

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 3rd September, 2019, at 7.30pm, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice-Chairperson), Cllr D Wells, Cllr A Hannigan. NLC Ward Cllr R Hannigan and George Wise from The Brocklesby Estate.

01.09.19 - To note Apologies for Absence

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

02.09.19 - 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 08.09.19, 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 10.09.19 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.

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

None.

04.09.19 - To confirm the minutes of the meeting held on 2nd July 2019 and the extraordinary meeting minutes held on 5th August, 2019

The Parish Council considered the minutes dated 02.07.2019 and the extraordinary meeting minutes dated 05.08.2019.

Resolution - The Parish Council confirmed the minutes dated 02.07.2019 and 05.08.2019 were a true and accurate record and they were duly approved and signed.

05.09.19 - Public Participation

None.

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

Cllr T Marsden informed in the new edition of the 'Good Beer Guide 2020' the Marrowbone & Cleaver are included.

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

No further ACC meeting.

The July noise monitoring figures have been reviewed by Cllr T Marsden and apart from 1 day where the noise was slightly over, the other days were all within Government guidelines.

08.09.19 - (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

No further NATS meeting.

Cllr T Marsden distributed a circular where they may be funding available for NHW signage. Clerk to include on the October agenda for consideration.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk presented the latest NHW newsletter from Jules Sowerby.

Cllr T Marsden advised he logged an incident recently of speeding motorcyclists on the C137 travelling to Cadwell.

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

Cllr R Hannigan reported the new local plan will be coming out for consultation in the next month, there are no significant changes for Kirmington; he advised the Parish Council to look at and make comments.

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

Clerk to chase up the knocked down road sign at East End.

(b) - Any update on replacing the damaged dog bin on Limber Road

This has been completed.

11.09.19 - (a)- Presentation by Brocklesby Estate

George Wise presented the Manor Farm development to the Parish Council members. The site will be part affordable housing and the others will be self-build properties. He asked for informal feedback to be emailed to him via the Clerk. Cllr D Wells thanked him for attending the meeting.

Resolution - Clerk to thank George Wise for attending and ask if more pedestrian access on the proposed site can be included.

(b) - 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.

12.09.19 - Any updates from Singleton Birch

None.

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

None.

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

Cllr S Vickers commented the field has been cut recently and is looking nice.

Cllr D Wells asked if the cable ties to prevent the birds were working and Cllr S Vickers responded they appeared to be.

Cllr D Wells asked for permission to purchase more cable ties.

Resolution - The Parish Council gave Cllr D Wells permission to purchase further cable ties. Cllr D Wells to supply receipt to Clerk for reimbursement.

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

No further requests.

Clerk forwarded Cllr T Marsden and Cllr S Vickers insurance policy details for the Armed Forces Bikers stand to be held on the Playing Field alongside the Ken Fox Event which was agreed as being acceptable. Cllr T Marsden to advise Sal Martin.

(c) - To consider any response from the Landowner for permission for 3 pieces of play equipment for the playing field

Clerk advised the Brocklesby Estate have given permission for the 3 pieces of play equipment to be sited on the playing field.

Clerk advised no response to date from CHC Helicopters regarding a table

tennis table.

Resolution - The Parish Council agreed for the Clerk to write to NLC to see if the equipment is permitted development. Once a reply is received, can explore funding sources.

(d) - To receive the NLC playground inspection report (Emailed 22.08.19)

The Parish Council received and noted the playground inspection report.

15.09.19 - To consider any quotes for the repair of the main notice boards

None received, Cllr R Wheeler obtaining.

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

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

No further information received.

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

The Parish Council are considering arrangements for the memorial stone and its placement.

Resolution - The Parish Council agreed to explore the possibility of putting the surplus Memorial Stone at Humberside Airport, subject to costings and approvals.

18.09.19 - Any update on installing a solar led light in the phone box

No updates, Cllr R Wheeler was not present.

19.09.19 - Any update on VE Day 75th Anniversary arrangements

Cllr A Hannigan and Cllr S Vickers to do a leaflet drop in the villages to see if residents wish to form a committee.

20.09.19 - Correspondence

- To consider submitting a nomination for the Community Champion Awards

Resolution - The Parish Council agreed for Cllr A Hannigan to make enquiries to obtain information regarding a possible nominee. She will inform the Clerk before the cutoff date if to proceed.

- To consider the Humberside Fire & Rescue Consultation and submit any comments (circulated 03.08.2019)

Resolution - The Parish Council considered the consultation and agreed for the Clerk to respond advising the report was well written and the Parish Council support the contents.

- OPCC August 2019 Newsletter (Emailed 22.08.19)
Circulated and Noted.

- CPRE Best Kept Village Competition Results (Emailed 22.08.19)
Circulated and Noted. After discussion of the results it was noted that should the Parish Council enter in the future a dedicated group of volunteers is needed; the results to be put on the website.

- Invitation to Ernllca AGM (emailed to Reps DW & RW on 22.08.19)
Circulated and Cllr D Wells to attend.

- 166 Squadron Book sent to the Parish Council for display in the Marrowbone & Cleaver - Received with thanks and will be presented to the Marrowbone & Cleaver in due course.
- Email from Hilton, Humberside Airport - Read out and Noted, Clerk to enquire whether any residents' discounts are available in the restaurant.

21.09.19 - (a) - To consider arrangements for the Remembrance Day event
Cllr T Marsden advised the attendees are coming together and he will produce a programme for the next meeting.

(b) - Poppy Appeal Wreath requirements

Cllr T Marsden to inform Cllr D Wells direct the number of crosses and wreaths required once he has checked with attendees.

22.09.19 - To discuss email from SAR re community engagement event

Cllr T Marsden is to arrange a visit to the SAR with Parish Council members and invite Lord & Lady Yarborough.

The Community engagement event is likely to be held during November, separate to the Parish Council meeting.

Resolution - The Parish Council agreed for the Clerk to write to D Rutt to enquire whether the Bowls Club would consider donating the room for this community event.

23.09.19 - Any updates on GDPR

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

24.09.19 - Accounts

- (a) - To approve the July & August accounts

The Parish Council considered the following payments -

Ernlca (Training) -	£45.00
Clerk Expenses -	£57.45
Newton & Newton (flags) -	£131.70
PKF Littlefair (External Audit) -	£240.00
M Taylor (Croxtton Planters) -	£ 20.00
Clerk Expenses -	£ 33.49
T Walton (fuel expenses) -	£ 56.08
ICO (data protection) -	£ 40.00

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

- (b) - Any update on the further signatories for the Parish Council bank account

Clerk completed forms with Cllr A Hannigan to be submitted to the bank.

- (c) - To receive the External Auditors Report for 2018/2019 accounts

The Clerk read out the External Auditors Report for the 2018/2019 and has displayed on the Parish Council website.

25.09.19- Minor Items

None.

26.09.19- Agenda items for the next meeting

- To consider applying for funding for NHW signage

27.09.19 - To confirm the date and time of the next meeting as Tuesday 1st October, 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.

28.09.19. 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.