

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 5th November, 2019, at 7.30pm, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice-Chairperson), Cllr D Wells, Cllr T Walton & Cllr A Hannigan.

01.11.19 - To note Apologies for Absence

Apologies for absence were received from Ward Councillors Peter Clark & Richard Hannigan.

02.11.19 - 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 08.11.19, 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 10.11.19 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.

Cllr D Wells declared a personal interest on item 24.11.19 (b).

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

One application has been received and considered.

Resolution - It was unanimously agreed to co-opt the applicant.

04.11.19 - To confirm the minutes of the meeting held on 3rd September 2019

The Parish Council considered the minutes dated 03.09.2019.

Resolution - The Parish Council confirmed the minutes dated 03.09.2019 were a true and accurate record and they were duly approved and signed.

05.11.19 - Public Participation

None.

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

All items on the agenda.

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

No further ACC meeting.

Cllr T Marsden reviewed the latest noise monitoring figures for September & October and they were within Government guidelines.

08.11.19 - (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

There have been reports of hare coursing nearby, but not within the Parish. 2 incidents have been reported near the Airport.

(b) - Any updates on the Neighbourhood Watch Scheme

The latest NHW report was received and circulated.

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

Cllr D Wells advised NLC are currently setting budgets for the forthcoming financial year.

The A18 has been measured and priced up for repairing potholes.

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

Cllr T Marsden advised of a recent road traffic accident on the C137 caused by flooding water, near to the SAR base.

Resolution - The Parish Council agreed to write to Ian Jickells at NLC to request 'flood' signage at this location and also on the entrance to Croxton.

11.11.19 - 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 received.

The Parish Council agreed should they be consulted on their recent application for the memorial stone not to comment.

Planning Decision -

Full Planning Permission for extension at 20 Westfield House, Gravel Pit Lane, Kirmington - PA/2019/1127 - noted.

12.11.19 - Any updates from Singleton Birch

Cllr D Wells attended the latest meeting in September.

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

No updates.

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

Cllr T Walton advised he will be carrying out the last cut of the season soon.

The mower is currently away for service.

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

None.

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

Currently awaiting a response.

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

Notice board ok at present.

Resolution - Remove from agenda and monitor.

16.11.19 - (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.

17.11.19 - To consider any arrangements for the new memorial stone and its placement

The Working Group have visited Barningham's and are currently waiting the Planning Authority decision before we proceed any further with it sited at Humberside International Airport.

An agreement has been received from Humberside International Airport and considered by the Parish Council for the stone to be sited there. **Resolution - The Parish Council considered and accepted the agreement from Humberside International Airport and this was duly signed.**

18.11.19 - Any update on installing a solar led light in the phone box
Monitor if required and leave on agenda for time being.

19.11.19 - Any update on VE Day 75th Anniversary arrangements
Leave on agenda for update.

20.11.19 - Correspondence

- To consider a donation towards the Christmas Treasure Hunt Event

Resolution - The Chairperson donated £100 towards the event from his allowance.

- To consider a donation towards the Pensioners Christmas Party

Resolution - The Chairperson donated £200 towards the event from his allowance.

- To consider a response to NLC Review of Polling Districts & Polling Places (emailed 09.09.19) - Noted.

- To consider the Local Plan Consultation (Ferry Ward) - Noted.

- To consider adopting the NLC Code of Conduct

Resolution - The Parish Council agreed to adopt the NLC Code of Conduct.

- To consider the NLC Standards Training - Noted.

21.11.19 - To consider arrangements for the Remembrance Day event

Cllr T Marsden went through the Order of Service with the Parish Council, which was duly agreed. He will book the buffet at the pub after the event for up to 25 people.

22.11.19 - Any update from SAR and Bowls Club re community engagement event

The Bowls Club agreed the hall can be used free of charge for the event if required. Cllr T Marsden to liaise with the SAR with a view of holding in the new year.

23.11.19 - Any updates on GDPR

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

24.11.19 - Accounts

- (a) - To consider the Clock on the Church service renewal annually or on a 3-year Ita

Resolution - The Parish Council agreed to continue to renew on a 3-year Ita.

- (b) - To approve the September & October accounts (see financial transactions sheet)

The Parish Council considered the following payments -

- Ernlca Training	- £22.50
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- Planning Fee	- £142.00
- NLC Play Inspection Fee	- £102.00
- Poppy Appeal (166 Wreath)	- £25.00
- Poppy Appeal (Remembrance)	- £70.50
- Clock on Church Service	- £595.20
- Ernlca Conference	- £108.00
- D Wells (Expenses)	- £21.93

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

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

Further forms were received and completed.

25.11.19- Minor Items

Cllr A Hannigan queried the accessibility of some footpaths. Cllr D Wells agreed to look into with NLC.

26.11.19- Agenda items for the next meeting

Setting the Budget & Precept for 2020 - 2021

27.11.19 - To confirm the date and time of the next meeting as Tuesday ^{3rd} December, 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.

28.11.19. 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.