

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual General Meeting of Kirmington & Croxton Parish Council, held on Wednesday 8<sup>th</sup> May.

Present - Cllr Marsden, Cllr Page, Cllr Gallimore, Cllr Bridges, Cllr Hannigan, Cllr Walton

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### 01.05.13- To note Apologies for Absence

Cllr Wells, Cllr Wardle, Cllr Whincop, Cllr Clark

### 02.05.13 - 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 09.05.13, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 12.05.13, regarding highway issues on the C137, as he owns a property accessed by this road.

### 03.05.13 - Appointment of Chairperson

Cllr Marsden was proposed by Cllr Walton; this was seconded by Cllr Bridges. Cllr Marsden accepted the position. Cllr Marsden informed that due to personal reasons he may not be available for all meetings in the next few months.

### 04.05.13 - Appointment of Vice-Chairperson

Cllr Hannigan was proposed by Cllr Walton; this was seconded by Cllr Bridges. Cllr Hannigan was not certain at this point if she was ready to accept the position yet.

Any other proposals were considered; Cllr Page was proposed by Cllr Bridges and this was seconded by Cllr Gallimore.

Cllr Page did not want to accept the position; he stated that he felt hurt that another Councillor had been considered and had he known this he would have put up for the position of Chairperson.

Cllr Marsden offered to stand down as Chairperson if required at this point. The Councilors' all agreed they did not want Cllr Marsden to stand down.

Cllr Hannigan was again proposed by Cllr Walton and seconded by Cllr Bridges, all other Councilors' agreed and this time Cllr Hannigan accepted the position of Vice-Chairperson.

05.05.13 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport - Cllr Marsden; Police/NATS - Cllr Hannigan and Cllr Wells; Planning - Chairperson, Vice Chairperson and Cllr Walton; Financial - Cllr Wells; Playing Field - Cllr Walton; Health & Safety - Cllr Wells; ERNLLCA - Cllr Wells and Cllr Hannigan; Personnel - Cllr Wells, Cllr Hannigan and Cllr Page; Singleton & Birch - Cllr Gallimore; NLC Town & Parish Liaison Meetings - Cllr Marsden or any other member should Cllr Marsden not be available.

06.05.13- To confirm the minutes of the meetings held on 9<sup>th</sup> April, 2013  
These were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Page.

07.05.13 - Public Participation

None

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

All items are covered on the agenda.

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

The Noise Road Map meeting had been held in the House of Commons regarding managing Airport noise until 2050.

The 2 main issues from this meeting are that the number of noise complaints in general are decreasing nationally at larger Airports.

The second issue is that more people seem to be buying houses near to Airports and any compensation claims made for double glazing, etc the Government will not fund if proven they have moved for this reason.

Cllr Marsden declared a personal interest regarding noise footprint. He advised that 8 properties within Kirmington received double glazing when the Airport was established.

Humberside Airport staff are currently being reorganized.

No meeting date has yet been set with the Airport.

The noise monitoring figures available on their website, are currently up to February 2013 which have already been reviewed by the Parish Council.

10.05.13 - 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 NATS updates.

Wildlife Crime in the Barton region there has been no events.

42 incidents in the local area were reported in 2012.

34 have been reported so far in 2013.

More successful prosecutions in the Broughton area for badger baiting.

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

None

Clerk advised that Cllr Peter Clark will become the new Mayor on 14.05.13.

The Parish Council has received an invite to attend. Cllr Marsden cannot attend. Cllr Hannigan agreed to attend to represent the Parish Council.

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

The potholes within Kirmington have been repaired.

The Roadsweeper still has not attended the villages.

Cllr Bridges requested for Croxton paths and verges to be cleared. Clerk to request to NLC.

Cllr Marsden informed of the results from the C137 recent traffic census from Roy Hindmarsh at North Lincolnshire Council where the road was actually closed due to snow with diversion signs at Kirmington Crossroads for a 3 day period during this census. Cllr Wells has requested for the census to be carried out again when the road is not closed, as the figures obtained are not accurate data.

Cllr Page questioned what the Parish Council can actually do to improve the C137 issues. Cllr Marsden advised that the Parish Council has a duty of care to bring to the regulators attention any issues and to keep the pressure up reminding them. Cllr Page responded by commenting that more time should be spent on highway issues within the villages.

Clerk to send email of data results to Tony Turner at Lincolnshire County Council and to Cllr Lestrangle.

13.05.13 - 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

2013/0471 - Singleton-Birch

Cllr Gallimore advised that originally the application was for 2 towers, but this has been changed to a pit to be dug instead. She has been advised

that there should be no odours from the pit, as measures will be put in place to prevent this.

The Parish Councilors' present expressed concern regarding possible odour problems and would like further information on how this will be prevented. Clerk to request a time extension for comments to be submitted and request for Singleton-Birch Representative to attend the next meeting with further information.

14.05.13 - Any Updates on Singleton Birch AD Plant

None - discussed under 13.05.13

15.05.13 - Any Updates on Pimlico Farm Development

None

16.05.13 - To discuss progress on the Playing Field and work to date

Cllr Marsden expressed thanks to Cllr Hannigan and her husband for the recent Open Day at the Playing Field. It was a brilliant day with over 200 people in attendance and perfect weather. Cllr Walton also commented it was a great success.

Cllr Hannigan asked if a budget could be set aside yearly to make this an annual event. This will be decided in the future and perhaps consider a sub committee outside of the Parish Council to organise.

£243 was raised for the Church at this year's event. Cllr Hannigan passed breakdown of accounts to the Clerk.

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

Clerk to send the opening day picture to be displayed on website.

Cllr Page will forward more pictures to the Clerk for display.

Cllr Hannigan will prepare a report regarding the event.

18.05.13 - To discuss ideas for Remembrance Day 2013

The bugler has not yet confirmed.

Cllr Hannigan suggested Rev'd Mary Vickers to conduct a small Church Service. Clerk to liaise with Mary.

19.05.13 - Any updates regarding Broadband Speeds in the Parishes

No further updates.

20.05.13 - Correspondence

Donation requested by Croxton Church towards fuel costs for lawnmower for £20. This was approved, proposed by Cllr Page and seconded by Cllr Walton.

#### 21.05.13 - Accounts

a. To approve the April accounts

These were approved as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Page.

b. To approve the 2013-2013 Audit

This was approved as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Page.

Thanks were expressed to the Clerk by Cllr Page for all the work that she has carried out during the past year. All Councilors' present agreed.

#### 22.05.13 - Minor Items

Cllr Marsden advised that Richard from Singleton Birch enquired if the Parish Council had considered a pavilion at the playing field as he advised that further funding may be available as they had just provided some funding for a pavillion at Kirton-in-Lindsey. It was agreed to keep on the agenda for consideration at the next meeting. Clerk stated that a 10% deposit would be required from the Parish Council for any funding on this project.

Cllr Page would like permission to change the flags when required for special occasions. All Councilors' present agreed this was in order. Clerk to forward Cllr Page the website details of official events.

Cllr Bridges expressed concern over the speeds vehicles travel near the railway bridge in Melton Ross.

Clerk advised the Ransome Court noticeboard is falling apart. Cllr Page will look into.

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

To consider the proposal of a pavilion on the playing field.

24.05.13 - To confirm the date and time of the next meeting as Tuesday, 4<sup>th</sup> June, 2013 at 7.30pm.

This was agreed.