

# Minutes of Parish Council Meeting Monday 8<sup>th</sup> April 2024 at 6.30pm

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#### Present

**Councillors** Cllr E Broddley (Chair), Cllr K Robinson, Cllr K Boyington, Cllr M Russell, Hannah Hepworth (Parish Clerk) Brad Greenwood (PRAX)

Ward Cllr Wells

2 members of the public.

## Public Participation:

Potholes throughout village have been reported. Cllr Wells is also pushing this with NLC. Brown bins have only been collected once this year down Clarkes Road (this is a different collection with smaller vehicle to the rest of the village with the road being a dead-end); this has been reported.

Cllrs were asked to feedback on the Data Centre presentation: it was voiced that it was a good presentation on what they were going to do there and they had clearly done their research regarding the land and historic issues / cables etc and would be of benefit to the area.

2404/1 To receive apologies and reasons for absence Ward Cllr Hannigan, Ward Cllr Wells

2404/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded Cllr Robinson – 550 / Fitties

2404/3 To approve the draft minutes of the Parish Council Meeting held in March 2024

Proposed: Cllr Boyington, Seconded: Cllr Robinson

Resolved: That minutes were adopted as a true record with the exception that Cllr Broddley was absent for the whole meeting - unanimous

2404/4 To receive any reports from external organisations

a) PRAX – traffic volume has been addressed and expectations of work force have been reiterated. The contracts manager is on board with this and is also reinforcing expectations. Signage is being kept up to date. The schedule is going well with limited slippage time.

Cllr Broddley reported the traffic statistics which had previously been sent to PRAX: 2<sup>nd</sup> April 2024 17.55 until 18.10.

The number of vehicles that came through the village was 56.

35 weren't speeding at the point where the speed sign is located, 16 were speeding with a maximum speed observed of 40mph. Only 4 of the vehicles were vans, the rest were cars.

It was good to see that most of the vehicles were multiple occupancy so lots of car sharing going on.

3rd April 2024 17.35 until 18.00.

156 vehicles in that time, 31 speeding at the point of the speed sign.

Two vehicles were doing in excess of 47mph – reg numbers were recorded

Two other registrations were going in excess of 40mph – reg numbers were recorded

b) Ward Cllr Wells requested the figures for background noise from PRAX for the next meeting.

Bus 260 – Clerk to email David Wells to ask if the bus can go through the village. 6 month trial. Concerns were raised about no safe place to get off the bus Clerk to ask for feedback on the service on NK Facebook pages.

### 2404/05 Finance

# a) Proposed: Cllr Russell, Seconded Cllr Boyington Resolved: invoices were approved for payment. Unanimous

- b) The reconciliation of payments against bank statement was deferred to the next meeting due to the bank statements not having been received yet
- c) The financial year end position and end of year accounts was deferred to the next meeting due to the bank statements not having been received yet
- d) The Q4 budget summary was deferred to the next meeting due to the bank statements not having been received yet
- e) Proposed: Cllr Broddley, Seconded Cllr Robinson
  Resolved: The financial payments for the year as per Financial Regulations 5.6
  and 5.7 including Clerk Salary monthly and Clerk WFH allowance monthly were
  agreed with it being noted that these would change if the NJC payments were
  increased due to the cost of living in line with the current scale point equivalent.
- 2406/6 Clerk's Report the Community Governance Review response has been submitted

#### 2406/7 Parish Matters

- a) Newsletter litter picking, location of the new flashing speed sign consultation
- b) Speed Sign

The following location was noted



- 2) NLC have turned the sign round as a gesture of good will
- 3) Consultation will be on Facebook and in the Newsletter end of May. North Killingholme Parish Council wish to install a flashing speed sign at the proposed location where the blue marker is, encouraging vehicles entering the village to adhere to the speed limit.

The flashing sign at the other end of the village has been turned round to raise awareness of the speed limit for vehicles coming in to the village the other way.

A consultation has to now take place, therefore residents are being formally advised about this sign and its location. If anyone has any objections to this sign, please email the Parish Council on clerknorthkillingholme@hotmail.com by 31 May 2024

- c) Bins / Dog Bins
   Bin to be ordered for playing field fortnightly collection £7.70, £110 for post and installation and bin to go on it
- d) Fly Tipping tyres have been reported
- e) Pot holes Clerk to report that some have been filled and others haven't
- f) Litter community litter pick to go in newsletter and on Facebook
- g) Traffic feedback feedback received under item 6
- h) Community Speed Watch Clerk to organise
- i) Verge Parking on Lancaster approach Cllr Boyington to put leaflets on cars parked there
  - Clerk to email John Somerscales to see if they are aware of who this is
- 2404/8 Planning applications / decisions received.
  - i) Planning decision for PA/2022/443 conditions response from NLC states as this was for the Parish of Ulceby North Killingholme would not be consulted on this
  - ii) It was noted there are no new planning applications
- 2404/9 Items for inclusion on the next meeting agenda
  Personnel Committee meeting
  Job description cleaner / caretaker ensure this is up-to-date
- Date of Next Meeting full Parish Council Meeting Monday 13<sup>th</sup> May 2024, 6.30pm at the Village Hall.

Annual Parish Meeting - Monday 13<sup>th</sup> May 2024, 6.15pm at the Village Hall - Fitties Charity to be on the agenda

2404/11 Any other matters of an urgent nature Clerk to write to Philip Leyburn regarding water drainage / ditch

Meeting close 19:27