

## KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - [enquiries@kirmington-croxton-parishcouncil.org.uk](mailto:enquiries@kirmington-croxton-parishcouncil.org.uk)

Dear Councillor

You are hereby summoned to attend the Parish Meeting of Kirmington & Croxton Parish Council on Tuesday 2<sup>nd</sup> April 2019, held at 7.00pm, following the Annual Parish Meeting, at Kirmington Bowls Club. The agenda is set out below.

Members of the public are welcome.

Clerk to the Council

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01.04.19- To note Apologies for Absence

02.04.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

03.04.19 - To confirm the minutes of the meeting held on 5<sup>th</sup> March, 2019

04.04.19 - Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

05.04.19 - To receive the Chairman's Report - an update on decisions taken at previous meetings

06.04.19- To receive an update from the Airport Consultative Committee and Noise Monitoring

07.04.19- (a) - To receive any updates from NATS and discuss any items to be raised at the next NATS meeting and any further Police Matters and any updates on Country & Wildlife Crime

(b) - Any updates on the Neighbourhood Watch Scheme

08.04.19- To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

09.04.19 - (a) - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

(b) - To consider if an additional Salt Bin is required at Forty Foot Lane following publication of notices on website and noticeboard

10.04.19 - To receive any planning decisions made by North Lincolnshire Council and consider any planning applications received where comments have to be submitted before the next meeting

11.04.19 - Any updates from Singleton Birch

12.04.19- To consider any further details received from NLC regarding adopting the Parish Paths Scheme

13.04.19 - (a) - To discuss progress on the Playing Field and work to date

(b)- To consider any booking requests received for the Playing Field

14.04.19 - Any update on the repair of the Ransome Court notice board

15.04.19- (a) Any update on the Parish Council Website

(b) -To consider any further information for publication for display on the 166 Information Page on the website

16.04.19 - Correspondence

(a) - To consider donation request towards the village newsletter

(b) - To consider donation request towards cost of petrol towards maintaining Kirmington village churchyard

(c) - Email re 166 memorial

17.04.19 - To consider re-purposing the old phone box following consultation and follow up offers of assistance

18.04.19 - Any updates on GDPR

19.04.19 - Accounts

- (a) - To approve the March accounts (see financial transactions sheet)

20.04.19- Minor Items

a. To take any points from members and to note items of interest.

21.04.19 - Agenda items for the next meeting

22.04.19 - To agree the date and time of the next meeting as Tuesday 7<sup>th</sup> May, 2019 at 7.30pm. (Annual General Meeting.)

### **Private Session**

#### **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

**23.04.19. Payroll Information - To approve payment of salaries as per salary schedule circulated**