

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council on Tuesday 3<sup>rd</sup> March, 2020, at Kirmington Bowls Club, at 7:30pm.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice Chairperson), Cllr D Wells, Cllr T Walton, Cllr A Hannigan, Ward Cllr Peter Clark, Ward Cllr Richard Hannigan (attended 19:57 hours) & 1 member of the public.

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### 01.03.20 - To note Apologies for Absence

Apologies for absence were received from Cllr B Turner and Cllr R Hannigan advised he would attend late.

### 02.03.20- 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 07.03.20, 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 10.03.20 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.

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

NLC confirmed the Parish Council can now co-opt; however, no applications have been received.

### 04.03.20 - To confirm the minutes of the meeting held on 4<sup>th</sup> February 2020

The Parish Council considered the minutes dated 04.02.2020.

**Resolution - The Parish Council confirmed the minutes dated 04.02.2020 were a true and accurate record and they were duly approved and signed.**

### 05.03.20 - Public Participation

Representative from the Bowls Club attended the meeting and advised the Bowls Club are now paid up until May 2021. The Parish Council will not be getting involved.

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

All on agenda.

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

No further ACC meeting.

January 2020 Noise Monitoring results were studied and apart from 1 day where the Red Arrows carried out single Aircraft training. The rest of the month were all within Government guidelines.

08.03.20 - (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

The next NATS meeting is on 23<sup>rd</sup> April 2020, at North Killingholme.

Lamping has been reported at Hendale Woods & reports of thefts in the area.

There has been a more visible Police presence in the villages recently.

(b) - Any updates on the Neighbourhood Watch Scheme

Another excellent report submitted by Jules. Cllr T Marsden to investigate the knocked down signpost and advise the Clerk of his findings to report.

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

Cllr Peter Clark advised NLC held their budget meeting recently and set a 1.99% increase to Council Tax and all frontline services were kept.

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

The flooding at Kirmington Crossroads is still a problem, NLC are investigating. Cllr D Wells advised NLC have replied to him regarding the Gravel Pit Lane parking issues and asked where could residents park which would be a better location.

11.03.20 - 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.

12.03.20 - Any updates from Singleton Birch

Reports of mud on the local roads have been received, the quarry site does seem to be clearing this with their sweeper.

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

Clerk circulated the details of the new proposed 2 schemes.

**Resolution - The Parish Council asked the Clerk to contact NLC to see why Croxton public spaces have not been included. Clerk to enquire as to the cost of insurance should the Parish Council accept the scheme. Cllr Walton agreed to meet up with the Contractor who previously quoted to show the new areas of the proposed scheme.**

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

Cllr T Walton advised the first cut is due shortly and the facility is being well used. Cllr T Walton is making arrangements to collect the surplus mower from the Church and is hoping to be able to store the mowers at the Bowls Club.

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

No further requests.

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

Clerk advised NLC finally replied to confirm the equipment is classed as permitted development and no planning permission is required.

**Resolution - The Parish Council agreed for the Clerk to submit a grant application to NLC for the table tennis table only. Clerk to contact manufacturer to request details of the preferred base and obtain quotation for the base to support the grant.**

15.03.20 - To consider any information regarding the Bowls Club

Discussed under 05.03.2020.

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

The Website is continuing to work well and all statutory information is up to date. Clerk advised of the accessibility changes coming into force by September 2020 and the Webmaster will be making changes to the website to comply.

**Resolution - The Parish Council accepts the work is essential and agreed to the extra costs up to £200 as quoted by the webmaster.**

(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 a few further photos for display, once permission has been obtained to display.

Cllr S Vickers suggested to put a link on the website to the latest information regarding Coronavirus, the Parish Council agreed, Clerk to arrange.

17.03.20 - Any updates on the arrangements for the new commemorative stone and it's placement

The Parish Council are exploring options.

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

The Parish Council agreed to remove from the agenda.

19.03.20 - Any update on VE Day 75<sup>th</sup> Anniversary arrangements and grant  
Grant has been submitted, waiting for decision.

20.03.20 - Correspondence

Best Kept Village Competition - Noted, the Parish Council agreed not to enter this year.

Workers Memorial Day invite - Noted, no members able to attend.

HSBC Letter - Clerk to check with the bank the authenticity.

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

The Parish Council are impressed with the monthly updates.

The Parish Council agreed to arrange an event June time, due to the lease of the hall being extended. The Parish Council agreed to cover the cost of the room hire, should the previous offer of the hall free does not stand.

22.03.20 - Any updates on GDPR

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

23.03.20 - Accounts

- (a) - To approve the February accounts (see financial transactions sheet)

The Parish Council considered the following payments -

T Walton (expenses)	£ 46.90
NLC (Salt Bin)	£204.00
Kyanite (Sar webpage)	£12.00

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

signed.

24.03.20 - Minor Items

Cllr T Marsden advised there is an event being held on Wednesday 4th March 2020 to commemorate the 75th anniversary of the date Lancaster ME442 crashed into Mausoleum Woods Brocklesby on 04.03.1945; killing all of the Seven Crew Members. He is acting as Master of Ceremonies at the Event and he encouraged any Councillors who were free on that day to attend the reception afterwards at the Marrowbone and Cleaver to make the 45 people attend welcome to our Village.

25.03.20 - Agenda items for the next meeting

- To consider any grant funding for the Bowls Club

26.03.20 - To confirm the date and time of the next meeting as Tuesday 7<sup>th</sup> April, 2020 including the Annual Parish Meeting at 7.30pm

This was agreed.

Meeting Closed at 20:48 hours.

**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.

**27.03.20. 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.**