



Dear Councillor,

You are invited to a meeting of North Killingholme Parish Council which will be held on Tuesday 23rd July 2024 at **6.30pm** in the Village Hall, Church Lane North Killingholme.

17th July 2024

*Hannah Hepworth*  
Clerk to the Parish Council

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### **PUBLIC FORUM**

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting

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### **Agenda**

#### **The meeting will begin with a presentation from Uniper**

2407/1 To receive apologies and reasons for absence

2407/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

2407/3 To approve the draft minutes of the Parish Council Meeting held in June 2024  
To approve the draft minutes of the Extra Ordinary Parish Council Meeting held in June 2024

2407/4 Co-option  
To consider the vacancy for Co-option and the letter of interest received

2407/5 To receive any reports from external organisations

- 1) Reports by Prax LOR
- 2) Reports by Ward Councillors

2407/6 Finance

- 1) To approve the schedule of payments
- 2) To reconcile payments against bank statement
- 3) To receive the Q1 budget monitoring
- 4) To agree the AGAR exemplification

2407/7 Clerk's Report – to consider any issues and updates

2407/8 Parish Matters

- 1) Newsletter - to discuss items for next edition and receive an update
- 2) Speed Sign – to receive an update
- 3) Bins / Dog Bins - update
- 4) Community Speed Watch – to receive an update on training
- 5) Village Hall maintenance / redecoration – to agree a plan for redecoration and what quotes need to be obtained
- 6) Planters / sustainable planting – to receive an update on the claim and herb trail
- 7) Inquiry – to discuss the way forward and plan the Public Meeting
- 8) Horse Signs – to discuss and agree what action needs to be taken regarding horse signs if any
- 9) Hall Hire – to discuss terms and conditions of hall hire
- 10) 7.5 T weight limit – to discuss and agree actions following the proposal of a 7.5T weight limit where the 50MPH zone starts on East Halton Road
- 11) Project Strategic Plan – to receive the strategic plan and agree to implement this
- 12) Any other urgent issues

2407/9 Planning - applications / decisions received.

- i) To note there are no new planning applications
- ii) To discuss any applications published between the publication of the agenda and the meeting

2407/10 Items for inclusion on the next meeting agenda

2407/11 Date of Next Meeting full Parish Council

2407/12 Any other matters of an urgent nature