

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the extraordinary Parish Meeting of Kirmington & Croxton Parish Council on **Tuesday 30<sup>th</sup> June, 2020**, held remotely on the Zoom Portal at **7:30pm**.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice-Chairperson), Cllr A Hannigan, Cllr D Wells, Cllr W Turner, Cllr T Walton (participated via telephone to Clerk due to technical issues) & Ward Cllr R Hannigan

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### 01.06.20e - To note Apologies for Absence

None.

### 02.06.20e - 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 03.06.20e, 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 D Wells declared a personal interest on any item on the agenda in connection with Humberside International Airport as he is a Representative.

### 03.06.20e - To consider the Insurers response on the Commemorative Stone and determine further action

Clerk advised the members of the Insurers offer less the excess for the replacement Commemorative Stone; the insurers have written the original stone off as it is uneconomical to repair. Images circulated to members via email prior to the meeting.

**Resolution - The Parish Council agreed for the Clerk to accept the Insurers offer for the replacement Commemorative Stone from Jacobs Memorials.**

**The existing Working Party to confirm the specification with the Stonemason. Clerk to place order with Jacobs Memorials.**

**The Parish Council agreed for the Clerk to contact Retford Memorials where the written off stone is currently stored to ask them to dispose of and confirm no charges are made for the storage or disposal.**

**The Parish Council had previously received 2 quotations for the base/footpath & fitting and had agreed to pay up to £1,000 for this. Clerk & Chairperson to source further quotations for the replacement Commemorative Stone and the Parish Council agreed the Clerk & Chairperson have devolved powers to proceed.**