

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 3rd February 2025, 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: 27/01/2024

AGENDA

2502/1 Apologies

- i) Apologies for absence, if any

2502/2 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

2502/3 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.

2502/4 Adoption of the minutes

To agree the minutes from the ordinary Parish Council Meeting in January 2025

2502/5 Website / social media update

To receive a proposal for the development of the website and social media advertising and to vote on the proposal and agree any financial cost

2502/6 Ward Councillors update

To receive an update from the Ward Councillors

2502/7 Planning:

- i) PA/ SCO / 2025/3– East of North Killingholme – EIA scoping request for Able Marine Energy Park Material Change 3
- ii) To discuss any applications submitted between the date of the agenda being circulated and the date of the meeting

2502/8 Correspondence

To note any correspondence received prior to the meeting and agree any actions

2502/9 Financial matters:

- I. Schedule of Payments – to agree the schedule of payments for February
- II. To note the Income and expenditure for January
- III. To receive the Q3 reconciliation

2502/10 Policies

To approve the following Policies:

- i) Bullying and Harassment
- ii) Safeguarding Adults
- iii) Safeguarding Children
- iv) Equality
- v) Health and Safety

2502/11 Community Centre

- I. Community Payback update
- II. Clothes bank update
- III. Continued vandalism update
- IV. Insurance - to receive an update from the Clerk on equipment being brought into the Community Centre

2502/12 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

2502/13 Agenda items for the next meeting

2502/14 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

- a) To receive an update on the Clerk's appraisal
- b) To receive an update on the applications for the post of Cleaner