

KIRMINGTON & CROXTON PARISH COUNCIL

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

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice-Chairperson), Cllr D Wells, Cllr T Walton, Cllr W Turner, Ward Cllr R Hannigan, Ward Cllr P Clark.

01.12.20 - To note Apologies for Absence

Apologies for absence were received from Cllr A Hannigan.

02.12.20- 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 10.11.20 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.

Cllr D Wells declared a personal interest on item 20.11.20 payment to the RBL, as he is a Representative.

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

None.

04.12.20 - To confirm the minutes of the meeting held on 3rd November 2020

The Parish Council considered the minutes dated 03.11.2020.

Resolution - The Parish Council confirmed the minutes dated 03.11.2020 were a true and accurate record.

05.12.20 - Public Participation

None.

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

All items on the agenda.

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

No further ACC meeting has been held. Noise Monitoring - Cllr T Marsden has reviewed the latest figures and all were within Government guidelines, apart from on 27th October, when figures read 117.98 db (A) for the day LEQ. Cllr T Marsden has contacted the airport for further information.

08.12.20 - (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 meeting held.

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

Cllr R Hannigan advised he will circulate NHW messages. Any issues to be passed to Cllr R Hannigan, who has a good relationship with 'Barton Policing Team.'

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

Cllr R Hannigan updated the Parish Council re the current Covid19 situation in North Lincolnshire with regards to being placed in Tier 3 from when lockdown ends and measures in place for vaccinations and mass testing.

The Humber Bridge payment system will be cashless from January 2021.

Anita has contacted Cllr R Hannigan to advise a torch procession will be held on Christmas Eve at 4pm in Kirmington. The Church has confirmed they are not holding a service and give their blessing. The event will be subject to social distancing and will be marshalled. Cllr S Vickers to confirm to Anita the Parish Council have no objections.

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

Cllr R Hannigan will chase up NLC to extend the 40mph limit.

11.12.20 - 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.

12.12.20 - Any updates from Singleton Birch

Clerk circulated email update to all Members.

Resolution - Clerk to reply and thank them for the update and advise there are no issues/complaints at present.

13.12.20 - (a) - To discuss progress on the Playing Field and work to date
Cllr T Walton advised he has carried out the final cut of the year. The moles have not returned to date. The facilities are still being well used.

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

None.

(c) - Any update from NLC for the Table Tennis Table and base grant

Cllr R Hannigan advised this will be going to the next grant panel before the end of the year.

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

The new website is working well and is all up to date.

(b) To consider the request to advertise from Frank Morgan's School of Flying

Cllr R Hannigan declared a personal interest on this item.

Cllr R Hannigan will ask Cllr A Hannigan to email poster/link for the Parish Council to consider.

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

Cllr T Marsden advised the Stonemason has sourced an alternative stone from Sweden, which will hopefully be complete by the end of the year.

Clerk distributed the final proof.

Resolution - The Parish Council agreed for the Clerk to confirm with the Stonemason the final proof is ok to go.

16.12.20 - A report on the Remembrance Day restricted event

Cllr T Marsden advised he was pleased how the event went, considering the smaller scale than usual due to social distancing.

Members of the public did turn up, but all adhered to social distancing.

Cllr R Hannigan laid the crosses as the names on the Memorial were read out.

Both Cllr S Vickers and Cllr R Hannigan expressed their thanks to Cllr T

Marsden for organising the restricted Remembrance event.

17.12.20 - Any update on the future of the Bowls Club & to consider potential meeting venue for when Face to Face meetings are allowed to resume

No updates.

18.12.20 - Correspondence

None.

19.12.20 - Any updates on GDPR

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

20.12.20 - Accounts

- (a) - To approve the November accounts

The Parish Council considered the following payments -

Xmas Lights Donation - £30.00

A Bridgford (Noticeboard) - £225.00

Kyanite (Website upgrade) - £354.00

Kyanite (Website certificate) - £54.00

RBL Poppy Wreath - £25.00

Resolution - That all payments be made as detailed.

- (b) - To set the precept/budget for financial year 2021/2022

Clerk circulated the precept/budget calculations for financial year 2021/2022.

Resolution - The Parish Council agreed to set the precept (including any support grant) at a total of £10,980. Clerk to advised NLC when they request the figures.

21.12.20 - Minor Items

Cllr T Walton advised Scunthorpe Lawnmowers will soon be collecting the mower for service.

Resolution - This was approved.

Cllr S Walton left the meeting at 20:21 hours due to technical issues.

22.12.20 - Agenda items for the next meeting

No further items.

23.12.20 - To agree the next meeting date as Tuesday 2nd February, 2021 at 7:30pm.

This was agreed.

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.

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

Resolution - That all payments be paid as detailed.

Meeting closed at 20:24 hours.