

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 3rd December, 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, Cllr W Turner & 1 member of the public. Cllr R Hannigan attended at 8:34pm.

01.12.19 - To note Apologies for Absence

Apologies for absence were received from Cllr P Clark and Cllr R Hannigan.

02.12.19 - 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 07.12.19, 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 10.12.19 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.

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

Cllr T Marsden welcomed Cllr W Turner to the Parish Council following his co-option last month.

No further applications received. Clerk awaiting details from NLC on the vacancy procedures.

04.12.19 - To confirm the minutes of the meeting held on 5th November 2019

The Parish Council considered the minutes dated 05.11.2019.

Resolution - The Parish Council confirmed the minutes dated 05.11.2019 were a true and accurate record and they were duly approved and signed.

05.12.19 - Public Participation

The Chairperson of Kirmington PTFA attended and advised of a Christmas Raffle they are holding to raise funds for new ICT equipment at Kirmington School. A request was made for the Parish Council to donate towards the raffle. The Chairperson, Cllr T Marsden thanked the representative for attending and

confirmed he will consider the request from his Chairperson's Allowance in the accounts section of the Parish Council meeting.

The Chairperson of Kirmington PTFA also requested if the Parish Council would allow events such as the Easter Egg hunt to be held on the playing field. Cllr T Marsden advised any such events would be welcomed, full details of the event and dates to be emailed to the Clerk at least 10 days prior to future Parish Council meetings. The Parish Council would need to see and approve their Insurance Policy and Risk Assessments.

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

All items on the agenda.

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

No further ACC meeting held.

Noise Monitoring figures for October 2019 have been reviewed and are all within Government guidelines.

08.12.19 - (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

Cllr S Vickers attended the recent NATS meeting and no local issues were raised. Cllr T Marsden advised he has reported a few local incidents to the NHW.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk circulated the latest excellent report from Jules Sowerby.

Flooding at Croxton still an issue. NLC have erected the 'flood' signage. Clerk and Cllr Wells both to chase.

Cllr T Walton advised a drain at Gravel Pit Lane needs clearing as it is not emptying. Clerk to report.

Eastend sign still not erected. Clerk to chase NLC.

Salt Bin request. The Parish Council considered a further salt bin at the location of High Street/Post Office Lane Corner.

Resolution - The Parish Council agreed to request a further salt bin from NLC. Cllr S Vickers to purchase and place a shovel for 1 of the bins and monitor if this works.

09.12.19 - 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 busy assisting with the recent floods.

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

Cllr A Hannigan advised the Eastend potholes have been repaired.

11.12.19 - 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

Application PA/2019/1920

No:

Proposal: Planning permission to formulate a lagoon associated with the anaerobic digestion plants approved under WD/2012/1429 and PA/2018/2471

Site Singleton Birch, Brigg Road, Melton Ross, DN38 6AE

Location:

Applicant: Mr Ben Hyde, Singleton Birch Ltd

Case Emma Carrington

Officer: **The Parish Council considered the application. Cllr A Hannigan advised she contacted NLC re concerns over myeloma rates. NLC contacted Public Health England who advised rates in the area are not high. Resolution – The Parish Council have no objections or comments.**

Planning Decisions

Kirmington & Croxton Parish Council - PA/2019/1556 - Planning Permission granted to erect Memorial Stone at Humberside International Airport - Noted.

Mr & Mrs Jenkins - PA/2019/745 - Refusal of 9 dwellings, Land north of Habrough Lane, Kirmington - Noted.

12.12.19 - Any updates from Singleton Birch

None.

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

No further information received. Andy Tate at NLC advised further information on PPP and other devolved services is being worked on and will be distributed to Parish Councils in due course.

14.12.19 - (a) - To discuss progress on the Playing Field and work to date
Cllr T Walton has carried out the last cut of the year. Moles are still an issue.

(b) - To consider any booking requests for the Playing Field
No further requests received.

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

15.12.19 - To consider any information regarding the Bowls Club
Keep on agenda.

16.12.19 - (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.

17.12.19 - Any updates on the arrangements for the new memorial stone and it's placement

Planning Permission has been granted by NLC for the new memorial stone and Humberside International Airport have accepted the planning.

Cllr T Marsden circulated the proof design.

Resolution - The Parish Council agreed to proceed with the new memorial stone sited at Humberside International Airport. The Parish Council approved the proof design.

The Working Party to arrange for Contractor to provide RAMS & insurance for the Airport to approve and then set a mutual date for work to commence.

18.12.19 - Any update on installing a solar led light in the phone box
Keep on agenda.

19.12.19 - Any update on VE Day 75th Anniversary arrangements
Cllr S Vickers to provide further information for the February Parish Council meeting, the event will possibly be on a smaller scale than originally planned.

20.12.19 - Correspondence

Email from relative of former Parish Council members requesting dates of when they served. Clerk nor Chairperson have records going back past the dates requested. Clerk to reply.

21.12.19 - To receive a report on the Remembrance Day event

Cllr S Vickers reported the event went exceptionally well, with great attendance. There was a good mix of people and the buffet was excellent. Cllr T Walton expressed disappointment more local residents had not attended.

Cllr T Marsden concluded it was an excellent event for a small village., with all 4 services represented. The Crew Members from HMS Brocklesby laid a wreath at Brocklesby Church, along with the Staff & Cadets from Immingham Sea Cadets and the Vicar laid a wreath at Brocklesby Church in the afternoon and hopefully this will be a regular event.

22.12.19 - Any update from SAR re the community engagement event

Cllr T Marsden advised the SAR would like to have a page on the Parish Council website and provide a monthly log of call outs attended for residents to view.

Resolution - The Parish Council agreed for another page to be added. Cllr T Marsden to obtain the title for the page and information to be supplied from SAR and forward to the Clerk.

The engagement event and Parish Council tour to be arranged in the new year.

23.12.19 - Any updates on GDPR

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

24.12.19 - Accounts

- (a) - To approve the November accounts

The Parish Council considered the following payments -

Scunthorpe Lawnmowers (Service)	£262.88
S Vickers (expenses)	£ 11.99
Marrowbone & Cleaver (buffet Remembrance Day/Chairman's Allowance)	£198.75
Kirmington PTFA (Chairman's Allowance)	£50.00

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

- (b) - To consider the budget and set the precept for 2020-2021

The Parish Council considered the budget and precept information supplied, along with Grant terms and conditions from NLC.

Resolution - The Parish Council agreed to set the precept for 2020-2021 at

£9,717 and the Grant at £983 - totals £10,700.

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

Clerk advised Cllr A Hannigan should be approved to be a signatory from the next Parish Council meeting.

25.12.19- Minor Items

None.

26.12.19- Agenda items for the next meeting

No further items.

27.12.19 - To confirm the date and time of the next meeting as Tuesday 4th February, 2020 at 7.30pm

This was confirmed.

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.

28.12.19. 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.