



## Minutes of Parish Council Meeting Monday 9<sup>th</sup> September 24 at 6.30pm

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### Present

**Councillors** Cllr E Broddley (Chair), , Cllr K Boyington, Cllr M Russell, Cllr K Holley, Ward Cllr Hannigan  
Brad Greenwood (PRAX)

3 members of the public.

### Public Participation:

The website does not have all the meeting minutes and the meeting date list has 2023 yet the meeting dates are 2024. Clerk to sort this.

A parishioner raised concerns about glass in the playing field and whose responsibility it is to remove. An inspection rota to be established for inspection, to be a agenda item for the October meeting.

A parishioner requested an update on when the bin will installed at the park, Clerk to follow up with NLC.

A parishioner raised concerns about the recent amount of noise and flaring at PRAX, Brad Greenwood advised that it was due to recently starting up the units.

2409/1 Apologies were received and accepted from Ward Cllr Wells, Ward Cllr Clark, Cllr K Robinson, Clerk H Hepworth

2409/2 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.

b) Declaration signed in the presence of the chair for Cllr K Holley and he was welcomed to the parish council.

2409/3 **Proposed: Cllr Boyington, Seconded: Cllr Russell**

**Resolved:** The minutes of the Parish Council Meeting held in July 2024 were agreed as a true record - unanimous

2409/4 Co-Option

**Proposed: Cllr Boyington, Seconded: Cllr Russell**

**Resolved:** Brad Greenwood was co-opted onto the Parish Council – unanimous

2409/5 To receive any reports from external organisations

- 1) Report from Prax LOR – shutdown is now complete, and normal operations are resuming. Prax apologised for the recent issues. Community alarm test is on 11<sup>th</sup> September. The repairs on the climbing frame have been completed by Prax contractors. Prax were thanked for their continuing support with the play equipment.
- 2) Report form Ward Councillors – Cllr Hannigan advised that the Governance Review is currently being undertaken with input required by 4<sup>th</sup> October.

2409/6 Finance

1) **Proposed: Cllr Boyington, Seconded: Cllr Russell**

**Resolved:** The schedule of payments was agreed

Due to the Clerk being unable to attend due to a family emergency there was no other information available with respect to the finances.

#### 2409/7 Clerk's Report

The Governance Review is being conducted with the deadline for responses being 4<sup>th</sup> October 2024. It is proposed that North Killingholme reduces its Parish Councillors to 7. It was decided that each parish councillor would submit their own input and that the chair would email the link in order to enable them to do so

#### 2409/8 Parish Matters

- 1) Newsletter – in progress, awaiting confirmation of the date for a village meeting with respect to the traffic, authorities to be involved, police, NLC, Prax, once this date is confirmed then the newsletter will be completed and issued.
- 2) Speed Sign – the location has been agreed with NLC, clerk to follow up
- 3) Bins / Dog Bins -awaiting an update, copy Cllr Hannigan on any correspondence with the council
- 4) Village Hall maintenance – quotes to be sought for corrective work to be undertaken to the cracks in the museum walls. Clark and Chair to action
- 5) Inquiry into Footpath 84– Council response has been submitted to the Planning Inspectorate
- 6) Horse Signs – To get an update from NLC
- 7) Hall Hire – Terms and Conditions for Hall Hire to be updated by the Clerk and then issued for review
- 8) Project Strategic Plan – not discussed due to absence of the Clerk, to be an agenda item at the October Meeting
- 9) 550 Bench – no update
- 10) To discuss Information regarding fence/gate at the park – Chair to make contact with Carl Beacock at NLC to get advise on what is required.
- 11) Any other urgent issues – Electrical work in the kitchen – ascertain whether it complies with the latest regulations – Chair to arrange an inspection.

#### 2409/9 Planning - applications / decisions received.

No planning was discussed

#### 2409/10 Items for inclusion on the next meeting agenda

Inquiry - Footpath

Community Speed Watch training

Herb Trail

Project strategic plan

Public Meeting

Horse Signs

Hall Hire T/C

Playing Field Rota

Fitties Lands Charity Election

#### 2406/11 Date of Next Meeting full Parish Council will be Monday 14<sup>th</sup> October at 6.30pm

#### 2406/11 Any other matters of an urgent nature

Meeting close 20:16