

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of Kirmington & Croxton Parish Council, held on **Tuesday 6th April, 2021**, at 7:30pm via the Zoom portal.
Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr W Turner, Cllr A Hannigan, Cllr S Vickers, Cllr T Walton. Ward Cllr R Hannigan.

01.04.21 - To note Apologies for Absence

Apologies for absence were received from Ward Cllr Peter Clark.

02.04.21- 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 10.04.21 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 19.04.2021 as he is an Ernllca Representative.

Cllr A Hannigan & Cllr R Hannigan declared a personal interest on item 11.04.2021 - PA/2021/271.

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

None.

04.04.21- To confirm the minutes of the meeting held on 2nd March 2021

The Parish Council considered the minutes dated 02.03.2021.

Resolution - The Parish Council confirmed the minutes dated 02.03.2021 were a true and accurate record.

05.04.21- Public Participation

None.

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

All items are on the agenda.

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

Cllr T Marsden advised there has been no further ACC meeting.

To date the March noise monitoring figures were not available.

08.04.21- (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 incidents locally reported. The next NATS meeting is scheduled for 14.04.2021.

(b) - Any updates on the Neighbourhood Watch Scheme

None.

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

Cllr R Hannigan reminded residents to continue to be careful and vigilant due to the current Covid 19 rates in the region.

The Humber Bridge walk way & cycle way is temporarily closed due to the high number of recent suicides.

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

Cllr R Hannigan advised the speed reduction scheme on the A18 is on North Lincolnshire Councils to do list.

Clerk advised the Contractor for the grass verges and PROW will be starting cutting again shortly.

(b) - To consider exploring/applying for an Electric Vehicle Charging Point in the village, further information to be supplied by Ward Cllr R Hannigan

Leave on agenda - Cllr R Hannigan to obtain information.

11.04.21- 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

PA/2021/318 - Planning Application at The Stables, 25 Post Office Lane, Kirmington, DN39 6YT

Resolution - The Parish Council agreed for Clerk to reply and advise they have no objection and are in favour of the application.

PA/2021/271 - Planning Application at Frank Morgan School of Flying, Plot 5a adjacent to hangar 2, Franklin Way, Humberside Airport, DN39 6YH

Resolution - The Parish Council agreed for Clerk to reply and advise they have no objection and are in favour of the application.

12.04.21 - Any updates from Singleton Birch

None.

13.04.21- (a) - To discuss progress on the Playing Field and work to date
Cllr T Walton advised the lawnmower has broken a couple of times recently and has been delivered back today. The Playing Field is being extremely well used.

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

None.

(c) - Any update on the Table Tennis Table and base

Clerk advised the Builder is starting the base on 20th April, 2021 and will arrange to meet Cllr T Walton & Cllr D Wells for the exact location. Table Tennis table to be ordered shortly.

(d) - Any update on the Spring in Bloom grant and to consider the request to move one of the village flower boxes

Cllr D Wells is waiting for NLC Highways to confirm if it is ok to plant trees. Once they have responded he can then purchase the plants/trees. Clerk has obtained an extension with the Grants Team.

14.04.21- Any update on the Parish Council Website

The website continues to work well and is up to date.

15.04.21- Any updates on the new commemorative stone

Lots of positive feedback has been received both locally and from afar.

Once restrictions are known in the future a dedication ceremony will be arranged.

16.04.21- 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 update on the Bowls Club - agreed to remove this item from future agendas.

Cllr A Hannigan to speak with Church Representative to see if meetings can be held there from September. Cllr D Wells to supply Clerk with School Contact to check on their venue also.

Cllr A Hannigan & Cllr R Hannigan both left the meeting due to technical issues.

17.04.21- Correspondence

Letter from resident re Church Grass Cutting - Cllr T Marsden agreed to pay £100 from his Chairman's Allowance now and a further £100 in 6 months' time if required.

Email from resident re additional older children's play equipment - The Parish Council agreed for Clerk to reply advising we are installing very soon a table tennis table and we will consider further equipment next year.

Cllr T Marsden advised 'Internetty' are looking into providing high speed

broadband in both villages; but require a 30% take up - The Parish Council agreed to put details on the website and send for inclusion on the newsletter.

18.04.21- Any updates on GDPR

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

19.04.21 - Accounts

The Parish Council considered the following payments -

Scunthorpe Lawnmowers - £65.71

Ernlca Renewal - £295.07

Resolution - That all payments be paid as detailed.

20.04.21- Minor Items

None.

21.04.21- Agenda items for the next meeting

- To approve the 2020/2021 Audit

- To devolve all responsibility to the Clerk and Chairperson covering the Covid19 Pandemic

- AGM.

22.04.21 - To agree the next meeting date as Tuesday 4th May, 2021 at 7:30pm

This was agreed.

Meeting closed at 20:37 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.

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

Resolution - That all payments be paid as detailed.

Meeting closed at 20:40 hours.