

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on **Tuesday 1st September, 2020**, at 7:30pm via the Zoom portal.

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

01.09.20 - To note Apologies for Absence

Apologies for absence were received from Cllr W Turner, Cllr P Clark & Cllr R Hannigan.

02.09.20- 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 on item 10.09.20 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.

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

None received.

04.09.20 - To confirm the minutes of the meeting held on 2nd June & 30th June 2020

The Parish Council considered the minutes dated 02.06.2020 & 30.06.2020.

Resolution - The Parish Council confirmed the minutes dated 02.06.2020 & 30.06.2020 were a true and accurate record.

05.09.20 - Public Participation

None.

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

All covered on agenda.

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

Cllr T Marsden advised there may be an Airport Consultative Committee meeting soon held via the Zoom Portal.

The latest noise monitoring figures for July 2020 were all within Government guidelines.

08.09.20 - (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 NATS updates.

(b) - Any updates on the Neighbourhood Watch Scheme & Replacement Co-Ordinator

No updates available. Clerk has received no applications for the replacement Co-Ordinator role to date.

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

Cllr Wells advised due to the current Covid19 restrictions there is not much to report.

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

Clerk has received a complaint regarding the Croxton - Kirmington path grass verge length, which NLC cut.

Resolution - Clerk to report to NLC.

Clerk advised the Contractor has begun to cut the additional PROW's which NLC missed off the original maps. NLC have confirmed additional funds will be paid in the next payment on 30th September.

(b) - To discuss the state of the footpath leading from East End to the Church and Post Office Lane

Cllr Hannigan had requested for this item to be added to the agenda.

Resolution - The Parish Council agreed due to the current Covid19 restrictions to consider this item again next Spring 2021.

11.09.20 - 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 received.

Cllr T Marsden advised the Keigar development at Wellington Way has begun.

12.09.20 - Any updates from Singleton Birch

No updates.

13.09.20 - (a) - To discuss progress on the Playing Field and work to date
Cllr T Walton advised he has recently cut the grass and the field is looking good.

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

Clerk advised of request for marquee for wedding in July 2021.

Resolution - The Parish Council agreed in principal to this request, with a stipulation for this end at 11pm at night so neighbours are not inconvenienced. Clerk to advise the couple and arrange for them to meet with Cllr T Walton & Cllr S Vickers nearer the time to finalize arrangements with the playing field, risk assessments, insurances etc.

(c) - To consider the state of repair of the Football Pitch

Cllr T Walton & Cllr D Wells both advised it is in good repair, apart from the mole problems.

Resolution - Clerk to contact Mole Contractor to meet with Cllr T Walton to deal.

(d) - Any update from the Contractor for the quote for the base of the Table Tennis Table

Clerk advised both quotes have been received and submitted to NLC for consideration with the grant claim for the Concrete Table Tennis table and base.

14.09.20 - Any update on the Parish Council Website

Clerk advised of the email received from the Webmaster regarding the Accessibility Statement.

Resolution - The Parish Council agreed for the Webmaster to display the Accessibility Statement as a minimum to comply with current legislation.

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

Cllr T Marsden advised this is all in hand. Once the Parish Council are informed the stone is ready to be sited, they need to inform the Airport and provide the Contractors Risk Assessments & Methods.

16.09.20 - To consider any arrangements for Remembrance Day due to Covid19 restrictions

The Parish Council discussed how to commemorate Remembrance Day due to the current Covid19 restrictions.

Resolution - The Parish Council agreed to hold a small low-key event on the Saturday 10th November. There will be no cadets or military present. The

Parish Councillors will lay the wreaths & crosses. Cllr T Marsden to check with the Bugler to see if he is available.

17.09.20 - Correspondence

- To consider grant funding request for the Bowls Club

Clerk advised she had received phone call from Committee Member to advise the Bowls Club are handing the Club back to the Brocklesby Estate and the facilities will not be available for Parish Council meetings. Therefore, grant funding request to be removed.

- To consider the grant funding request for the Children's Christmas Event

The Parish Council considered the request for the annual Children's Christmas Event.

Resolution - The Chairman agreed to donate £200 from his Chairman's allowance towards this event. This has been increased due to the extra costs involved to make the event Covid19 safe.

Late request received from St John's Church Croxton - To be added to the next meeting agenda.

18.09.20 - Any updates on GDPR

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

19.09.20 - Accounts

- (a) - To approve the August accounts

The Parish Council considered the following payments -

Cllr T Walton (expenses) - £53.77

Children's Xmas Event - £200

Resolution - That all payments be made as detailed.

20.09.20 - Minor Items

None.

21.09.20 - Agenda items for the next meeting

No additional items.

22.09.20 - To agree the next meeting date as Tuesday 29th September, at 7:30pm via the Zoom Portal.

This was agreed.

The Parish Council agreed to consider future meeting venues for when face to face meetings can resume.

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.

23.09.20. Payroll Information - To approve payment of salaries as per salary schedule circulated

Resolution - That all payments be paid as detailed.