

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the meeting, held on Tuesday 1<sup>st</sup> September, 2015, at Kirmington Bowls Club.

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

David Rutt - Representative of HCBDA

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### 01.09.15- To note Apologies for Absence

Cllr Peter Clark

### 02.09.15 - 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; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 06.09.15, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.09.15, 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 Anne Hannigan declared a personal interest on item 07.09.15 as she is a Police Volunteer.

### 03.09.15- To confirm the minutes of the Meeting held on 7<sup>th</sup> July 2015

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

### 04.09.15 - Public Participation

None

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

All items are on the agenda.

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

Cllr Marsden reported all who attended the recent Spitfire Event at the Airport enjoyed this. Clerk to send email to Jane Rose and Debbie Zost expressing thanks for the invitation.

Cllr Gallimore expressed disappointment that she was not invited, however, Clerk advised she was invited via email along with the other Councillors.

The Airport roundabout is now complete.

The BAE College is due to open in early October.

HM Coastguards have apologized for forthcoming training at night; they informed they will try to avoid the village.

Cllr Marsden advised a Representative from the Airport will attend the December Parish Council meeting to discuss any issues.

The next ACC meeting is due in November.

Noise Monitoring - The latest figures are all within Government guidelines.

07.09.15 (a) - 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

Cllr Wells advised at the latest meeting there were no incidents reported within the Parish.

Cllr Marsden informed there are no recent reports of Wildlife Crime.

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

Cllr Richard Hannigan advised North Lincolnshire Council has begun to set their budget for the new financial year and aim to keep Council Tax levels the same.

North Lincolnshire Council is looking to work with Lincolnshire County Council to obtain further funding and North East Lincolnshire Council also.

Clerk to send letter of congratulations to Cllr Liz Redfern on her nomination by the leader of the Conservative Party; to serve in the House of Lords as a Baroness.

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

Cllr Richard Hannigan had arranged a site visit at both villages with a Representative from North Lincolnshire Council during July; but due to low attendance by Parish Councillors this has now been rearranged for September. Cllr Hannigan to advise Clerk of the revised date shortly.

(b) - Any updates on Melton Ross Bridge repairs

Cllr Richard Hannigan informed the temporary repairs completion has been delayed until December; due to lack of communication from Rail Track.

Clerk to send letter to Cllr Neil Poole (cc 3 Ward Councillors, NLC Leader) regarding the C137 Croxton Road, Kirmington which has been badly damaged whilst the repair work is undertaken on the Melton Ross Bridge. Clerk to request this road is upgraded for when this is closed for the Bridge replacement in the next 2 years.

(c) - Any updates on the Kirmington School Safety Scheme

No updates, Clerk to chase.

10.09.15 - 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

PA/2015/0208 - Nightel - Approved

11.09.15 - Any Updates on Singleton Birch AD Plant

The 3<sup>rd</sup> unit will be up and running shortly.

12.09.15 - Any Updates on Pimlico Farm

The facility is expected to get busy in the near future.

13.09.15 -(a) - To discuss progress on the Playing Field and work to date  
Cllr Walton reported 2 of the benches have suffered vandalism. Cllr Page has repaired these.

Cllr Marsden advised Cllr Walton to report the incident to the Police and obtain a log number.

Clerk advised she is awaiting payment from the Football Club.

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

Keep on agenda.

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

Clerk to tidy up website.

On average website getting approximately 200 hits per month.

15.09.15 - Any updates regarding Broadband Speeds in the Parishes

The speeds vary in the villages. The scheme is still oversubscribed; all the space has been taken in the exchange.

16.09.15 - To consider arrangements for Remembrance Day 2015

Received confirmation Rev'd Mary Vickers can officiate.

AVM Paul Robinson attending as Senior RAF Officer.

Cllr Page confirmed Bell Ringer attendance.

Bugler confirmed.

Cllr Page to speak to the School.

Clerk to send invites to - Ward Councillors, St John Ambulance Barton, Brocklesby Estate, Airport, Singleton Birch

17.09.15 - Update on return visit for Twinning

The guests will be arriving Friday 4<sup>th</sup> September during the morning.

Estuary TV will be interviewing the visitors. They will be visiting - RAF Scampton, Lincoln Cathedral, Fishing Heritage Centre Grimsby, plus attending the 166 Squadron Event in Kirmington.

Cllr Page to erect the Dutch Flag.

18.09.15 - Correspondence

Ernlca AGM - Read out and confirmed no attendees - Clerk to reply - Noted

Brocklesby Estate - Read out concerns regarding road - Noted

19.09.15- Accounts

(a) To approve the July & August accounts - These were confirmed as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Walton.

(b) To approve the conclusion of the 2014-2015 audit. Clerk read out Auditors report. Clerk to display information on the website. Proposed by Cllr Bridges and seconded by Cllr Page.

20.09.15 - To consider funding towards the Bowls Club request of

purchasing a defibrillator for use at the HCBDA site and Kirmington & the Parish

David Rutt from HCBDA explained the Bowls Club are looking at the possibility of providing a defibrillator at the Kirmington Headquarters and has so far received varying quotations. The Parish Council informed if they were to offer financial support the machine would have to be available for the whole village.

As it is just the early stages he proposed to set up a Working Group from interested parties. He would like for 2 Parish Council members to attend. He will provide further details when they are available.

Keep item on agenda for further updates.

21.09.15- Minor Items

None

22.09.15- Agenda Items for the next meeting

To include - To consider marking the occasion of the Disbandment of the 166 on 18.11.15

Highways - Any update on request to Neil Poole re - C137

23.09.15 - To confirm the date and time of the next meeting as Tuesday 6<sup>th</sup> October, 2015 at 7.30pm

This was agreed.