



Dear Councillor,

You are invited to a meeting of North Killingholme Parish Council which will be held on Monday 14th July 2025 at 6.30pm in the Village Hall, Church Lane North Killingholme.

9th July 2025

Hannah Hepworth
Clerk to the Parish Council

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

Agenda

2507/1 To receive apologies and reasons for absence

2507/2 a) 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) To approve any dispensations submitted to the Clerk in writing before the meeting

2507/3 a) To approve the draft minutes of the Parish Council Meeting held in June 2025

b) To approve the draft minutes of the Extra Ordinary Parish Council Meeting held in June 2025, noting that this was called by the Chair with 7 days notice as specified in the Internal Audit

c) To note the draft minutes of the Personnel Committee Meeting held in June 2025

2507/4 To receive any reports from external organisations

1) Reports by Prax LOR

2) Reports by Ward Councillors

2507/5 Finance

1) To approve the schedule of payments for July 2025

2) To approve the regular payments for the financial year

3) To receive the accounts for June 2025

4) To approve the bank statements

5) To receive the Q1 budget reconciliation

6) To approve the Financial Regulations as advised in the Internal Audit

7) To approve the Data Protection Policy as advised in the Internal Audit

8) To approve the quotes for Street Poppies and agree who will be putting these up

2507/6 Planning - applications / decisions received.

i) To note there are no new planning applications

2507/7 Parish Matters

a) Newsletter - items for next edition and update including possible Street Boot

b) Speed Sign- to receive an update on the grant application

c) Bins / Dog Bins - to receive an update

d) Pot holes – to receive an update on reported pot-holes

e) To receive an update for the Village Hall works and

f) To discuss and agree actions on Key Holders

g) To receive an update on the park gate

- h) To receive and agree the Job descriptions for Caretaker and Cleaner
- i) To receive an update on gov.uk website and emails

2507/8 Policies

To adopt the following policies:

- a) Financial Regulations
- b) Data Protection
- c) Appraisal
- d) Disciplinary
- e) Grievance
- f) TORs for Personnel Committee
- g) Safeguarding Adults
- h) Safeguarding Children
- i) Equal Opportunities
- j) Health and Safety

2507/9 Correspondence – to discuss any correspondence received for information or discussion

- i) Footpath 84

2507/10 Items for inclusion on the next meeting agenda

2507/11 Date of Next Meeting full Parish Council