

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the meeting of the Kirmington & Croxton Parish Council, held on Tuesday, 29<sup>th</sup> January, 2013, at Kirmington Bowls Club.

Present - Cllr Marsden, Cllr Page, Cllr Hannigan, Cllr Bridges, Cllr Walton, Cllr Gallimore, Cllr Wells and Cllr Peter Clark.

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### 01.02.13- To note Apologies for Absence

Cllr Wardle, Cllr Whincop

02.02.13 - To Authorise the Clerk to be responsible for giving dispensation for Kirmington & Croxton Parish Council. Advisory Note 53 form issued by ERNLLCA has already been completed by Councillors prior to the meeting.

This was authorised and all forms required have been duly completed prior to the meeting.

03.02.13 - 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 declared an interest on item 08.02.13 as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 11.02.13 regarding highway issues on the C137, as he owns a property accessed by this road.

Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative. Cllr Wells declared a personal interest on item 05.02.13, setting the precept. Cllr Page proposed to declare a blanket interest in all items on the agenda and this was seconded by Cllr Bridges. Cllr Wells advised that this would be illegal, as when the Code of Conduct forms were completed all Councillors agreed to declare an interest at each meeting. All other Councillors' present voted against Cllr Page's proposal and this was carried.

04.02.13- To confirm the minutes of the meeting held on 2<sup>nd</sup> December, 2012

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

05.02.13 - To set the precept for 2013 - 2014

All Councillors had received a precept projection prior to the meeting to

be considered. Cllr Marsden proposed the precept remain the same at £9,000. This was seconded by Cllr Walton. All other Councillors present voted in favour of this. Clerk to inform North Lincolnshire Council.

06.02.13 - Public Participation

None

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

All items are covered on the agenda.

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

Cllr Marsden advised that there have been no updates regarding the next meeting of the Airport Consultative Committee and that this has now gone over the legal requirements.

Cllr Page advised 3 local residents have contacted him regarding noise complaints which they have reported direct to the airport. The residents reported to Cllr Page Airport Representatives would be willing to attend a Parish Council meeting to discuss airport issues. It was agreed that as this was reported third hand to write to Simon Whitby, Airport Manager to invite to the Annual Parish Council meeting in April and organise a public meeting. All members present agreed with this proposal. Cllr Clark will also chase up the ACC issue with Liz Redfern at North Lincolnshire Council.

Cllr Marsden advised that he could not access the noise monitoring figures on the Airport website. He emailed Steve Scott at Humberside Airport who advised him that the information is still with the Manchester Group. Cllr Marsden will forward this email to the Clerk to pursue with North Lincolnshire Council Planning Department.

Cllr Marsden declared a personal interest. He informed that whilst he was looking for information for a client on Humberside Airport he found in the UK Aeronautical Publication (UKAIP) which is the document which pilots use for information on Airports in the United Kingdom and where operational information is published. Item 2.2.1 - noise abatement procedures originally included a note that Aircraft as far as possible should not fly over the villages of Kirmington & Grasby, this was inserted into this document by Cllr Marsden, when he was Operations Director at the Airport. However, amendment 13 - dated 13.12.2012, issued by the CAA states no noise abatement orders are applicable at Humberside Airport. It appears the original entry has been removed. It was agreed by

members present to write to the Airport and ask why this entry has been removed and when was this amended.

09.02.13 - 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 NATS meeting has been held. The next meeting is scheduled for 6.30pm at South Killingholme.

Cllr Marsden attended the AGM of Country & Wildlife Crime and reported that 9 questions will be put to the New Crime Commissioner, Matthew Grove and 6 of the questions were suggested by him. These include that rural areas should get more policing, cross border issues, better liaison regarding cross border issues, use of the police helicopter; as this no longer belongs to Humberside Police, it now belongs to the National Air Police Support Unit, which has its operations based in Bradford, who then find the nearest available helicopter. Responses to the questions are awaited from the Police Commissioner.

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

Cllr Clark reported back from Cabinet Member, Nigel Sherwood that the roundabout near the airport is still on the agenda and with regards to the footpath and cycle way to the airport a bid has gone in for funding.

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

Cllr Bridges asked if Nigel Sherwood had provided any updates on the solar flashing speed reduction signs for Croxton. Clerk to remind Cllr Sherwood of the sign offer and request update.

Cllr Marsden reported 2 serious accidents occurred at Kirmington Crossroads on the A18/C137 prior to the Christmas Period.

Cllr Hannigan left the meeting.

Cllr Marsden also reported 2 further accidents on the North Lincolnshire Council side of the C137. Cllr Wells advised Cllr Marsden to report these on the North Lincolnshire Council website. Both of these accidents involved HGV's. This road is still not gritted. Clerk to contact Nigel Sherwood advising again that this road needs gritting as 2 school buses use this road twice on week days to take School Children to and from Caistor.

Cllr Page reported that North Lincolnshire Council filled up salt bins

within Kirmington at his request.

Cllr Marsden reported on the C137 settlement of the trench across the road is sinking north of the runway on the C137. Clerk to report.

Cllr Page reported large potholes on Eastend Lane and Post Office Lane. Clerk to Report, also to request road sweeper attend the village.

12.02.13 - 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

None.

It was agreed to include Pimlico Farm updates back onto the agenda.

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

Cllr Walton advised apart from mole problem on the playing field all is in order. Cllr Clark will provide Clerk with person who deals with moles contact details. All agreed if quote is maximum of £75 to proceed, if higher will need to be discussed again at the next meeting.

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

Clerk to contact Singleton Birch to see if the Sunday/Monday at 2pm on the early May bank holiday is suitable and to advise Cllr Hannigan so she can make further arrangements.

- (c) - To discuss the possibility of a dog exclusion area at the children's play area, as per email forwarded from North Lincolnshire Council following a review of existing order (2008)

Cllr Walton declared a personal interest in this item. Cllr Wells advised that unless the play equipment is fenced off a dog exclusion area cannot be imposed. Cllr Walton advised there is not a problem with dog mess on the playing field area.

It was agreed that Clerk to request no dog fouling signs from Steve Coulman at North Lincolnshire Council for Orchard Lane, Kirmington. Also to clarify with him how the Parish Council would stand legally if an accident occurred involving dog mess/dog bite on the playing field/play area, ask whether any signs can be put up if there is no order in force.

14.02.13 - To decide if to adopt the Member/Officer Protocol as recommended by ERNLLCA

All in favour to agree to adopt. Proposed by Cllr Wells, seconded by Cllr Gallimore.

15.02.13 - To discuss further ideas for the layout of the Parish Council

### Website

The website is working well and positive feedback is being received.  
The Bowls Club may supply information to be included in the future.

### 16.02.13 - To discuss ideas for Remembrance Day 2013

This will be held at 11am on 11.11.13, which falls on a Monday this year.  
There will be no Church Service, but children can attend as this is a school day. Clerk to contact Flt. Lt Simon Dunn, of Immingham ATC, to confirm a Bugler can attend.

### 17.02.13 - Any updates regarding Broadband Speeds in the Parishes

Cllr Marsden advised on the BT internal website the planned update for the Melton Ross exchange is September 2013, with ADSL 2 plus, this should help to increase speeds in the villages.

### 18.02.13 - Correspondence

Letter received from MP Martin Vickers asking if issues regarding C137 and Broadband had been resolved. Clerk replied advising they are still ongoing and request to pursue. Noted.

Email received from Bowls Club advising the meeting charge will be increased from April 2013 from £25 per meeting, to £30 per meeting.  
Read out and Noted.

### 19.02.13 - Accounts

a. To approve the December and January Accounts - These were confirmed as a true and accurate record. Proposed by Cllr Wells and seconded by Cllr Page.

Cllr Page asked if Clerk to get a breakdown of expected expenditure for the next financial year for the next meeting.

b. To consider quotations for the purchase of a roller

Cllr Walton advised he has obtained 2 quotations. These are £200 and £224, both including VAT. He advised the £224 quote is more substantial. It was agreed by all members present for him to order this and request company to invoice Clerk direct to arrangement payment.

### 20.02.13 - Minor Items

Cllr Marsden advised he is unable to attend to Town & Parish Council Liaison Meeting on 31.03.13. Cllr Wells will be attending.

Cllr Marsden advised on the C137 before Hendale Woods an accident has knocked down a telegraph pole. Clerk to contact BT and North

Lincolnshire Council to see if this can be removed as they served Hendale Lodge, which is now derelict but is a listed building.

Cllr Walton advised the public footpaths at Orchard Lane and Pond Close Wood are not bridleways and are being ruined by horses. It was agreed to put this in the Parish Newsletter to remind residents.

Cllr Page advised the drain outside the Old Post Office at Post Office Lane in Kirmington has a flooding problem and needs clearing. Anglian Water has informed the resident it is not their responsibility. Clerk to report to David Harrison at North Lincolnshire Council.

Clerk advised that HMRC information needs updating on RTI prior to April, but this cannot be accessed at present.

#### 21.02.13- Agenda Items for the next meeting

Any updates regarding Pimlico Farm.

To discuss if signage regarding horses not using public footpaths within the villages should be installed.

#### 22.02.13 - To confirm the date and time of the next meeting as Tuesday, 5<sup>th</sup> March, 2013 at 7.30pm

This was agreed.