda being circulated and the date of the meeting

2410/7 Correspondence

To note any correspondence and agree any actions

2410/8 Financial matters:

- I. Bank Reconciliation – agree the month end tallies with the bank statement
- II. Schedule of Payments – to agree the schedule of payments for October
- III. To note the Income and expenditure for September
- IV. To receive the Q2 reconciliation

2410/9 VAT update

To receive an update on the VAT to be claimed

2410/10 Internal audit recommendations:

- a) Policies:
 - i) To approve the debt control policy
 - ii) To approve the council's Publication Scheme

- b) To consider the use of gov.uk email addresses for Councillors

2410/11 Community Centre

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update
- IV. Guttering - to discuss and agree the actions needed regarding the guttering
- V. Insurance to consider location of bins as recommended by insurers
- VI. To receive an update on the insurance renewal
- VII. Boiler - to consider the purchase of a water boiler for the kitchen
- VIII. Christmas – to discuss and agree any Christmas related plans and expenditure

2410/12 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. Police reports – to discuss and agree action on any antisocial behaviour and criminal behaviour
- IV. Village signs – to receive an update on the village signs
- V. Website update – to receive an update from the Clerk

- 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
- VII. New Road name – to consider options for the road name for the new road

2410/13 Agenda items for the next meeting

2410/14 Date and time of next meeting

2407/15 Members of the public and press will be asked to leave for the Council Private session.

2407/16 Items of a confidential nature

To receive any items of a confidential nature