KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 2^{nd} July, 2019, at 7.30pm, at Kirmington Bowls Club.

Present - Cllr T Marsden, Cllr S Vickers, Cllr D Wells, Cllr R Wheeler, Cllr A Hannigan. Cllr R Hannigan attended at 20:13 hours.

01.07.19 - To note Apologies for Absence

Apologies for absence were received from Cllr T Walton and Cllr Peter Clark.

02.07.19 - <u>Declarations of Interest need to be remade and recorded in the</u> minutes even if an interest has been declared in the register

Cllr T Marsden declared an interest in item 08.07.19, 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 10.07.19 regarding any highway issues on the $\mathcal{C}137$ 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.

03.07.19 - <u>To consider any applications received for Co-Option onto the Parish</u> Council

None received.

04.07.19 - <u>To confirm the minutes of the meeting held on 4th June 2019</u> The Parish Council considered the minutes dated 04.06.2019.

Resolution - The Parish Council confirmed the minutes dated 04.06.2019 were a true and accurate record and they were duly approved and signed.

05.07.19 - <u>Public Participation</u> None.

06.07.19 - <u>To receive the Chairman's Report - an update on decisions taken at previous meetings</u>

Cllr T Marsden advised he may be out of action due to a forthcoming operation shortly and may not be able to attend the September meeting.

07.07.19 - <u>To receive an update from the Airport Consultative Committee and Noise Monitoring</u>

Cllr T Marsden & Cllr D Wells attended the latest ACC meeting. Performance is slightly up in 2018 mainly due to the KLM activity. Summer 2020 is now on sale. Cllr T Marsden reviewed the latest noise monitoring figures and they are all within Government guidelines.

08.07.19 - (a) - <u>To receive any updates from NATS and discuss any items to be</u> raised at the next NATS meeting and any further Police Matters and any <u>updates on Country & Wildlife Crime</u>

No NATS update.

Wildlife Crime - There have been incidents reported in the Isle of Axholme. Police are now using drones in finding offenders with success in Lincolnshire.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk distributed the excellent report by the Neighbourhood Watch Co-Ordinator.

Clerk advised she has put details on the homepage of the Parish Council website of the Wots App scheme for residents to join.

09.07.19 - <u>To receive a report from Local Councillors updating the Parish Council</u> on activities within North Lincolnshire Council

and determine further action

Cllr D Wells advised NLC are trying to catch up with repairing potholes before winter.

Cllr D Wells asked Clerk to obtain a Hornsby bus timetable NLC for display on the website.

10.07.19 - (a) - <u>To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council</u>

No update on the speed limit reduction request.

Clerk to request again a larger bin at the Brocklesby lay by.

(b) - Email received from resident re lack of grass cutting

Clerk read out email from resident. Cllr D Wells has chased NLC.

Advised the grass has been cut recently.

Resolution - Clerk to write to Ongo to ensure they complete grass cutting in the locations they are responsible for. Clerk to write to Cllr. Carl Sherwood regarding lack of grass cutting in general.

(c) - Any updates from Cllr. R. Hannigan regarding the one-way consultation at <u>Eastend - High Street</u>

Cllr A Hannigan advised some strong responses had been received by NLC regarding the consultation. NLC advised there are no safety concerns at present. The project will not proceed due to the results of the consultation. Cllr R Hannigan to inform residents.

(d) - To consider replacing the damaged dog bin on Limber Road

The dog bin appears to have been damaged during the recent car fire adjacent to the dog bin.

Resolution - The Parish Council voted all in favour for the dog bin to be replaced. Clerk to order.

11.07.19 - (a)- <u>Presentation by Keigar Homes for reserved planning for 7 units on land to the side of the sub station and behind the school</u>

Not in attendance.

(b) <u>To receive planning decisions made by North Lincolnshire Council</u>

And consider any planning applications received where comments have to be submitted before the next meeting

PA/2019/745

Proposal: Outline planning permission for nine dwellings (landscaping

reserved for subsequent approval) - AMENDED LAYOUT

Site Land to the North of Habrough Lane, Kirmington

Location:

The above late planning application was received on the date of the Parish Council meeting and the on-line documents were not available for viewing.

Resolution - The Parish Council were all in favour to request an extension to the next Parish Council meeting date of 3rd September, 2019. If this is not available to advise the Planning Officer the Parish Council's previous comments remain the same.

Email from George Wise at Brocklesby Estate - Parish Council noted the email and cannot comment until application received hopefully by the September Parish Council meeting.

12.07.19 - Any updates from Singleton Birch

Cllr R Wheeler advised the additional AD plant, may consider planning permission for a further lagoon in the next year. Cllr R Wheeler to chase up Singleton Birch to request the road sweeper attends more regularly.

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

Clerk read out the response from NLC regarding the present scheme. Once new scheme details are known will circulate.

- 14.07.19 (a) <u>To discuss progress on the Playing Field and work to date</u>
 Cllr T Walton sent the following report The Playing Field is still being used regularly by residents. The school recently held a successful Sports Day on the field.
- (b) To consider any booking requests for the Playing Field None received.
- (c) To consider any response from the Landowner for permission for 3 pieces of play equipment for the playing field

 Cllr D Wells passed diagram for Clerk to send to Landowner for consideration.
- 15.07.19 To consider any quotes for the repair of the main notice boards

 Cllr R Wheeler has received an approximate quote of £225 from the Handyman.

 Keep on agenda for exact quote for consideration at the next meeting.
- 16.07.19 <u>- (a) Any update on the Parish Council Website</u>
 Cllr D Wells requested the Clerk remove the 'Memorial Garden' statement. All
 Parish Councillors present were in favour. Clerk to action.
- (b) -To consider any further information for publication for display on the 166 Information Page on the website

Cllr T Marsden to supply Clerk with further information once received.

17.07.19 - <u>To consider any arrangements for the new memorial stone and it's placement</u>

Ongoing - leave on agenda.

18.07.19 - To consider the quote for installing a solar led light in the phone box Cllr R Wheeler advised he can install a light which switches on/off when the door opens at a cost of under £300.

Resolution - The Parish Council voted all in favour of Cllr R Wheeler to

install. Cllr R Wheeler to speak with Ian Martin to discuss placement of light and equipment.

19.07.19 - To consider VE Day 75th Anniversary arrangements

Cllr 5 Vickers is still researching. Considering 1940's theme. Cllr T Marsden to see if a fly-past by the BBMF can be arranged.

Resolution - A committee will be formed. Cllr A Hannigan to arrange a public meeting possibly at the Church and will display on notice boards and website.

20.07.19 - Correspondence

No further correspondence.

21.07.19 - Any updates on GDPR

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

22.07.19 - Accounts

- (a) - To approve the June accounts

The Parish Council considered the following payments -

Clerks Expenses - £72.80

HCBDA (Room Hire) - £105.00

St Helena's Kirmington (re-issued cheque) - £100.00

T Walton Expenses fuel - £60.02

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

- (b) - <u>To consider further signatories for the Parish Council bank account</u> The Parish Council considered further signatories.

Resolution - All in favour for Cllr A Hannigan to be a further signatory. Clerk and Cllr A Hannigan to complete electronic mandate.

23.07.19- Minor Items

Remembrance Day Event - Cllr T Marsden advised he has been networking and a few acceptances have been received already. He advised he will use part of his Chairman's Allowance for a buffet again this year.

Cllr T Marsden to complete NLC road closure forms.

Cllr A Hannigan expressed concerns regarding the parking near the bus stop at Ransome Court.

Resolution - The Parish Council agreed for Cllr A Hannigan to compile and

deliver leaflets to nearby homes reminding residents of respectful parking.

24.07.19- <u>Agenda items for the next meeting</u>
Remembrance Day Event 2019.
25.07.19 - <u>To confirm the date and time of the next meeting as Tuesday</u> ^{3rd}
<u>September, 2019 at 7.30pm</u>
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. 26.07.19. 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.