

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

You are hereby invited to attend the Annual Meeting of South Killingholme Parish Council which will be held on Thursday 7th May 2026, 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: 29/04/2026

AGENDA

2605/1 Election of Chair – to elect a Chair

2605/2 Election of Vice Chair – to elect a Vice Chair

2605/3 Apologies - Apologies for absence, if any

2605/4 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

2605/5 Parish Council Standing Orders are suspended to allow members of the public and press to make comments and representations for a period of 15 minutes.

2605/6 Adoption of the minutes

- a) To agree the minutes from the previous meeting in April 2026.
- b) To not ethe Personnel Committee minutes from April 2026

2605/7 Election

- (i) To agree the membership of the Personnel Committee
- (ii) To nominate representatives for:
CAG

NATs
ERNLLCA
NLC
Any other roles / responsibilities

2605/8 Ward Councillors update – to receive an update from Ward Cllrs

2605/9 Planning: to note there are no new planning applications

2605/10 Correspondence, circulated by e-mail.

To note any correspondence and agree any actions

2605/11 Financial matters:

- I. To agree the schedule of payments for May 2025
- II. To note the income and expenditure for April
- III. To note the Income and Expenditure reconciles with the bank statements
- IV. To agree any regular payments for the year eg Direct Debits

2605/12 Community Centre

- I. Community Payback update
- II. Clothes bank update.
- III. Parish sign update
- IV. Lettings update
- V. Roof update
- VI. Door update

2605/13 Parish matters

- I. Maintenance in village. Footpaths, verges, roads potholes
- II. Feedback from outside organisations: CAG, NATs, NLAG
- III. In Bloom update
- IV. Village sign – to receive an update on the village sign(s)
- V. Data Centre – to receive an update on the Data Centre and agree any actions including the use of 106 money when construction begins
- VI. Phillips 66 / LOR – to receive an update on the purchase of LOR by Phillips 66
- VII. To receive an update on Stallingborough Generating Plant with Carbon Capture
- VIII. To receive feedback from the recent Litter Pick

2605/13 Policies

- a) To review and approve the adoption of the Standing Orders.
- b) To review and approve the adoption of Financial Regulations.
- c) To review and approve the Member and Officer Protocol.
- d) To review and approve the Health and Safety Risk Assessment
- e) To review and approve the Financial Risk Assessment.
- f) To review and approve the Safeguarding Vulnerable Adults Policy.
- g) To review and approve the Equal Opportunities Policy
- h) To review and approve the Safeguarding Children Policy.
- i) To review and approve the Data Protection Policy
- j) To review and approve the Data retention policy
- k) To review and approve the Disciplinary Grievance Policy
- l) To review and approve the Complaints Procedure
- m) To review and approve the Media Policy

- n) To review and approve the Reserves Policy
- o) To review and approve the Publication Scheme
- p) To review and approve the Data Protection Policy
- q) To review and approve the Data Retention Policy
- r) To review and approve the Risk Assessments.
- s) To review and approve Insurance Provision.
- t) To review and approve IT Policy

2605/15 Agenda items for the next meeting

2605/16 Date and time of next meeting