



North Killingholme
Parish Council

Minutes of Parish Council Meeting Monday 9th September 2025 at 6.30pm

Present

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

Clerk: Hannah Hepworth

1 members of the public

Ward Cllr David Wells

Public Participation: No public participation

2509/1 Apologies were received from Cllr Peter Clark, Cllr Richard Hannigan and Brad Greenwood

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.

None

b) none

2509/3 **Proposed: Cllr Boyington, seconded: Cllr Woollass**

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

2509/4 To receive any reports from external organisations

1) Reports by Prax LOR

A report had been sent by email from Brad Greenwood: works are continuing to 'park' the process units whilst the future of the site is still determined. No product is being produced at the site now, but the remaining finished product continues to be exported out until used up.

2) Reports by Ward Councillors

7100 children have accessed the free swimming however it was noted it was difficult for children to access this with a bus that only goes to Barton for one hour.

Air Fryers are available for those who are over 65 and have not had one under the scheme.

North Lincolnshire are looking for Foster Parents and encouraging applications.

2509/5 Finance

1) **Proposed: Cllr Boyington, seconded: Cllr Woollass**

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

Clerk WFH £26

Nettleton invoice 2346 £324.00

Clerk use of printer £3.70

Kyanite - £36.00

Use of phone £5.25 per month until Sept 2026 and contactable 8am – 5pm by phone

To receive the accounts for July and August 2025

The bank statements were noted

The poppies are in the village hall cupboard

The VJ grant has been claimed

The SID Grant has been accepted

Priority Grant for Play Park to be submitted December 2025 including gate

The Parish Council will pay 1/7 of the cost for the Clerk to attend the ERNLLCA conference in October and Clerk's Meeting in December and 1/7 of travel.

2509/6 Planning - applications / decisions received.

- i) To discuss and agree comments on PA/2025/1044

Proposed: Cllr Boyington, seconded: Cllr Woollass

Resolved: The Parish Council have no comments or observations – unanimous

- ii) To discuss and agree comments on PA/2025/1027

Proposed: Cllr Boyington, seconded: Cllr Woollass

Resolved: The Parish Council have no comments or observations – unanimous

2509/7 Parish Matters

- a) Newsletter - items for next edition
- b) Speed Sign- to discuss and agree location
- c) Bins / Dog Bins – Clerk to send information to the Chair
- d) Pot holes – resurfacing has taken place
- e) A consultation needs to go to the two properties where the SID will be
- f) The gov.uk website is live and email logins will be circulated
- g) The Clerk will instruct a company to survey the park

2509/8 Policies

The following policies were rolled over to the next meeting:

- 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

- a) CAGs meeting 9th September 4.30pm invite – Cllr Woollass to attend
- b) ERNLLCA Training – Clerk to send out training list
- c) BKV presentation
- d) Library Bus was unable to park at the Village

2509/9 Items for inclusion on the next meeting agenda

Grant applications

Playpark inspection

Standing Orders, Internal Controls, lone working policy, VDU policy / risk assessment, WFH policy, COSHH assessments, before / after use checks

Hall hire and hire contract. Booking system

- a) Financial Regulations
- b) Data Protection
- c) Data Retention
- d) Appraisal
- e) Disciplinary
- f) Grievance

- g) TORs for Personnel Committee (to be renamed Human Resources Committee)
- h) Safeguarding Adults
- i) Safeguarding Children
- j) Equal Opportunities
- k) Health and Safety

Income and expenditure over the last two years

2509/10 Date of Next Meeting

13th October 2025

Meeting close: 20:06