

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council on Tuesday 4<sup>th</sup> February, 2020, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice Chairperson), Cllr D Wells, Cllr T Walton & 1 member of the public.

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### 01.02.20 - To note Apologies for Absence

Apologies for absence were received from Cllr A Hannigan & Cllr W Turner, Cllr R Hannigan (NLC Ward Cllr) & Cllr P Clark (NLC Ward Cllr).

### 02.02.20- 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 07.02.20, 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 10.02.20 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.

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

Keep on agenda for the next meeting when any applications can be considered once confirmed by NLC.

### 04.02.20 - To confirm the minutes of the meeting held on 3<sup>rd</sup> December 2019

The Parish Council considered the minutes dated 03.12.2019.

**Resolution - The Parish Council confirmed the minutes dated 03.12.2019 were a true and accurate record and they were duly approved and signed.**

### 05.02.20 - Public Participation

Member of the public attended representing the Bowls Club and advised the Bowls Club are looking into possibilities for the future.

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

All on agenda.

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

Cllr T Marsden attended the latest meeting during December 2019. Offshore movements are down, but 2 additional holiday flights planned for the new season.

08.02.20 - (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 held.

(b) - Any updates on the Neighbourhood Watch Scheme

Another excellent update supplied by Jules Sowerby.

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

None.

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

Cllr T Marsden expressed concerns regarding the flooding on the A18 crossroads. Clerk advised NLC are investigating.

11.02.20 - 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.

12.02.20 - Any updates from Singleton Birch

None.

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

None.

14.02.20 - (a) - To discuss progress on the Playing Field and work to date  
Cllr T Walton advised no issues at present and it is still been well used.

(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  
Clerk and Cllr D Wells have both chased up NLC for a response.

(d) - To consider any information received from Mr Cassidy re the Lawnmower  
Noted.

15.02.20 - To consider any information regarding the Bowls Club  
The Parish Council are waiting for an update at the next Parish Council meeting from the Bowls Club and will consider any further information supplied.

16.02.20 - (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  
None.

17.02.20 - Any updates on the arrangements for the new commemorative stone and it's placement  
No update on the new commemorative stone.

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

19.02.20 - Any update on VE Day 75<sup>th</sup> Anniversary arrangements and grant availability  
Cllr S Vickers advised the Bowls Club has been booked for Friday 8<sup>th</sup> May for an afternoon tea event, with Fancy Dress competition.  
**Resolution - The Parish Council agreed for the Clerk to apply for a grant up to £250 from NLC. Cllr T Walton to obtain written quotation from the Bowls Club Trustees.**

20.02.20 - Correspondence  
- Email from resident re parking issues - Cllr D Wells agreed to raise the parking issues with NLC.

- Thank you email for the donation towards the Pensioners Christmas Party -  
Noted.

- Thank you email for the donation towards the Kirmington School PTFA Raffle -  
Noted.

- Thank you email for the donation towards the Santa Sunday Event 2019 -  
Noted.

21.02.20 - Any update from SAR re the community engagement event and webpage progress

Clerk advised the monthly report will be sent to the Webmaster soon.

Keep on agenda to arrange future meeting.

**Resolution - The Parish Council asked the Clerk to send their thanks for the very informative recent visit to the SAR.**

22.02.20 - Any updates on GDPR

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

23.02.20 - Accounts

None.

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

Clerk advised Cllr A Hannigan is now a signatory.

24.02.20 - Minor Items

Cllr T Marsden advised the local Vicar has contacted him asking which day of the week will the Remembrance Day Service be held this year.

**Resolution - The Parish Council agreed to keep the day as the Saturday as previous years.**

Cllr T Walton has been approached by a resident asking if the Parish Council can supply steel railings outside the school entrance to prevent children running onto the road.

**Resolution - The Parish Council agreed for the Clerk to write to the school advising of this request and advise they themselves contact David Hall at NLC to request this.**

25.02.20 - Agenda items for the next meeting

No further items.

26.02.20 - To confirm the date and time of the next meeting as Tuesday<sup>3rd</sup> March, 2020 at 7.30pm

This was confirmed. Cllr T Walton agreed to book the venue directly with the Trustees.

**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.

**27.02.20. 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.**