## KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Parish Meeting of Kirmington & Croxton Parish Council on **Tuesday 29**<sup>th</sup> **September**, **2020**. Proceeding will be held remotely on the Zoom Portal and will commence at **7:30pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting. If members of the public would like to join the meeting please email the Clerk up to 12 noon on the day of the meeting for an access code. The recording of Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Clerk to the Council

Date of Issue - 22<sup>nd</sup> September 2020

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01.10.20 - To note Apologies for Absence

02.10.20- <u>Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register</u>

03.10.20- <u>To consider any applications received for Co-Option onto the Parish</u> Council

04.10.20 - To confirm the minutes of the meeting held on  $1^{st}$  September 2020 05.10.20 - 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 5 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

06.10.20 - <u>To receive the Chairman's Report - an update on decisions taken at previous meetings</u>

07.10.20 - <u>To receive an update from the Airport Consultative Committee and Noise Monitoring</u>

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

(b) - Any updates on the Neighbourhood Watch Scheme & Replacement Co-

## Ordinator

09.10.20 - <u>To receive a report from Local Councillors updating the Parish Council</u> on activities within North Lincolnshire Council

and determine further action

10.10.20 - <u>To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council</u>

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

Appeal decision received from The Planning Inspectorate - ref

APP/Y2003/W/20/3248192 - Land to the North of Habrough Lane, Kirmington, DN39 6YN - dismissed

12.10.20 - Any updates from Singleton Birch

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

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

(c) - To set a fee for the July 2021 booking

(d) - Any update on the mole issue on the Football Pitch

(e) - Any update from NLC for the Table Tennis Table and base grant

14.10.20 - Any update on the Parish Council Website & to consider the quote for the accessability work

15.10.20 - <u>Any updates on the arrangements for the new commemorative stone</u> and it's placement

16.10.20 - <u>To consider any further arrangements for Remembrance Day due to</u> Covid19 restrictions

17.10.20 - <u>Any update on the future of the Bowls Club & to consider potential</u> meeting venue for when Face to Face meetings are allowed to resume

18.10.20 - Correspondence

- To consider grant funding request from St John's Croxton

- To consider a donation to the village newsletter for 2020 & 2021

19.10.20 - Any updates on GDPR

20.10.20 - Accounts

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

21.10.20 - Minor Items

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

22.10.20 - Agenda items for the next meeting

23.10.20 - To agree the next meeting date as Tuesday 3<sup>rd</sup> November, at 7:30pm.

## 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.

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

25.10.20 To consider any recommendations to the Clerks salary review from Ernllca and the Personnel Committee