

Minutes of the Meeting of South Killingholme Parish Council held on Thursday 7th May 2026 commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.

Present: Chair: Cllr Haigh, Cllr J. Hesketh, Cllr K. Hesketh, Cllr White, Cllr Filbee, Cllr Cook, Cllr Bowen, Cllr Price
Clerk: Hannah Hepworth
0 members of the public

2605/1 Election of Chair

Proposed: Cllr Price, Seconded: Cllr K Hesketh

Resolved: Cllr Haigh was unanimously voted as chair

2605/2 Election of Vice Chair

Proposed: Cllr K Hesketh, Seconded: Cllr J Hesketh

Resolved: Cllr White was unanimously voted as vice chair

2605/3 Apologies

- i) No apologies were received

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
None
- b.) For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution
None

2605/5 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.

No members of the public

2605/6 Adoption of the minutes

Proposed: Cllr Haigh, Seconded: Cllr K Hesketh – unanimous

Resolved: The minutes from the Parish Council Meeting April 2026 were agreed as a true record – unanimous

The minutes from Personnel Committee in April 2026 were noted

2605/7 Election

Proposed: Cllr Haigh, Seconded: Cllr Price

Resolved: Unanimously as follows:

Personnel Committee: Cllr Cook, Cllr J Hesketh, Cllr White. Reserve member: Cllr Haigh

CAG: Cllr Bowen and Cllr Filbee

NATs: Cllr Bowen and Cllr Filbee

ERNLLCA: Cllr Haigh

NLC: Cllr Haigh

Any other roles / responsibilities: Cllr Price Hall Bookings, Key holders: Cllr K Hesketh, Cllr Haigh, Cllr White, Cllr Price, Clerk

2605/8 Ward Councillors update

No Ward Councillors – Clerk to send email with statistics of attendance to Rob Waltham
The Clerk will invite the Planning Department to come to the retrospective application submitted for the Traveller Site

2605/9 Planning

- i) It was noted there are no new planning applications

2605/10 Correspondence

- a) Correspondence received prior to the meeting was received and discussed

2605/11 Financial matters:

I. Proposed: Cllr Haigh, seconded: Cllr White

Resolved: The Schedule of Payments for May 2026 were approved including: Ryeslay – pest control £40, Salaries as pay slips, Clerk phone £5.25, WFH £26, Chestnut Mowing £255, Nettleton inv 3309 £1020, Office supplies £16.67

- II. The Income and expenditure for April was noted.
- III. The bank statements reconciled with the accounts

IV. Proposed: Cllr Haigh, seconded: Cllr White

Resolved: The regular Direct Debits will continue – unanimous

2605/11 Community Centre

- I. Community Payback update – grass cutting has commenced. Cllr Haigh has spoken with the Lead Person about works on the field and area with the conifers. Community Playback will scrape this back if we hire a skip.

Proposed: Cllr Haigh, seconded: Cllr White

Resolved: Clerk to liaise with Nick to see when they want the skip – 8 yard skip unanimous

- II. Clothes bank update- £8.80 was received
- III. Signs – the Clerk has emailed requesting the signs and the correct locations
- IV. Lettings update – the regular bookings continue. An enquiry has been made about the sports field.

Proposed: Cllr K Hesketh, seconded: Cllr Price

Resolved: Cllr Haigh will liaise with this and the Parish Council agree for this to be leased as a football pitch – unanimous

- V. The Roof Grant extra information has been submitted
- VI. Door – Clerk to contact the company in Immingham for door repairs and internal locks to be replaced
- VII. Flytipping -

2605/12 Parish matters

- I. Maintenance in village including Footpaths, verges, roads potholes
Potholes have been reported
- II. Feedback from outside organisations: CAG, NATs, NLAG, SKNPC - Motorbike issues in the village and e-scooters
- III. Police reports – issues remain with bikes. Clerk to purchase signage.
- IV. In Bloom – grant has been submitted

- V. Village benches – the benches have been received and are stored at the community centre. These will be installed in better weather conditions – Cllr Cook will coordinate this at the end of May
- VI. Data Centre – no update
- VII. Phillips 66 / LOR – this has completed
- VIII. Stallingborough Generating Plant with Carbon Capture – to be on agenda next month as they have postponed due to illness
- IX. Litterpick – the litterpick was very successful with 14 bags collected however it was noticeable that there was less litter than previous picks in the main village. The main road and roundabout remain the worst affected areas. Thanks was expressed to all who volunteered.

The Clerk will write to the school regarding the staff parking on the road.

2605/13 Policies

Proposed: Cllr K Hesketh, seconded: Cllr J Hesketh

Resolved: The following policies were approved with no changes - unanimous

- 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

2605/14 Agenda items for the next meeting

Signs for the hall to put furniture back, Actions from Fire Assessment, Contact sheet for councillors
Gates. Football Lease

2605/15 Date and time of next meeting

Monday 1st June 2026 at 6.30pm

Meeting closed: 20:12