

Dear Councillor,

You are invited to a meeting of North Killingholme Parish Council which will be held on Monday 8th September 2025 at **6.30pm** in the Village Hall, Church Lane North Killingholme.

3rd September 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

2509/1 To receive apologies and reasons for absence

2509/2 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

2509/3 a) To approve the draft minutes of the Parish Council Meeting held in July 2025

2509/4 To receive any reports from external organisations

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

2509/5 Finance

- 1) To approve the schedule of payments for September 2025 including the Clerk's Mobile Phone
- 2) To receive the accounts for July and August 2025
- 3) To approve the bank statements
- 4) To receive an update on the Street Poppies
- 5) To receive an update on the VJ grant and Community Grant
- 6) To receive an update on the SID Grant
- 7) To receive an update on the park gate
- 8) To discuss the ERNLLCA conference and Clerk's Meeting in December and agree payment for this

2509/6 Planning - applications / decisions received.

- To discuss and agree comments on PA/2025/1044
- To discuss and agree comments on PA/2025/1027

2509/7 Parish Matters

- a) Newsletter items for next edition and update including possible Street Boot
- b) Speed Sign- to discuss and agree location
- c) Bins / Dog Bins to receive an update
- d) Pot holes to receive an update on reported pot-holes / street resurfacing
- e) To receive an update on quotes received for Village Hall works and to agree any further works to get quotes / grants for
- f) To receive an update on gov.uk website and emails
- g) To receive an update on the park inspection
- h) To discuss and agree actions relating to Footpath 84

2509/8 Policies

To adopt the following policies:

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

2509/9 Correspondence – to discuss any correspondence received for information or discussion

- a) CAGs meeting 9th September 4.30pm invite
- b) ERNLLCA Training
- c) BKV presentation

2509/10 Items for inclusion on the next meeting agenda

2509/11 Date of Next Meeting full Parish Council