

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 2nd April 2019, following the Annual Parish Meeting, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr S Vickers, Cllr A Hannigan, Cllr R Wheeler, Cllr T Walton & Cllr J Gallimore
Cllr Peter Clark

01.04.19- To note Apologies for Absence

Apologies for absence were received from Cllr M Green & Cllr R Hannigan.

02.04.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

Cllr T Marsden declared an interest in item 06.04.19, as he works in the Aviation Industry and is a Member of the Airport Consultative Committee; Cllr T Marsden is Chairman of North Lincolnshire Aviation Heritage Association; Cllr T Marsden is Committee Member of the Royal Air Force National Services Association (Lincolnshire Branch).

Cllr T Marsden declared an interest on item 09.04.19 regarding any highway issues on the C137 as he owns a property accessed by this road.

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

03.04.19 - To confirm the minutes of the meeting held on 5th March, 2019

The Parish Council considered the minutes dated 05.03.2019.

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

04.04.19 - Public Participation

None

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

All items are on the agenda.

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

The next ACC meeting is scheduled for June 10th 2019.

Noise Monitoring

The latest noise monitoring figures for February 2019 have been reviewed by the Chairperson, Cllr T Marsden and apart from 1 day were all within Government guidelines.

07.04.19- (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 next NATS meeting is due to be held in April.
No reported incidents of Country & Wildlife Crime,

(b) - Any updates on the Neighbourhood Watch Scheme

The Council were presented with the latest NHW report.

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

Cllr Peter Clark advised North Lincolnshire Council have now moved into their new premises at Church Square House, Scunthorpe.

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

Cllr J Gallimore requested if the Parish Council would support a request to lower the kerb at Gravel Pit Lane Corner, as it is dangerous for buggies to use.

Resolution - The Parish Council agreed for the Clerk to write to NLC Highways to request the kerb be lowered or a ramp fitted.

(b) - To consider if an additional Salt Bin is required at Forty Foot Lane following publication of notices on website and noticeboard

Clerk advised of responses received to date.

Resolution - The Parish Council agreed to include this on the agenda at the September meeting for consideration, in time for winter.

10.04.19 - To receive any planning decisions made by North Lincolnshire Council and consider any planning applications received where comments have to be submitted before the next meeting

None.

11.04.19 - Any updates from Singleton Birch

None.

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

None received, Clerk to again chase.

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

Cllr T Walton advised the playing field has had it's first cut of the year and the mole issue is currently under control.

Cllr J Gallimore asked whether an additional step could be installed on the slide.

Resolution - The Parish Council agreed for the Clerk to ask NLC play inspector whether this would be acceptable when they next inspect the playing equipment in June 2019.

(b)- To consider any booking requests received for the Playing Field

No further requests received.

14.04.19 - Any update on the repair of the Ransome Court notice board

Cllr J Gallimore advised this has now been repaired and passed the Clerk the receipt for the accounts.

Cllr J Gallimore to request the handyman provide a quote to repair the main noticeboard.

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

Clerk advised the website is continuing to work well and all statutory information is up to date.

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

Cllr T Marsden advised his contact Roddy McKenzie in Canada recently delivered a speech to RAF Officers in Ottawa and this mentioned RAF Kirmington.

Resolution - The Parish Council agreed once Roddy gives permission the speech can be displayed on the Parish Council website on the 166 Information page under a sub-heading - Personal Accounts.

16.04.19 - Correspondence

(a) - To consider donation request towards the village newsletter

The Parish Council considered the donation request.

Resolution - The Parish Council agreed to donate £160.

(b) - To consider donation request towards cost of petrol towards maintaining Kirmington village churchyard

The Parish Council considered the donation request.

Resolution - The Chairperson agreed to donate £200 from the Chairman's Allowance.

(c) - Email re 166 memorial

Clerk read out email expressing concerns regarding the lack of a 166-memorial stone.

Resolution - The Parish Council agreed for the Clerk to respond to the email advising the The Parish Council are not the leaseholders and they agree with their concerns also. The contract for the new memorial stone was cancelled at the Leaseholders request. We do not hold any contact details for the leaseholder due to GDPR legislation.

The Parish Council will be releasing a statement on their website regarding the 166 Memorial Stone.

Email of resignation from Cllr M Green - Clerk read out and Noted.

17.04.19 - To consider re-purposing the old phone box following consultation and follow up offers of assistance

Cllr T Marsden will speak to the person who offered to a third party to shelve out the Phone Box to see if the offer still stands.

18.04.19 - Any updates on GDPR

The Parish Council keep monitoring for updates and are acting accordingly.

The Parish Council are looking for a new policy for adoption.

19.04.19 - Accounts

- (a) - To approve the March accounts

The following payments were considered by the Parish Council

- Donation Petrol Kirmington Church	- £200.00
- Donation Kirmington Newsletter	- £160.00
- Ernlca Renewal	- £291.67
- Clerks Expenses	- £ 62.76
- T Walton Expenses	- £ 50.51

Cllr D Wells declared a personal interest on item 19.04.09 for the Ernlca payment.

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

20.04.19- Minor Items

Cllr R Wheeler informed the Croxton Post Box has been sealed and removed from service.

Resolution - The Parish Council agreed for the Clerk to write to the Post Office and ask the reasons why and request it to be reinstated.

Cllr S Vickers advised the rubbish under the Croxton Bridge is still a problem. Clerk to chase up NLC to clear.

21.04.19 - Agenda items for the next meeting

- To approve the 2018-2019 Annual Audit

22.04.19 - To agree the date and time of the next meeting as Tuesday 14th May, 2019 at 7.00pm. (Annual General Meeting.)

This was agreed.

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

23.04.19. Payroll Information - To approve payment of salaries as per salary schedule circulated

Resolution - The payroll information circulated was approved and the cheques were duly signed.