

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 2nd December 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: 25/11/24

## **AGENDA**

### **2412/1 Apologies**

- i) Apologies for absence, if any

### **2412/2 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

**2412/3 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.**

### **2412/4 Adoption of the minutes**

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

### **2412/5 Ward Councillors update**

To receive an update from the Ward Councillors

### **2412/6 Planning:**

- i) PA/2024/1242 7 Farben Villas, Town Street - two storey rear extension
- ii) To discuss any applications submitted between the date of the agenda being circulated and the date of the meeting

#### **2412/7 Correspondence**

To note any correspondence and agree any actions

#### **2412/8 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 December
- III. To note the Income and expenditure for November

#### **2412/9 VAT update**

To receive an update on the VAT to be claimed

#### **2412/10 Community Centre**

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update
- IV. Christmas – to discuss and agree any Christmas related plans and expenditure
- V. Key holders
  - i) to discuss and agree who should hold keys to the Community Centre
  - ii) To consider and agree an outcome for Cllr Haigh's request to be a key holder
- VI. Lettings
  - i). To discuss and agree a singular discounted hall hire rate for all not-for-profit community groups
  - ii) Rooms available to hire to include the currently unused Bar and all amenities contained within
  - iii) To discuss and agree the terms and conditions for lettings including kitchen electrical items
- VII. Bar Stock – to discuss and agree dispersal of remaining bar stock.

#### **2412/11 106 money**

To discuss and agree option for the use of any allocated 106 funding and suggested skatepark

#### **2412/12 Parish matters**

- I. Maintenance in village including Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC
- 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

#### **2412/13 Date and time of next meeting and any future agenda items**

**2412/14 Members of the public and press will be asked to leave for the Council Private session.**

**2412/15** Items of a confidential nature - Clerk's appraisal - to agree a date and time for this