

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 3rd September, 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

01.09.19 - To note Apologies for Absence

02.09.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

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

04.09.19 - To confirm the minutes of the meeting held on 2nd July 2019 and the extraordinary meeting minutes held on 5th August, 2019

05.09.19 - Public Participation

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.

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

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

08.09.19 - (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

(b) - Any updates on the Neighbourhood Watch Scheme

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

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

(b) - Any update on replacing the damaged dog bin on Limber Road

11.09.19 - (a) - Presentation by Brocklesby Estate

(b) - 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

12.09.19 - Any updates from Singleton Birch

13.09.19- To consider any further details received from NLC regarding adopting the Parish Paths Scheme

14.09.19 - (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 any response from the Landowner for permission for 3 pieces of play equipment for the playing field

(d) - To receive the NLC playground inspection report (Emailed 22.08.19)

15.09.19 - To consider any quotes for the repair of the main notice boards

16.09.19 - (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

17.09.19 - To consider any arrangements for the new memorial stone and it's placement

18.09.19 - Any update on installing a solar led light in the phone box

19.09.19 - Any update on VE Day 75th Anniversary arrangements

20.09.19 - Correspondence

- To consider submitting a nomination for the Community Champion Awards

- To consider the Humberside Fire & Rescue Consultation and submit any comments (circulated 03.08.2019)

- OPCC August 2019 Newsletter (Emailed 22.08.19)

- CPRE Best Kept Village Competition Results (Emailed 22.08.19)

- Invitation to Ernlca AGM (emailed to Reps DW & RW on 22.08.19)

21.09.19 - (a) - To consider arrangements for the Remembrance Day event

(b) - Poppy Appeal Wreath requirements

22.09.19 - To discuss email from SAR re community engagement event

23.09.19 - Any updates on GDPR

24.09.19 - Accounts

- (a) - To approve the July & August accounts (see financial transactions sheet)

- (b) - Any update on the further signatories for the Parish Council bank account

- (c) - To receive the External Auditors Report for 2018/2019 accounts

25.09.19- Minor Items

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

26.09.19- Agenda items for the next meeting

27.09.19 - To confirm the date and time of the next meeting as Tuesday 1st October, 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.

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