

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 4th December, 2018, at Kirmington Bowls Club.

Present - Cllr Marsden (Chairperson), Cllr Green (Vice-Chairperson), Cllr Wells, Cllr Gallimore, Cllr Wheeler, Cllr Peter Clark & 1 member of the public

01.12.18- To note Apologies for Absence

Cllr Walton

02.12.18 - 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 06.12.18, 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 09.12.18 regarding any highway issues on the C137 as he owns a property accessed by this road.

Cllr Wells declared a personal interest on any item on the agenda in connection with North Lincolnshire Council and The Poppy Appeal as he is a Representative.

03.12.18 - To confirm the minutes of the meeting held on 6th November, 2018

The Parish Council considered the minutes dated 06.11.2018.

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

04.12.18 - Public Participation

None

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

All items are on the agenda.

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

The next ACC meeting is due to be held on 12th December 2018. Cllr Marsden will try to attend.

The latest noise monitoring figures for October 2018 are all within government guidelines.

07.12.18- (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 latest NATS meeting was postponed.

Clare Welford from Humberside Police gave a talk on the new speed gun scheme which will start in April 2019.

Cllr Wells distributed the latest Snow Warden information to Cllr Green.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk presented the latest NHW report by the NHW Co-Ordinator.

The NHW page is now live on the website.

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

None

09.12.18 - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

Cllr Wells has reported the A18/B1211 flooding issues to NLC.

Cllr Wells agreed to report flooding at Eastend Corner to NLC.

Cllr Gallimore raised concerns over the roundabout at Barnetby Top; regarding the lanes being too narrow. Cllr Wells informed alterations are going to be done.

Clerk to contact Ian Jickells at NLC requesting signage on the C137 advising motorists 'Road not Salted.'

Clerk to chase missing 'Deer' signage with Lincs County Council.

10.12.18 - To receive planning decisions made by North Lincolnshire Council

PA2018/1897 - Planning permission to erect a conservatory to the rear elevation - Kirmington School, Main Street, Kirmington - Full Planning Permission granted - Noted.

PA2018/2241 - Permitted Development - St Helen's Cottages, 33 Limber Road, Kirmington - Noted.

11.12.18 - Any updates from Singleton Birch

Cllr Gallimore advised the road has flooding issues near to the site.

Cllr Gallimore has spoken to Singleton Birch regarding the new entrance area not yet being grassed.

12.12.18 - To consider any further details received from NLC regarding adopting the Parish Paths Scheme

No further details received. Clerk has again chased up Dave Sanderson at NLC.

13.12.18 - To discuss progress on the Playing Field and work to date

The playing field continues to look good and is being well used.

14.12.18 - To consider the quote for repairing the notice boards

Cllr Gallimore has visited the Ransome Court noticeboard with the handyman who will take the notice board away shortly for repairs. Clerk to put note on the Parish Council website to inform residents and in the village newsletter if deadlines permit.

Resolution - Clerk to pay the handyman once invoice received during recess.

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

The NHW page is now live.

(b) -To consider any further information for publication for display on the 166 Information Page on the website

Chairperson to provide further information to Clerk for inclusion.

16.12.18 - (a) - 166 Squadron

Several Members questioned why this is still on the agenda as the Memorial Garden is nothing to do with the Parish Council.

Cllr Wells proposed the Parish Council write to the leaseholder and the Brocklesby Estate regarding the stones, there was no seconder. A vote was taken, which Cllr Wells abstained from.

Resolution - The Parish Council agreed for the item to be removed from future agendas and to wait for the Leaseholder or Brocklesby Estate to contact the Parish Council or the Stonemason.

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(b) - 166 Remembrance - 2019

The Parish Council have received no request for help so far in arranging the event.

Resolution - The Parish Council agreed for the item to be removed from future agendas, unless any request received for assistance.

17.12.18 - (a) Report on the Remembrance Day event

The event went very well and many compliments were received. The buffet provided by the Marrowbone & Cleaver was excellent.

Resolution - The Parish Council agreed for the Clerk to send a letter of thanks to Immingham Sea Cadets, Flt. Lt. Chris Lyndon-Smith Red 8, Warrant Officer Ski Royal Anglican Regiment, Stephen (Bugler), Clifford (RAFNSA) and Martin (Piper).

(b)- To consider adding the fallen from Croxton onto a plaque/memorial in Croxton Churchyard

Cllr Wheeler has recently spoken with the Vicar regarding the suggestion.

Resolution - The Parish Council agreed not to apply for a grant for a plaque/memorial at this stage.

18.12.18 - Correspondence

- To consider any quotations received for repairing the Phone Box light - Still awaiting quote. Clerk to chase.

- To consider applying for the 'Winter in Bloom' grant. Clerk advised of £300 grant available. Cllr Green to provide Cllr Gallimore with the Garden Centre voucher to purchase shrubs for the Croxton planter.

Resolution - The Parish Council agreed not to apply for the grant this year, as Kirmington does not require any further plants.

- Clerk read out email resignation from Wendy Kinnell - Noted.
- Clerk read out thank you email from Church for the St Helens Church £800 donation. - Noted.

19.12.18 - To consider the updated Emergency Plan

Clerk distributed the final version once the amendments had been made by the Chairperson.

Resolution - The Parish Council approved the latest copy. Clerk to provide via email to all Councillors.

20.12.18 - To consider any applications for co-option for the Parish Council vacancy

The Parish Council considered the application by Simon Vickers.

Resolution - The Parish Council agreed to co-opt Simon Vickers.

The Co-Option form was signed by Simon Vickers & Clerk. Simon to complete 'Declaration of Interest form' and return direct to NLC.

21.12.18 - To discuss re-purposing the old phone box

Cllr Wheeler proposed to consult with residents and the school for proposals for consideration. Examples - information point, history of area, etc.

Resolution - The Parish Council agreed for the Clerk to put details on the Parish Council website for residents to email suggestions. Clerk to put a note on the main notice board also. Closing date for suggestions 20th January, 2018. Cllr Wheeler agreed to take details to the school.

22.12.18 - Any updates on GDPR

Clerk advised of latest email regarding Councillors holding resident's personal data. Noted.

23.12.18 - Accounts

(a) - To approve the November accounts

The following payments were considered by the Parish Council

- Clerk Salary - Confidential
- St Helen's Church Appeal Donation - £800

Resolution - That all payments be made as detailed. The cheques were duly signed.

(b) - To set the 2019/2020 Precept

Clerk distributed budget information for the 2019-2020 financial year; along with criteria for support grant from NLC.,

Resolution - The Parish Council agreed to set the precept at £8,669 and the NLC Support Grant at £1,031 - Totals = £9,700.

Clerk to inform NLC and provide links to Parish Council website to support the grant conditions.

24.12.18 - To consider a reserved member for the Personnel Committee

Cllr Wheeler agreed to be the third member of the Personnel Committee due to the resignation of Wendy Kinnell.

Cllr Vickers agreed to the reserved member of the Personnel Committee.

Resolution - The Parish Council agreed for Cllr Wheeler to be the third member and for Cllr Vickers to be the reserved member.

25.12.18- Minor Items

Cllr Marsden advised a former 166 Squadron Member was recently on 'The One Show' and has written a book. He will provide link for the Clerk to distribute to the Parish Council members.

Cllr Wells advised the Poppy Appeal in Kirmington & Croxton raised £1,114.38. The total amount raised in the Barnetby area is £4,681.77.
Thanks to all who donated.

Cllr Green reported the lights are now on the Church Spire and the Christmas Tree is lit up too.

26.12.18 - Agenda items for the next meeting

- Clerk to prepare agenda for 7.15pm for Personnel Meeting prior to the next Parish Meeting. This will be closed to the public.
- To consider the Training Policy for approval

27.12.18 - To agree the date and time of the next meeting as Tuesday 5th February, 2019 at 7.30pm.

This was agreed.