

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 5th June, 2018, at Kirmington Bowls Club.

Present - Cllr Marsden (Chairperson), Cllr Green (Vice Chairperson), Cllr Wells, Cllr Gallimore, Cllr Kinnell, Cllr Bridges, Cllr Walton (attended at 19:48 hours), Andy Haime from Lincs Rural, Dave Sanderson from North Lincolnshire Council, 5 members of the public.

01.06.18- To note Apologies for Absence

Cllr Peter Clark, Cllr Richard Hannigan

02.06.18 - 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 07.06.18, 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 10.06.18 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.

Cllr Kinnell declared an interest in any item on the agenda in connection with Neighbourhood Watch Scheme, as she is a Representative.

03.06.18 - To confirm the minutes of the AGM held on 1st May 2018

The Parish Council considered the AGM minutes dated 01.05.2018.

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

04.06.18 - Public Participation

A member of the public asked whether the Parish Council are able to use their insurance for a Village Fete which is being held on 15th July, she advised the fete will be held on the playing field, she also requested a donation towards this. Clerk replied if the Parish Council are involved in the event the insurance may be able to be used, Cllr Green & Cllr Kinnell offered their services. Clerk advised to put full details of the event in writing and she will check with the Insurers, also to request donation in writing and this can be included on next month's meeting agenda.

Several members of the public queried the work carried out at the 166 Memorial Garden, they raised concerns over the small wall and the possible exclusion of children due to the wall.

The Chairperson advised the Village School is consulted with annually over the Remembrance Day event which they hold at the Memorial Garden. The Chairperson confirmed that a decision had to be made at short notice to erect a small wall to mount the railings on and to prevent any weed growth after consultation with the Leaseholder & Land Owner.

A member of the public queried the Parish Council website, it was agreed by the Parish Council a link to the Parish Council Website can be put onto Kirmington News on Facebook if the administrator of the Site wants to, but no personal details of the Clerk to be put on Facebook.

Clerk advised that the Parish Council website address is in the Village Newsletter and on the Village Noticeboards and the site regularly receives over 300 hits per month. The Parish Council website provides all statutory information required to be open and transparent as advised by NALC & Ernllca.

A member of the public raised concerns of the state of the footpath between Kirmington & Croxton.

05.06.18(a) - An update on the Parish Paths Partnership by Dave Sanderson from NLC

Dave explained how the scheme would work, by local Councils taking on the responsibility for appointing a Contractor and NLC would reimburse the Parish Council for the costs up to 4/5 cuts per year; they would also pay the extra hours worked by the Clerk for administering the scheme each month. Dave will send full details to the Clerk prior to the next Parish Council meeting for the Parish Council to consider the scheme.

(b) - A presentation by Andy Haime from Lincs Rural

Andy explained Lincs Rural are a local Housing Association looking to provide rental properties at an affordable rent in Kirmington in the future; the properties would be rented to people who have a local connection to the village only. He advised they have had meetings with a local land owner regarding 3 possible locations.

He advised he will send full information to the Clerk prior to next months meeting and asked for the Parish Council to support the proposals.

06.06.18 - (a) - To receive the Chairman's Report - an update on decisions taken at previous meetings

All items are on the agenda.

(b) - To consider the Chairperson's Allowance

A proposal was made to keep the Chairman's Allowance at £500 per year.

Resolution: - The Parish Council agreed to set the Chairman's Allowance at £500 for the financial year 2018-19.

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

No further ACC meeting has been held.

The latest noise monitoring figures are all within Government guidelines, there was a day with Red Arrow activity that pushed the figures higher.

Cllr Marsden advised a letter has been sent to local residents regarding the proposal of a WH Smith at the airport and asked the Parish Council members for feedback.

Resolution: - Clerk to reply advising the Parish Council supports the proposal and this will not conflict with village amenities.

08.06.18- (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

The NATS meeting due to be held on 07.06.18 has been cancelled.

No wildlife crime updates.

(b) - Any updates on the Neighbourhood Watch Scheme

Cllr Kinnell advised regular updates are still being sent out to Members of the scheme.

Once further info is known regarding the NLC Health Training an update will be provided.

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

Cllr Wells advised 50 percent of potholes have now been filled and advised to still keep reporting them.

Cllr Wells asked Cllr Gallimore to send him the log numbers regarding the path from Croxton to Kirmington for him to chase up.

Cllr Peter Clark sent the following report to the Clerk to be read out -
My term of office as the Mayor of North Lincolnshire ended on the 17th of May.

My 15,000 feet skydive was certainly an exhilarating experience raising £3,500 pounds myself and with the others that did it for my Mayors charity the total was £10,000. The total I raised during my two terms of office 2013/2014 and 2017/2018 is £76,777 for my charity "When You Wish Upon A Star" which has and will make a wish come true for a special day in the lives of some sick and very sick children. Thank you for those that supported my skydive.

Cllr Richard Hannigan sent the following report to the Clerk to be read out -

Will you please record my congratulations to the Parish Council for the work they have done in renovating our war memorial, improving the memorial garden and providing the flower boxes around the village. They should be proud of themselves!

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

None

11.06.18 - 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

12.06.18 - Any updates from Singleton Birch

No updates

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

Cllr Walton advised the grass is growing fast and he has recently cleared the side of the fence. He was not aware of the village fete due to be held in July.

(b) - Any update on the new exercise equipment

The equipment is due to be fitted shortly.

The Brocklesby Estate confirmed they have no objections to the equipment being installed.

Resolution: - The Parish Council requested once the equipment has been fitted and the BAE Students have removed the tape to arrange a NLC play inspection.

14.06.18 - To consider if the notice boards can be maintained

Cllr Green has inspected the noticeboards and advised they look as though they can be repaired.

Cllr Gallimore will request a local joiner from Grasby provide a quotation.

15.06.18 - (a) Any update on the Parish Council Website

All policies and financial information has been added and 2 new pages added.

(b) To consider adding link to Post Office near me on website

The Parish Council considered the request.

Resolution: - **The Parish Council agreed the link can be added to the website.**

(c) Enquiry from Clark James Group

Clerk to reply asking for further details for consideration.

16.06.18 - (a) - Any update on the Memorial Garden Project

The building work is complete, except for the erection of the flagpole which is waiting for planning permission.

The Memorial Stone is due to be installed the second week of August.

Waiting for update from the current leaseholder regarding the lease.

Resolution: - **The Parish Council agreed for Clerk to send the current leaseholder the written notes from the meeting with Cllr Wells and Cllr Marsden and apologise if during the negotiations the wall was somehow missed.**

(b) - To consider options for the new Memorial Garden flag

Leave on agenda

(c) - To consider quotes for plaque on Flagpole

A quote for £25 was received for the plaque.

Resolution: - **The Parish Council accepted the quotation. Clerk to order.**

17.06.18 - To consider the Remembrance Day event

Cllr Marsden advised al 3 services should be attending, along with the Coastguard Search & Rescue Unit.

18.06.18 - Correspondence

(a) - To consider any applications received for co-option for the vacancy on the Parish Council

Rob Wheeler and Cllr Gallimore left the room whilst this item was considered.

An application received was considered by the Parish Council.

Resolution: - **Rob Wheeler was elected onto the Parish Council and duly completed acceptance form and Declaration of Interest form.**

Clerk to inform NLC.

(b) - Any updates on GDPR

Information developing and ongoing which the Parish Council are adhering to.

Resolution: - Clerk to purchase a lockable filing cabinet up to the value of £60.

Email received from resident who is unable to pass the Bowls Club path safely due to the hedge being overgrown. Clerk read out email.

Resolution: - The Parish Council agreed to write to the Bowls Club to request they cut this back. Cllr Kinnell will send a message via Neighbourhood Watch Scheme asking residents to be ensure hedges are not obstructing the village footpaths. Clerk to respond to resident.

Letter received from resident advising vehicles visiting the Marrowbone & Cleaver pub are blocking their driveway and access.

Resolution: - The Parish Council will write to the Pub suggesting a white line is put in opposite the pub and write to NLC to request. Clerk to respond to resident.

19.06.18 - Accounts

The Parish Council considered the May 2018 accounts.

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

20.06.18 - To consider the 166 Squadron Memorial Day Event on Saturday 1st September

Keep on agenda.

21.06.18 - Any update on the North Lincolnshire in Bloom Project and planter progress

Cllr Green has made planters and purchased flowers which have been installed in both villages. Invoices passed to Clerk to claim once final invoice and further flowers, bulbs, etc are purchased.

Cllr Green expressed thanks to the residents who are watering the flowers.

22.06.18 Minor Items

Cllr Green advised the sign for 'Eastend' is missing; at the junction of Eastend and the C137 Croxton Road. Clerk to request replacement from NLC.

Cllr Green informed the Big Brunch raised £465 for the Church.

23.06.18 - Agenda items for the next meeting

- To consider the Parish Paths Partnership Scheme.
- To consider the information received from Lincs Rural.
- To consider a donation to Kirmington Fete on 15th July and an update on the Insurance cover.
- To consider any further information from Clark James.

24.06.18 - To confirm the date and time of the next meeting as Tuesday 3rd July, 2018 at 7.30pm

This was agreed.