

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on **Tuesday 3<sup>rd</sup> November, 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, Cllr W Turner, Ward Cllr R Hannigan.

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### 01.11.20 - To note Apologies for Absence

Apologies for absence were received from Ward Cllr P Clark.

### 02.11.20- 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.

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

None.

### 04.11.20 - To confirm the minutes of the meeting held on 29<sup>th</sup> September 2020

The Parish Council considered the minutes dated 29.09.2020.

**Resolution - The Parish Council confirmed the minutes dated 29.09.2020 were a true and accurate record.**

### 05.11.20 - Public Participation

None.

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

All items are on the agenda.

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

Cllr T Marsden tried to attend remotely the latest ACC meeting, but had technical issues so could not participate.

Cllr T Marsden advised the latest noise monitoring figures were all within Government guidelines.

08.11.20 - (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.

No update on Country & Wildlife Crime.

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

No updates.

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

Cllr R Hannigan provided a Covid19 update advising the local rates are rising and hospitals are running at near to capacity.

10.11.20 - 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 2 recent accidents at Kirmington Crossroads and asked for NLC to consider the speed reduction which the Parish Council previously requested.

**Resolution - Cllr R Hannigan agreed to request NLC to carry out an assessment of the area for the speed reduction and markings at the crossroads to be changed.**

Cllr W Turner advised the B1211 road condition is not in good repair; Cllr R Hannigan advised this is in the NLC Programme to be actioned hopefully before Christmas.

11.11.20 - 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.

12.11.20 - Any updates from Singleton Birch

None.

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

Cllr Walton advised 7 moles have been removed by a very thorough Contractor.

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

Clerk advised the Wedding booking request has been deferred for a year.

(c) - Any update on the mole issue on the Football Pitch

Covered above.

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

Cllr R Hannigan will chase the progress.

14.11.20 - Any update on the Parish Council Website

Clerk distributed the link to the new website.

**Resolution - The Parish Council were pleased with the new site with the following updates. Cllr T Marsden to supply a photo of the Humberside SAR Helicopter to be used on the SAR page. Cllr D Wells requested a 'headline banner' on the homepage; initially used for the current vacancies, but can be changed as required.**

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

Cllr T Marsden advised there are no updates.

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

Cllr T Marsden went through the Order of Service which is restricted to 6. The Vicar is able to conduct and the Bugler can attend. Cllr S Vickers & Cllr A Hannigan volunteered to lay the crosses. Cllr S Vickers will lay the Parish Council wreath.

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

Cllr R Hannigan advised discussions had taken place with Kirmington School and the Director of Children's Services at NLC.

Future meeting venues considered within Kirmington Village were the School & the Church. Keep on agenda.

18.11.20 - Correspondence

- Request re barrier near school from resident

**Resolution - Cllr R Hannigan had contacted NLC regarding this request and NLC advised they are not in favour of barriers near schools and the footpath is not wide enough to accommodate. Clerk to reply to resident.**

19.11.20 - Any updates on GDPR

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

20.11.20 - Accounts

- (a) - To approve the October accounts

The Parish Council considered the following payments -

N Fox (Mole Catcher) - £190.00

Kirmington PTFA (Pumpkin Trail) - £50.00

**Resolution - That all payments be made as detailed.**

- (b) - To set the Chairman's Allowance

The Parish Council considered the Chairman's Allowance for this financial year at the same figure as last year, at £1,500.

**Resolution - The Parish Council agreed to set the Chairman's Allowance at £1,500.**

21.11.20 - Minor Items

Cllr T Marsden asked for a volunteer additional Snow Warden along with the current Snow Warden of Cllr A Hannigan. Cllr S Vickers agreed to volunteer.

Cllr S Vickers expressed thanks to Mrs M Maddison on organising the excellent Pumpkin Trail event in the village.

22.11.20 - Agenda items for the next meeting

To set the Budget & Precept for 2021-2022

23.11.20 - To agree the next meeting date as Tuesday 1<sup>st</sup> December, 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.

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

**Resolution - That all payments be paid as detailed.**

25.11.20 To approve any recommendations to the Clerks salary review from Ernlca and the Personnel Committee

**Resolution - The Parish Council approved the recommendations made by the Personnel Committee.**