



North Killingholme
Parish Council

Minutes of Parish Council Meeting Monday 14th July 2025 at 6.30pm

Present

Councillors Cllr E Broddley (Chair), Cllr K Boyington, Cllr Woollass, Cllr Russell

Clerk: Hannah Hepworth

1 members of the public

Ward Cllr David Wells

Public Participation: No public participation

2507/1 Apologies were received from Cllr Peter Clark, Cllr Richard Hannigan
Cllr Greenwood's and Cllr Holley's resignation was noted

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.

None

b) none

2507/3 **Proposed: Cllr Boyington, seconded: Cllr Russell**

Resolved: The minutes of the meeting held in June were agreed as a true record with an agreed amendment– unanimous

Proposed: Cllr Boyington, seconded: Cllr Russell

Resolved: The minutes of the extra ordinary meeting held in June were agreed as a true record – unanimous

Resolved: The minutes of the Personnel Committee meeting held in June were

2507/4 To receive any reports from external organisations

1) Reports by Prax LOR

Ther report will be from LOR, PRAX are no longer the owner.

Refinery is running at reduced input due to administration issues. Two units were shut down last week which increased some flaring but was not an issue. Depending on the current administration dialogue these may or may not be starting up. If they are started up the usual communications will take place.

2) Reports by Ward Councillors

Missing bin collections have been reported but bins are still not being collected as per the schedule. Green Bins were only collected down Clarkes Road last week; this calendar year the brown bins were missed for 6 weeks down Clarkes Road or burgundy bins for two weeks.

Very sad news about LOR administration; Cllr Wells reported they had always been very good working with the community and solving any issues that parishioners have

2507/5 Finance

Proposed: Cllr Russell, seconded :Cllr Boyington

Resolved: The schedule of payments for July were approved including:

Anglian Water £9

Clerk WFH £26

Nettleton invoice 2206 £378

Clerk use of printer £3.70

Phoenix - £23.40

Regular payments agreed for Clerk's salary and WFH on 28th of the month – unanimous

The Clerk to chase EDF energy for bill

The Financial Report for June 2025 was received

Bank statements were noted.

The Q1 budget reconciliation was received

The Model Financial Regulations were agreed

Proposed: Cllr Boyington, seconded: Cllr Woollass

Resolved: The Data Protection Policy was approved

The Retention of Documents Policy is to be renamed as Document Retention Policy – unanimous

Proposed: Cllr Broddley, seconded: Cllr Boyington

Resolved: 20 lorry poppies and 10 Tommy Lamp Post to be ordered. Cllr Woollass and Cllr Russell have offered to put them up and take them down each year for Remembrance

2507/6 **Planning - applications / decisions received.**

It was noted there were no new planning applications

2507/7 Parish Matters

- a) Newsletter - due to go out
- b) Speed Sign- Clerk done.
- c) Bins / Dog Bins – Clerk to sort
- d) Pot holes – resurfacing has been done
- e) Quotes are being obtained for a kitchen refurb and
- f) Keys – the caretaker gives the key to the hirer of the hall for the duration of the hire period
- g) Fab and Weld – Clerk to chase
- h) Gov.uk emails and website have been ordered

2507/8 Policies

The working party will meet on 26th July at 9am, Clerk, Cllr Broddley, Cllr Boyington, Cllr Russell to triangulate

2507/9 Correspondence – footpath 84 – Clerk to contact NLC

2507/9 Items for inclusion on the next meeting agenda

Policy Review

Grant applications

Phone

Gov.uk emails and website

Playpark inspection

2507/10 Date of Next Meeting

Monday 8th September at 6.30pm

Meeting close: 20:06