

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council held on Tuesday 1st December, 2015, at Kirmington Bowls Club.

Present - Cllr Marsden, Cllr Wells, Cllr Walton, Cllr Gallimore, Cllr D'Souza, Cllr Richard Hannigan, 1 Member of the public and Clerk.

01.12.15- To note Apologies for Absence

Cllr Bridges, Cllr Page, Cllr Anne Hannigan, Cllr Peter Clark, Liz Forsyth, Andrew Miller.

02.12.15 - 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 06.11.15, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.11.15, 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.

03.12.15- To confirm the minutes of the Meeting held on 10th November, 2015

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

04.12.15 - Public Participation

None

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

Cllr Marsden reported the Public House; the Marrowbone & Cleaver in Kirmington had changed hands. **It was resolved** the Clerk to write a letter to the new Landlord to welcome them to the Parish.

A follow up twinning meeting was recently held to decide what happens next.

There is £250 left in the account and Cllr Richard Hannigan has written to all members who donated to see if they want their money back, or can leave in the fund for future events.

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

Cllr Marsden attended the latest meeting, held in November.

There has been a recent decline in offshore movements.

Thomson is introducing a summer 2016 programme from Humberside Airport.

The new hotel groundwork is complete and the steelwork will be erected in the New Year. This facility should be open June time and has 150 bedrooms.

The BA Academy is up and running. Although it was noted the Parish Council did not receive an invite to the opening event.

The Resident Pass Scheme take up has improved.

The C137 Closure - the Airport advised in the long term there could be development to the east side of the Airport in the future, but at present they do not own the land. Cllr Marsden declared an interest - He asked how Airport staff will be able to maintain the radar and how the staff will get to work at the SAR Hangar, during the road closure as it is understood that the road will be closed from Kirmington Cross Roads to Grasby Bottom Cross Roads with the diversion through Limber. He has also requested a resident's permit to access his home.

The latest noise monitoring figures available for September 2015 are all within Government guidelines.

Cllr Hannigan has raised the issue direct to the Airport if consideration can be given to residents whilst they carry out Jet Stream Engine testing.

07.12.15 (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

No representatives were able to attend the latest meeting; although no local issues had occurred.

Wildlife Crime - Humberside Police have seized 4 vehicles in their area.

08.12.15 - 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 of a grant available to celebrate the Queens

90th Birthday in June 2016. **It was resolved** the Clerk to apply for a grant for £250 towards a celebratory event.

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

Cllr Richard Hannigan agreed to chase up Dave Wiles from North Lincolnshire Council to make good the roads and paths in Croxton and to remind of the flooding issue previously reported. Cllr Gallimore expressed concern over the deep pothole at the side of the road near the Beeches. **It was resolved** Clerk to request pothole to be repaired and to ask for the road sweeper to attend Croxton also.

(b) - Any updates on Melton Ross Bridge repairs

It was resolved Clerk to write letter to NLC asking for the flooding issue on the C137 to be dealt with whilst they are upgrading the road.

It was resolved Clerk to write letter to NLC to request traffic lights are a permanent feature at the Croxton Junction near Melton Ross bridge once the repairs are complete, also to request improved road markings. (B1211 - A18).

(c) - Discussion with Tim Allen from NLC regarding the Parish Paths Partnership

Tim Allen advised of a scheme being introduced where NLC provide funding to Parish Councils to maintain the footpaths within their parish.

He advised that within the Kirmington & Croxton Parish there is approximately 9000 metres of footpaths to maintain and if the Parish Council considered maintaining them by getting a Contractor in they may be able to get more maintenance than at present.

Cllr Gallimore advised that some of the Croxton paths would not be easy to maintain, as there are steep banks.

Clerk to report to Tim Allen the B1211 path sign is down.

Tim advised if the Parish Council did accept this scheme NLC would still serve notice on any Landowners if areas were ploughed up, etc.

Pond Close Wood is not very accessible at present - Cllr Marsden has discussed with Kit Read who has agreed to personally look at this.

Tim will send an up to date map to the Clerk of all paths within Kirmington & Croxton for consideration of this proposal. This will be included within the February agenda for further discussion.

10.12.15 - 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

None

11.12.15 - Any Updates on Singleton Birch AD Plant

No updates

12.12.15 - Any Updates on Pimlico Farm

No updates

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

The mower has been fully serviced and corrected under the manufacturer's warranty. **It was resolved** this should be serviced yearly.

(b) - To consider quote for laying paving slabs at the Picnic Table area of the Playing Field

Clerk read out the 2 quotes obtained by Cllr Page. **It was resolved** to accept the quote from Mr. B Rands at a cost of £380 and to purchase the slabs from Cllr Walton at a cost of £40 (£1 each). Clerk had compared paving slab costs and could not source for less than £3 each.

(c) - To consider quote for large salt box in the car park area of the Playing Field

Cllr Page has not been able to obtain a quote so far. This will be considered in time for next winter.

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

Keep on agenda

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

This is still being very well used

15.12.15 - Any updates regarding Broadband Speeds in the Parishes

No updates

16.12.15 - An update on the Remembrance Day event 2015

Cllr Marsden reported it was another excellent event, which was well attended. AVM Paul Robinson has offered to attend next year. Long may this event continue.

17.12.15 - To consider any quotations obtained for the plaque marking the Disbandment of the 166 on 18.11.15

Clerk showed the examples received of the 2 types of plaque.

It was resolved to order the wrap around style plaque at a cost of £25 plus VAT. Clerk to order and get posted to Cllr D'Souza to install.

18.12.15 - To consider any quotations received for making good the War Memorial Stone in Kirmington Churchyard

Clerk awaiting comparison quote. This will be included on February agenda for consideration.

19.12.15 - Correspondence

None

20.12.15- Accounts

(a) To approve the November accounts - see financial sheet. This was confirmed as a true and accurate record. Proposed by Cllr Walton and seconded by Cllr D'Souza.

(b) To set the precept for 2016-2017

Clerk presented budget report to the Councillors. **It was resolved** to keep the precept the same as the last financial year at a cost of £8,630 (including the grant element). Clerk to advise NLC. Proposed by Cllr Gallimore and seconded by Cllr D'Souza and all other Councillors present agreed.

21.12.15 - To consider the request from the Bowls Club for contribution towards purchasing a defibrillator

Clerk distributed report from David Rutt.

It was resolved the Parish Council to donate £325 towards the cost of the defibrillator; subject to further clarification from NLC. Clerk to advise David Rutt. However - further information required from NLC. Clerk to check with Donna Allison whether VAT is charged and if NLC insure and maintain the machine. If VAT is charged Parish Council would need to purchase on the Bowls Club behalf.

Cllr Wells agreed to meet with David Rutt to arrange site inspection.

22.12.15 - Minor Items

None

24.12.15 - To confirm the date and time of the next meeting as Tuesday 2nd February, 2016 at 7.30pm

This was agreed.