

Minutes of the Meeting of Kirmington & Croxton Parish Council, held on Tuesday 1st July, 2014, at Kirmington Bowls Club.

Present - Cllr Wells, Cllr Walton, Cllr Marsden, Cllr Hannigan, Cllr Bridges, Cllr Gallimore, Cllr Page, Cllr D'Souza

--

01.07.14- To note Apologies for Absence

Cllr P Clark

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

Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative. Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 06.07.14, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.07.14, regarding highway issues on the C137, as he owns a property accessed by this road. Cllr Hannigan declared an interest in item 07.07.14 as she is a Police Volunteer.

03.07.14- To confirm the minutes of the meeting held on 3rd June, 2014

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

04.07.14 - Public Participation

None

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

Cllr Marsden reported the 'Kirmington Karnival' was an excellent day. It was well attended and approx £400 was raised for the Church and Air Ambulance. He expressed thanks to Anne and Richard Hannigan. He hopes this becomes an annual event.

Cllr Hannigan commented there may be an end of WW2 show next April/May time.

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

A KLM DC3 landed at Humberside Airport recently and was well covered in the local paper.

All Noise Monitoring appears to be within Government guidelines.

A volunteer is needed for the portable noise monitor. Cllr Wells will see if Ulceby Parish Council will consider this and request for this to be added to their next agenda.

07.07.14 - 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 Representatives can attend the July meeting.

A Newsletter has been received and circulated from Barton Police and it mentioned the damage to the notice board in Kirmington.

The Airport had a problem with deer on the Airfield.

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

Cllr Wells advised that the Melton Ross rail bridge repairs will be delayed.

The Airport roundabout is expected to start April/May 2015.

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

Cllr Gallimore reported the problem under Croxton Railway Bridge with water underneath this. The gulley's need clearing out. She will contact North Lincolnshire Council as a resident to report.

Cllr Wells has asked Wayne Hill for an update on the flooding at the crossroads.

Clerk to chase the bin at the Airport layby.

(b) To consider any further quotations received for Kirmington Village signs

Clerk provided 3 quotations.

The Members approved the quotations by local company MD Signs. They requested for these to be of size 1200mm x 1200mm. Clerk to submit funding application to North Lincolnshire Council for these signs and offer 30% funding by the Parish Council. Proposed by Cllr Bridges and seconded by Cllr Walton.

(C) - To consider any quotations obtained for the Memorial Garden signs

Cllr Marsden reported the Memorial Garden signs have been erected by North Lincolnshire Council.

Clerk provided quotation from MD Signs for sign at the Garden. It was resolved that the Parish Council purchase 1 signs from MD Signs. Location to be agreed by Peter Lancaster. Proposed by Cllr Wells and Seconded by Cllr Gallimore.

10.07.14 - 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

2014/0659 - Clugston Group Ltd - No comments or objections to be noted.

2014/0605 - PL & SJ Dunn - Cllr Page declared a personal interest, as he owns a property on the same street.

Parish Council to express concerns as per the first application - the road is too narrow for there not to be a turning point on the driveway. They are concerned regarding road safety.

11.07.14 - Any Updates on Singleton Birch AD Plant

Cllr Gallimore attended a site meeting recently. She viewed the AD Plant in working order.

12.07.14 - Any Updates on Pimlico Farm

This is in operation.

13.07.14 - To consider Remembrance Day event 2014

Cllr Wells has found a Bugler and provided contact details to Cllr Marsden.

Cllr Marsden presented a draft of this year's event to Members.

Neil Gannon (Air Commodore) may be available to attend and officiate.

Clerk to officially invite.

Clerk to contact Piper from the 'Armed Forces Day' parade to see if he is available also.

Clerk to order wreath from Ehrets and 14 crosses as last year. Cllr Page will collect the Friday before the event on 11.11.14.

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

Cllr Marsden commented the playing field looked excellent for the 'Kirmington Karnival'.

Cllr Walton reported the grass is growing fast at present. John Fiske helped him get the grass cut ready for the Karnival.

Cllr Walton asked if the Parish Council would consider buying a new mower, as the one he is using can't cope with the long/wet grass. The price is in the region of £4,000 including VAT. It was resolved to hold an extraordinary meeting later this month to discuss and Clerk to obtain 3 quotations and request North Lincolnshire Council consider an urgent grant. The Parish Council to offer 50% of the costs. Proposed by Cllr Page, seconded by Cllr Bridges.

Cllr Page left the meeting at this point.

(b) - To consider any quotations for a Basketball Hoop

Clerk received an alternative quotation from Newby's.

Cllr D'Souza asked if had considered an alternative post as used at Keelby Park. Clerk to obtain quotations.

Keep on agenda for next meeting.

(c) - To consider the proposal of a pavilion on the Playing Field

Keep on agenda

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

The website had 134 hits in June.

Clerk to put Karnival Photos on Website.

16.07.14 - Any update on the maintenance programme for the telephone box

Cllr D'Souza requested if he can order the paints for the full restoration kit at a cost of £117. All Councillors in favour. Proposed by Cllr Gallimore and seconded by Cllr Walton.

Cllr D'Souza informed of an idea for the phone box that has been used in different areas. The project would be for a historic phone box. Funding could be available from the Heritage Lottery Fund. It was resolved this may be considered in the future.

17.07.14 - Any updates regarding Broadband Speeds in the Parishes

Phase 2 could be delayed due to the Melton Ross bridge repairs. Although no official confirmation has yet been received.

18.07.14 - Correspondence

Community Champion Nominations from NLC - All agreed to nominate Peter Lancaster again.

Singleton Birch - Send thank you letter for the flashing speed sign

(b) - To consider the donation request towards Croxton Churchyard costs of grass cutting

It was resolved to donate £20 as requested. Proposed by Cllr Walton and seconded by Cllr Bridges.

19.07.14 - Accounts

(a) To approve the June accounts - These were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr D'Souza.

20.07.14- Minor Items

Cllr Marsden suggested that Anne's event to celebrate the end of WW2 could perhaps be linked to remembering the villages in Holland that the 166 Squadron served at the end of the War. He suggested to try and find a village in Holland that benefitted from the food drops. Cllr Bridges suggested his son who lives in Holland would try and find a village and report back. Clerk to look into how to twin a village/town. All members in agreed. Proposed by Cllr Walton and seconded by Cllr Bridges. Add to agenda.

Cllr Hannigan advised a youth approached her recently to ask if a skate park would be considered on the playing field. Councilors' advised there are a few nearby already at Keelby, and one due to be built at Barnetby.

21.07.14- Agenda Items for the next meeting

Any updates on Manna Food Drops and twinning a village/town

22.07.14 - To confirm the date and time of the next meeting as Tuesday 3rd September 2014 at 7.30pm.