KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Parish Meeting of Kirmington & Croxton Parish Council on Tuesday 4^{th} June, 2019, held at 7.30pm, at Kirmington Bowls Club. The agenda is set out below.

Members of the public are welcome.

Clerk to the Council

- 01.06.19 To note Apologies for Absence
- 02.06.19 <u>Declarations of Interest need to be remade and recorded in the</u> minutes even if an interest has been declared in the register
- 03.06.19 <u>To consider any applications received for Co-Option onto the Parish</u> <u>Council</u>
- 04.06.19 <u>To confirm the minutes of the meeting held on 14th May 2019</u> 05.06.19 <u>Public Participation</u>

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

- 06.06.19 (a) <u>To receive the Chairman's Report an update on decisions taken</u> <u>at previous meetings</u>
- (b) To set the Chairman's Allowance for the 2019-2020 financial year 07.06.19 To receive an update from the Airport Consultative Committee and Noise Monitoring
- 08.06.19 (a) <u>To receive any updates from NATS and discuss any items to be</u> raised at the next NATS meeting and any further Police Matters and any updates on Country & Wildlife Crime
- (b) Any updates on the Neighbourhood Watch Scheme
- 09.06.19 <u>To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council</u>

and determine further action

- 10.06.19 (a) <u>To consider any further Highways matters within the Parish for</u> the Clerk to take up with North Lincolnshire Council
- (b) Any updates from Cllr. R. Hannigan regarding the one-way consultation at <u>Eastend High Street</u>
- 11.06.19 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

- 12.06.19 Any updates from Singleton Birch
- 13.06.19- To consider any further details received from NLC regarding adopting the Parish Paths Scheme
- 14.06.19 (a) To discuss progress on the Playing Field and work to date
- (b) To consider any booking requests for the Playing Field
- (c) To consider applying for a grant for further items of play equipment
- 15.06.19 To consider any quotes for the repair of the main notice boards
- 16.06.19 (a) Any update on the Parish Council Website
- (b) -To consider any further information for publication for display on the 166 Information Page on the website
- 17.06.19 <u>To consider any arrangements for the new memorial stone and it's</u> placement
- 18.06.19 To consider the quote for installing a solar led light in the phone box
- 19.06.19 To consider VE Day 75th Anniversary arrangements
- 20.06.19 Correspondence
- (a) To consider the request for donation towards replacing the St. George's Flag and the Lincolnshire Flag
- 21.06.19 Any updates on GDPR
- 22.06.19 Accounts
- To approve the May accounts (see financial transactions sheet)
- 23.06.19- Minor Items

To take any points from members and to note items of interest.

- 24.06.19- Agenda items for the next meeting
- 25.06.19 To confirm the date and time of the next meeting as Tuesday ^{2nd} July, 2019 at 7.30pm

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.

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