

Minutes of the Annual General Meeting of the Kirmington & Croxton Parish Council, held on Tuesday, 1st May, 2012, at Kirmington Bowls Club.
Present - Cllr Wells, Cllr Hannigan, Cllr Page, Cllr Marsden, Cllr Gallimore, Cllr Walton, Cllr Clark

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01.05.12- To note Apologies for Absence

Cllr Wardle, Cllr Bridges, Cllr Whincop

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

Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry. Cllr Marsden also declared a personal interest in any item on the agenda in connection with Humberside Airport Consultative Committee, as he is on the committee. Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative.

03.05.12- Appointment of Chairperson

Cllr Marsden was proposed to remain in position by Cllr Wells and seconded by Cllr Page. Cllr Marsden accepted.

04.05.12 - Appointment of Vice-Chairperson

Cllr Page was proposed to remain in position by Cllr Wells and seconded by Cllr Hannigan. Cllr Page accepted.

05.05.12 - Appointments to be made to outside bodies and committees and representatives and personnel:-

Airport - Cllr Marsden

Police/NATS - Cllr Page, Cllr Bridges and Cllr Walton if the other two representatives cannot attend

Planning - Chairperson, Vice Chairperson and Cllr Hannigan

Financial - Cllr Wells

Playing Field - Cllr Walton

Health & Safety - Cllr Wells

ERNLLCA - Cllr Wells and Cllr Hannigan

Personnel - Cllr Wells, Cllr Hannigan and Cllr Page

Singleton Birch - Cllr Gallimore

NLC Town & Parish Liaison Meetings - Cllr Marsden, if he cannot attend any of the other Councillors are permitted to attend.

06.05.12 - To confirm the minutes of the Annual General Meeting held on 10.05.11

These were approved as a true and accurate record. Previously minuted on 03.06.11. Proposed by Cllr Page and seconded by Cllr Whincop.

07.05.12 - To confirm the minutes of the meeting held on 03.04.12

These were approved as a true and accurate record. Proposed by Cllr Wells and seconded by Cllr Walton.

08.05.12 - Public Participation

None

09.05.12 - To receive the Chairmans Report - an update on decisions taken at previous meetings

All items are covered on the agenda.

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

No further updates, there have been no sub-meetings regarding Community Fund Applications. No updates regarding Airport help with litter picking, although several Councillors have reported litter picking has taken place near the Airport layby and the woods recently. It is not known who provided this service.

The layby near 'Home Farm' near to the arches has had a tractor tyre dumped. Clerk to report to West Lindsey Council and also remind them to empty the bin in the lay by.

The latest noise monitoring results available on their Website are for February 2012. The location of the portable noise monitor is still unknown.

11.05.12 - 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

There was strong representation at the previous NATS meeting regarding Croxton speeding issues.

The latest NATS minutes shows 2 crimes recorded in Kirmington and none in Croxton.

There are reports of hare coarsing in the area.

In Barnetby there have been reports of metal thefts.

Cllr Marsden reported that there have been reports via the Farmwatch Scheme of unauthorised vehicles going around local farms looking for

scrap. He advised Councillors to be aware.

The Humberside Farmwatch Scheme is going well, but the Lincolnshire Scheme is almost non-existent to lack of funding.

12.05.12 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council

Cllr Clark advised that he has been nominated to be the Deputy Mayor of North Lincolnshire, this will be decided on 15.05.12.

13.05.12 - To receive an update on the Singleton Birch Gassification Plant and determine further action

No further updates.

Clerk passed invite to Cllr Gallimore to lunch meeting at Singleton Birch on 12.06.12.

14.05.12 - Any updates regarding Broadband speeds in the Parishes

Cllr Marsden advised the recent rain has slowed down the Broadband speeds further.

The Parish Council all agreed that pressure needs to be kept up on obtaining the funding available for rural areas. Cllr Marsden will speak to local businesses.

It was agreed that Clerk to contact Martin Vickers MP for any updates from the Minister in the first instance.

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

A meeting has been held in Croxton with the Ferry Ward Councillors and Steve Harrison to point out the problems with speeding in the village. Minutes have been received advising that roundalls will be put on the road and edge markings be installed. All Councillors in attendance agreed with the minutes and request that the measures be implemented as soon as possible, initially as a trial. Clerk to request.

The gulleys in Croxton are to be cleaned following the recent meeting with Steve Harrison.

The problem with leaking water opposite 'Whitegates' in Croxton is still an issue. Cllr Gallimore reported this to Anglian Water last year who agreed to send an Officer out to look at the problem. No further updates have been received. Clerk to send a letter to Anglian Water reporting the problem and request updates.

There have been no updates as to when the Weight Restriction on the C137 will be implemented. Clerk to request update.

16.05.12 - Any further updates on the Street Party to celebrate the Queen's Jubilee

Cllr Hannigan informed that to date 80 adults and 10 children will be attending.

Residents are funding the food and decorations.

Letters have been sent to Fire Brigade to attend and also a request for a Spitfire to fly over.

A Funding application has been made to North Lincolnshire Council for £200 towards portaloo and bouncy castle. Cllr Wells proposed that if the funding application is not successful that the Parish Council donate £200 towards this. Seconded by Cllr Page.

Cllr Page will approach Barry Collen to see if he would consider donating towards the event.

17.05.12 - Any further updates and ideas for the Remembrance Day event

Clerk informed that Rev'd Mary Vickers will be able to conduct the service again this year. She has confirmed that if she is not available she will provide an alternative person to conduct.

Tony Lark has confirmed that a Bugler will be available to perform at the service.

Cllr Marsden is not sure if he will be present or if he will be invited to the Cenotaph again.

18.05.12 - 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

19.05.12 - To discuss progress on the Playing Field grants and work to date

A - To decide on which playground inspection quotation to approve

Cllr Walton informed the Football Team has played the final game of the season. He managed to cut the pitch, despite the recent rain.

Clerk informed that the North Lincolnshire Council funding is not suitable, as they still require 10% of the total project cost. The only other funding suggested by North Lincolnshire Council and the Playground Manufacturer is Wren, but this cannot be applied for as they are a landfill grant and the condition of the Mondegreen grant whom will be the main provider is another landfill grant cannot be used for the project.

Clerk advised that if the Parish Council apply for the Mondegreen grant,

at present the Parish Council would need to pay the 10% not covered in the grant, which will cost approximately £3,210. In order to move the project on all Councillors present agreed to proceed with the Mondegreen application and to write to local companies to try and get contributions towards this. Clerk to write to - Singleton Birch, Earl of Yarborough, Globe, Keigar Homes, Dynorod, CHC Helicopters, Bristoe Helicopters, Servisair. Eastern Airways and David Sandam.

Clerk to apply for Mondegreen Grant initially once the bank statement showing the precept has been received, as they require this to go with the application.

- a- Clerk advised of the 2 quotations received for the playground inspection. It will cost £35 plus VAT for a quarterly inspection by Neighbourhood Services at North Lincolnshire Council or £25 plus VAT for a yearly inspection by Health & Safety Department at North Lincolnshire Council. All agreed in favour of the Health & Safety Department quotation. Clerk to organise.

20.05.12 - Correspondence

a - To discuss the Localism Bill correspondence from North Lincolnshire Council and determine any further action - It was agreed to leave on the agenda until more details are known - Noted

North Lincolnshire Council - 20's plenty campaign - Clerk to display on Notice Boards and see if any can be delivered with Church Newsletter to households - Noted

North Lincolnshire Council - Confirmation of precept being paid - Noted

22.05.12 - Accounts

a. To approve the April Accounts - see financial sheet

These were approved. Proposed by Cllr Walton and seconded by Cllr Gallimore.

b. To approve the 2011-2012 Audit. This was confirmed by Cllr Walton and seconded by Cllr Gallimore.

c. To consider a grant towards the Churchyard maintenance.

The Church have submitted a letter advising that they spend £182.85 per year on fuel for the lawnmower and requested a contribution towards this cost. Cllr Page proposed that the Parish Council cover the cost of the fuel. It was agreed that £185 is donated as a contribution towards the costs.

Clerk to check if next year the Parish Council can claim VAT back on fuel for costs of petrol for our lawnmower, as the Parish Council are not VAT registered, but are able to claim back VAT on invoices as a Local Parish

Authority.

23.05.12 - Minor Items

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

The Website is not yet live. Clerk to liaise with Nick at Kyanite to see how it is coming along. Once this is live, Clerk to advise Cllr Wells and he will include our Website contact details with North Lincolnshire Council. Cllr Walton advised of gulleys in Kirmington that are not cleared. Cllr Wells asked him to forward photos of these for him to raise with North Lincolnshire Council.

24.05.12 - Agenda Items for the next meeting

Updates on Website

25.05.12 - To confirm the date and time of the next meeting as Tuesday, 29th May, 2012 at 7.30pm

This was agreed.