

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on Tuesday <sup>3RD</sup> April, 2018, following the Annual Parish Meeting, at Kirmington Bowls Club.

Present - Cllr Marsden (Chairperson), Cllr Green (Vice Chairperson), Cllr Wells, Cllr Gallimore, Cllr Walton, Cllr Peter Clark, Cllr Richard Hannigan

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### 01.04.18- To note Apologies for Absence

Cllr Kinnell & Cllr Bridges

### 02.04.18 - 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 an interest in item 08.04.18, as he works in the Aviation Industry and is a Member of the Airport Consultative Committee; Cllr Marsden is Chairman of North Lincolnshire Aviation Heritage Association; Cllr Marsden is Committee Member of the Royal Air Force National Services Association (Lincolnshire Branch); Cllr Marsden also declared an interest in Bristow Helicopters as he is undertaking some consultancy work.

Cllr Marsden declared an interest on item 10.04.18 regarding any highway issues on the C137 as he owns a property accessed by this road.

Cllr Wells declared an interest on any item on the agenda in connection with North Lincolnshire Council, as he is a Representative and also declared a prejudicial interest in item 19.04.18, as there is a payment to Ernllca and he is a Representative.

### 03.04.18 - To confirm the minutes of the meeting held on 6<sup>th</sup> March 2018

The Council considered the minutes dated 06.03.18.

**Resolution: - The Parish Council agreed the minutes were a true and accurate record and these were duly approved and signed.**

### 04.04.18 - Public Participation

None.

### 05.04.18 - To receive the Chairman's Report - an update on decisions taken at previous meetings

All items are on the agenda.

### 06.04.18 - To arrange the exercise of Emergency Plan

Cllr Hannigan agreed to exercise the plan on 12<sup>th</sup> June, at 7pm at the Bowls Club. Members of the Parish Council to attend for an exercise and de-briefing.

Clerk to book the meeting room.

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

No further meetings have been held.

All noise figures to date are within Government guidelines.

08.04.18 - (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 Marsden attended the latest NATS meeting and again raised the C137 weight restriction being ignored by vehicles.

Cllr Hannigan reported the Community Speedwatch training will be taking place shortly in Thornton Curtis for a trial and if successful will then be rolled out.

No reports of any Wildlife Crime in the local area, Hibaldstow had issues reported.

(b) - Any updates on the Neighbourhood Watch Scheme

Report supplied by Cllr Wendy Kinnell: -

Kirmington Neighbourhood Watch Group is now in its second year and recently amalgamated with Country Watch to become Kirmington & Croxton Neighbourhood & Country Watch Group. The group is overseen by myself, Cllr Terry Marsden & Cllr Richard Hannigan.

The Communications strategy has been extended from email alerts to successfully include WhatsApp and an annual NHW group meeting.

The group is supporting a number of local initiatives, including the Great British Spring Clean and the North Lincs Healthcare Initiative.

Membership grew a little last year following a mail drop and we are hopeful this growth will continue throughout 2018.

09.04.18 - To receive a report from Local Councilor's updating the Parish Council on activities within North Lincolnshire Council and determine further action

Cllr Peter Clark advised NLC have a large pot hole repairs scheme going on at present.

Cllr Peter Clark advised he recently attended in his capacity as Mayor the 100<sup>th</sup> Anniversary of RAF Digby.

Cllr Richard Hannigan advised the potholes in Kirmington & Croxton are currently in a bad state, NLC are currently filling around 300 potholes a week.

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

Cllr Hannigan agreed to report the water on the corner near to the Old Cottage in Croxton and Singleton Birch and the gully's under the Croxton Railway Bridge to be cleaned, as reported to him by Cllr Gallimore.

Cllr David Wells & Cllr Richard Hannigan agreed to liaise with Ian Jickells at NLC the knocked down sign at Croxton to see if the weight restriction is legal. Cllr Marsden expressed concerns which may cause vehicles to aquaplane on the C137 near the Search & Rescue Hangar.

11.04.18 - 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.

12.04.18 - Any updates from Singleton Birch

None.

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

Cllr Walton advised he has recently performed the first cut of the year so the field was ready for the Easter Egg hunt held on Easter Sunday.

(b) - Any update on quotes for installation of the exercise equipment and decide on delivery address of equipment on order

Cllr Green awaiting quotes for installation.

Cllr Green will visit Orca to see if the equipment can be delivered to them for safe keeping.

14.04.18 - To consider if the notice boards can be maintained

Leave on agenda for next month.

15.04.18 - Any update on Parish Council Website

Cllr Marsden will forward Clerk NLC Healthwatch Information to be put on.

16.04.18 - Any update on the Memorial Garden Project

A report was brought to the Parish Council meeting, along with mock designs, which will be sent to Mr. Wright and the project is hoped to progress.

**Resolution: All in favour of the proposals.**

17.04.18 - Correspondence

(a) - To consider email from North Lincolnshire Rural Housing Association Ltd

Read out and all agreed to invite to the June meeting.

(b) - To consider a donation towards the Village Newsletter

Read out and agreed to donate £160

**Resolution: All in favour**

(c) - To consider a donation towards fuel used for grasscutting at Kirmington Churchyard

Read out and agreed to donate £200

**Resolution: All in favour**

Clerk advised the audit has been received electronically and she will begin to prepare all required information this month in order for this to be approved at the next Parish Council meeting.

18.04.18 - (a) - Any update on the North Lincolnshire in Bloom Project and planter progress

Cllr Green advised the planters are in progress.

(b) - To consider requirements for the 'There or not there project'.

This was re-considered.

**Resolution: All in favour for Clerk to order 5 portable Tommy's at a cost of £29.99 each and to be sent to Cllr Marsden's home address.**

19.04.18 - Accounts

Cllr David Wells left the room whilst the accounts were considered.

(a) - To approve the March accounts (see financial transactions sheet)

The Parish Council considered the March 2018 accounts.

**Resolution: - The Parish Council approved the March 2018 accounts and agreed for them to be paid. The cheques were duly signed.**

20.04.18 - Minor Items

Cllr David Wells asked Clerk to inform David Rutt the fire exit signs at the Bowls Club have become loose.

Cllr Marsden advised Vicar Lee Gabel has emailed him advising he is getting booked up for Remembrance Day 2018 and asked if the Parish Council would consider holding their event on the Saturday 10<sup>th</sup> November.

**Resolution: All in favour of the Remembrance Day event being held on Saturday 10<sup>th</sup> November, 2018.**

21.04.18 - Agenda items for the next meeting

- Remembrance Day Event - Saturday 10<sup>th</sup> November, 2018
- 166 Squadron Memorial Day, Saturday 1<sup>st</sup> September, 2018 and Guest List
- To approve the 2017-2018 audit

22.04.18 - To confirm the date and time of the next meeting as Tuesday 1<sup>st</sup> May 2018 at 7.00pm to include the Annual General Meeting

This was agreed.