

Minutes of the Meeting of the Kirmington & Croxton Parish Council, held on Tuesday, 6th November, 2012, at Kirmington Bowls Club.
Present - Cllr Wells, Cllr Walton, Cllr Hannigan, Cllr Marsden, Cllr Bridges, Cllr Peter Clark, Richard Stansfield from Singleton-Birch

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01.11.12- To note Apologies for Absence

Cllr Whincop, Cllr Page, Cllr Gallimore, Cllr Wardle

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

Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry. Cllr Marsden also declared a personal interest in any item on the agenda in connection with Humberside Airport Consultative Committee, as he is on the committee. Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative.

03.11.12- To confirm the minutes of the meeting held on 2nd October, 2012

These were confirmed as a true and accurate record. Proposed by Cllr Walton and seconded by Cllr Marsden.

04.11.12 - To discuss Highway Issues with Cllr Nigel Sherwood

This item is postponed as Cllr Nigel Sherwood could not attend due to illness.

05.11.12 - Presentation by Singleton-Birch on the Proposed AD Facility at Melton Ross Quarry

Richard Stansfield presented plans of the Proposed AD facility which he hopes will be submitted shortly to North Lincolnshire Council. He advised that Singleton-Birch are looking for alternative ways to generate energy and reduce their carbon footprint. 4 local farmers will grow products to put into the plant, which will be built in 2 phases. During harvest time there will be a slight increase in traffic movements. The development should not be visible from outside the site. Once built, 2 permanent fulltime jobs will be created.

Cllr Walton asked if they would continue to use the existing entrance and exit to the site. Richard advised initially they may, but in the long term may look at moving it nearer to the development.

Cllr Wells advised Richard of the speeding issues problems in Croxton. Richard has offered to speak to his Landfill Tax Scheme Advisor to see if they could perhaps offer funding towards the purchase of an electronic speed sign to assist with this issue.

06.11.12 - Public Participation

None

07.11.12 - To receive the Chairmans Report - an update on decisions taken at previous meetings

All items are covered on the agenda.

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

Cllr Marsden informed under the 1984 Airports Act, Section 35, Airports have to hold a minimum of 3 meetings a year. He advised that Humberside Airport are now in breach of this. Cllr Clark has offered to speak to the Leader of North Lincolnshire Council regarding this, as North Lincolnshire Council are a Shareholder of the Airport.

Cllr Marsden raised at the recent Town & Parish Council Liaison Meeting that the Airport should perhaps attend a future meeting to provide updates.

Noise monitoring figures have not been updated since the new owners have taken over. Clerk to write to Airport to query this and to ask for the location of the portable monitor.

09.11.12 - 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

No further meeting to date has been held since September. The next meeting is scheduled for 15th November.

There have been local reports of lamping and hare coarsing and diesel stolen from tractors.

Cllr Marsden advised that the text information system is working. He asked for Councillors present to contact him with details of any issues so that he can pass this on.

North Lincolnshire Council and the Police have introduced a 'Horsewatch' scheme. It is aimed to prevent cruelty to horses and to stop them being stolen.

Cllr Marsden asked if updates can be provided at the Town & Parish

Council Liaison Meetings.

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

Cllr Clark confirmed the details of the Horsewatch Scheme.

11.11.12 - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

Cllr Marsden advised the sign at Kirmington Crossroads which states 'Weight Restriction 6 miles ahead' has been removed. Clerk has checked to see if North Lincolnshire Council has removed this and they advised they have not.

4 new signs have been erected from Caistor Top advising the road is weight restricted.

Cllr Marsden advised of a recent accident at Kirmington Crossroads, but has no further details at present.

Cllr Bridges informed that tractors are travelling through Croxton and mud and sludge are coming off and leaving this all over the road. Cllr Wells advised Cllr Bridges to report this as it happens to North Lincolnshire Council for them to deal with.

Croxton speeding still a problem, wait for further information from Singleton-Birch regarding possible funding for the speed signs.

12.11.12 - 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

No new applications received.

Cllr Marsden raised concerns over the approval for Planning Permission at Pimlico Farm. West Lindsey Council appear not to have taken any comments raised by ourselves and Limber Parish Council over concerns over site access.

It was agreed for Clerk to write to West Lindsey Council and ask why transport access was not considered as part of planning decisions and to send copies of our 2 original letters and query how they dismissed these letters.

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

Cllr Walton advised the fence is up, just waiting for the gates to be erected. He advised that a good quality lock should be purchased and

when there are no football matches on the gate should be locked to prevent cars from going onto the grass. All agreed for Cllr Walton to purchase a quality lock and to provide Clerk with receipt to reclaim the money.

Cllr Walton advised the football club fixtures are going well now we have a list of fixtures to enable the field to be available.

Clerk advised the VAT had been reclaimed for the playground equipment, awaiting second invoice for the fence and gate to make the second grant claim.

Cllr Marsden raised concern from the Health & Safety report that there is a nail sticking out of a fence. Cllr Walton agreed to mend.

Playing field is being well used by school children and visitors to the village.

- (b) - To discuss ideas for the Opening Ceremony

It was agreed this should be a spring event, perhaps in May and to be held annually on a fete like basis. Cllr Hannigan has agreed to Project Manage this.

14.11.12 - To discuss further ideas for the layout of the Parish Council Website

The Village Newsletter has recently been added.

Cllr Marsden will forward photo to Clerk to be added of Old RAF Kirmington.

15.11.12 - To discuss ideas and any further updates for the Remembrance Day event

All agreed to be on the same format as last year. Richard Hannigan will liaise with Rev'd Mary Vickers. Cllr Whincop has ordered the wreath and 14 crosses. Corporal Clark the Bugler has confirmed his attendance.

16.11.12 - Any updates regarding Broadband Speeds in the Parishes

North Lincolnshire Council has confirmed contracts are going out to tender for the fibre installation and this will begin in 2013. At present the speeds are still slow.

17.11.12 - Correspondence

Code of Conduct Training Course - Read out and Noted - Cllr Wells is already attending this, no further attendees confirmed.

18.11.12 - Accounts

These were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Walton.

19.11.12 - Minor Items

None.

20.11.12 - Agenda Items for the next meeting

To set the Parish Precept for 2013 -2014

21.11.12 - To confirm the date and time of the next meeting as Tuesday, 4th December, 2012 at 7.30pm

This was agreed. If Cllr Nigel Sherwood can attend the next meeting the time will be 7.00pm. Clerk will confirm.