

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 4<sup>th</sup> June, 2019, at 7.30pm, at Kirmington Bowls Club.

Present - Cllr S. Vickers, Cllr D. Wells, Cllr A. Hannigan, Cllr T. Walton and Cllr T. Marsden (attended at 19:35 hours), Ward Cllr Peter Clark and 3 members of the public.

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**Cllr S. Vickers chaired the meeting until Cllr T. Marsden attended.**

01.06.19 - To note Apologies for Absence

Apologies for absence were received from NLC Ward Cllr. Richard Hannigan and Cllr Rob Wheeler.

02.06.19 - 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 08.06.19, 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 10.06.19 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.

03.06.19 - To consider any applications received for Co-Option onto the Parish Council

None received.

04.06.19 - To confirm the minutes of the meeting held on 14<sup>th</sup> May 2019

The Parish Council considered the minutes dated 14.05.2019.

**Resolution - The Parish Council confirmed the minutes dated 14.05.2019 were a true and accurate record and they were duly approved and signed.**

**Cllr. T. Marsden attended the meeting at 19:35 hours and took over the position as Chairperson.**

05.06.19 - Public Participation

3 residents of Post Office Lane attended to express their concerns over the 1-way system proposals by NLC. They were strongly against the proposals. Cllr T. Marsden advised the residents had done the correct thing by attending the meeting to express their views and advised them to contact Cllr. Richard Hannigan direct to express their views to ensure they are taken into consideration.

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

All items covered on the agenda.

(b) - To set the Chairman's Allowance for the 2019-2020 financial year

The Parish Council considered the Chairman's Allowance for the 2019-2020 financial year and agreed for this to be increased to £1,020.

**Resolution - All Parish Council members present voted in favour of the increase to £1,020. This was set for 2019-2020.**

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

The next ACC is due to be held on 12<sup>th</sup> June 2019.

No further noise monitoring figures available for May 2019. Cllr T. Marsden to review and report once available.

08.06.19 - (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 meeting is due to be held on 22<sup>th</sup> June, at New Holland.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk circulated the latest NHW report from J. Sowerby.

09.06.19 - 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 the leader of NLC is working with Ministers to try and secure the future of the Scunthorpe Steelworks.

New Mayor elected is Jonathan Evison and New Deputy Mayor elected is Peter Clark.

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

None.

(b) - Any updates from Cllr. R. Hannigan regarding the one-way consultation at Eastend - High Street

No update received from Cllr R Hannigan, but discussed under 05.06.2019.

Cllr D. Wells advised if objections are received by NLC at this stage it may not progress.

11.06.19 - 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.

12.06.19 - Any updates from Singleton Birch

None.

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

None. Clerk to chase up again for further information. Clerk to enquire if the paths are being cut by NLC as they are overgrown.

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

Cllr T. Walton advised the playing field is still been very well used by residents and the school. The grass will be cut shortly. The moles appear to have gone.

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

No further requests received.

Cllr S. Vickers given permission by the Parish Council to contact Sal regarding issues with the RAMS for the event in September.

(c) - To consider applying for a grant for further items of play equipment

Clerk distributed quotes for a skier, a basketball hoop and a table tennis table for consideration. Permission needs to be gained from the Landowner before any grants considered.

**Resolution - The Parish Council agreed for the Clerk to contact the Brocklesby Estate in the first instance to see if they would give permission for the 3 pieces of equipment to be installed. The Parish Council agreed for Clerk to write to CHC Helicopters to see if they would be willing to donate one of the Table Tennis tables currently at the airport should permission from the landowner be given.**

15.06.19 - To consider any quotes for the repair of the main noticeboards  
Leave on agenda until Cllr R Wheeler in attendance.

16.06.19 - (a) - Any update on the Parish Council Website  
Clerk advised the audit information and legal notice will be displayed by 16<sup>th</sup> June.

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

Cllr T. Marsden advised David Fell has 2 very interesting websites which specialize in the history of North Lincolnshire airfields.

**Resolution - The Parish Council agreed for a link to be added to the Parish Council website to these once permissions given by David Fell.**

17.06.19 - To consider any arrangements for the new memorial stone and it's placement

Ongoing - leave on agenda.

18.06.19 - To consider the quote for installing a solar led light in the phone box  
Leave on agenda until Cllr R Wheeler in attendance.

19.06.19 - To consider VE Day 75<sup>th</sup> Anniversary arrangements

Cllr S. Vickers has begun researching ideas. An event on the playing field on Saturday 9<sup>th</sup> June in a 40's theme is a suggestion. A committee will be formed in the future to consider arrangements. Keep on agenda.

20.06.19 - Correspondence

(a) - To consider the request for donation towards replacing the St. George's Flag and the Lincolnshire Flag

The Parish Council considered the request for a donation towards replacing the St. George's Flag and the Lincolnshire Flag.

**Resolution - The Parish Council agreed to purchase and donate the 2 flags in the care of N. Page. Clerk to order and arrange for them to be posted to Cllr R. Hannigan to deliver to N. Page.**

Thank you emails received from J Sowerby and J Welman for cinema project donation - Noted.

Email from Cllr R. Hannigan regarding the permissive path - Read out and Noted

- The Parish Council requested further information in the form of a map in order to display on the website and newsletter. Cllr A. Hannigan agreed to request the further information from Cllr R. Hannigan.

21.06.19 - Any updates on GDPR

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

22.06.19 - Accounts

The Parish Council considered the following payments -  
Clerks Expenses - £64.58

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

23.06.19- Minor Items

Cllr T. Walton asked if he can purchase 2 springs for the small gate on the playing field.

**Resolution - The Parish Council agreed he could purchase the 2 springs for the small gate on the playing field.**

24.06.19- Agenda items for the next meeting

- To consider further signatories for the Parish Council bank account

25.06.19 - To confirm the date and time of the next meeting as Tuesday <sup>2nd</sup> July, 2019 at 7.30pm

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.

**26.06.19. 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.**