

**Minutes of the Meeting of South Killingholme Parish Council held on Monday 6<sup>th</sup> January 2025, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Present: Chair: Cllr Evans, Cllr F Coxon, Cllr L Coxon, Cllr White, Cllr J. Hesketh, Cllr Haigh, Cllr K. Hesketh, Cllr Oldfield, Cllr Hull, Cllr Price  
Clerk: Hannah Hepworth  
0 members of the public

**2501/1 Apologies**

i) Apologies were received and accepted from Cllr Robinson and Ward Cllrs

**2501/2 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

**2501/3** No members of the public present

**2501/4 Adoption of the minutes**

**I) Proposed: Cllr Hull Seconded: Cllr White**

**Resolved:** The minutes from the ordinary Parish Council Meeting in December 2024 were agreed as a true record – 9 in favour, 1 abstention

**II) Proposed: Cllr Oldfield Seconded: Cllr F Coxon**

**Resolved:** The minutes from the extra ordinary Parish Council Meeting in December 2024 were approved as a true record - 8 in favour, 2 abstentions

**2501/5 Ward Councillors update**

No update Ward Councillors

**2501/6 Planning:**

It was noted there are no new planning applications

**2501/7 Correspondence**

Correspondence received regarding precept was noted

**2501/8 Financial matters:**

- I. Bank Reconciliation – the bank statement tallied with the end of month reporting
- II. Schedule of Payments – there are no payments to agree
- III. The Income and expenditure for December was noted
- IV. To receive the 3<sup>rd</sup> quarter budget monitoring – deferred

### **2501/9 VAT update**

To receive an update on the VAT to be claimed - awaiting confirmation

### **2501/10 Community Centre**

- I. Community Payback update – almost finished painting – another tin of paint
- II. Clothes bank update – 6 – 12 pounds
- III. Continued vandalism update – no update
- IV. Clarification on insurance – the Clerk will contact the insurance company

### **2501/11 106 money**

To discuss and agree proposals from Councillors for the use of any allocated 106 funding and suggested skatepark

All of the things to be asked for including roof, car park and replacement windows and a bike track.

Clerk to get an indication from Cllr Hannigan to see what the number of people is likely to be

### **2501/12 Parish matters**

- I. Maintenance in village including Footpaths, verges, roads potholes - all issues have been reported
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC – nothing to report
- III. Police reports – no police reports

### **2501/13 Date and time of next meeting and any future agenda items**

**3<sup>rd</sup> February 6.30pm**

**2501/14** Members of the public and press were asked to leave for the Council Private session.

**2501/15** Items of a confidential nature

- i. Clerk's appraisal - this needs to be rearranged due to Cllr Robinson being unwell
- ii. Cleaner / Caretaker - to receive an update, discuss any issues and agree future action  
Proposed: Cllr White, Seconded : Cllr Hull  
Resolved: An advert is to be placed for an additional cleaner for 3 hours per week – unanimous  
The Drains are blocked – the Clerk will contact a company to have this resolved ASAP

Meeting close 19:07