

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual General Meeting of the Kirmington & Croxton Parish Council, held on Tuesday, 10th May, 2011.

Present - Cllr Marsden, Cllr Page, Cllr Bridges, Cllr Wells, Cllr Whincop, Cllr Hannigan, Cllr Walton

Also Present - Cllr Clark, 1 member of the public and Clerk

01.05.11 - To note Apologies for Absence

Cllr Wardle

02.05.11 - 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 Wells declared a personal interest in any item on the Agenda in connection with North Lincolnshire Council, as he is a Representative.

03.05.11 - Appointment of Chairperson

All Councillors proposed Cllr Marsden remain in position. Proposed by Cllr Bridges and seconded by Cllr Whincop.

04.05.11 - Appointment of Vice-Chairperson

All Councillors proposed Cllr Page remain in position. Proposed by Cllr Whincop and seconded by Cllr Bridges.

05.05.11 - Appointments to be made to outside bodies and committees and representatives and personnel

Airport - Cllr Marsden

Police/NATS - Cllr Page and Cllr Bridges

Singleton & Birch - Leave until next month meeting

Planning - Keep this item on agenda, if any urgent plans come in before the next meeting the Chair, Vice-Chair and Cllr Whincop can deal

Financial - Keep item on agenda, Cllr Wells

Playing Field - Cllr Walton

Health & Safety - Cllr Wells

ERNLLCA - Cllr Wells and Cllr Hannigan

Personnel - Cllr Wells, Cllr Hannigan and Cllr Page

NLC Town & Parish Liaison meetings - Cllr Marsden will try to attend, but all Councillors are invited individually

06.05.11 - To confirm the minutes of the Annual General Meeting held on 04.05.10

The minutes were confirmed as a true and accurate record. Proposed by Cllr Whincop and seconded by Cllr Page.

07.05.11 - To confirm the minutes of the meeting held on 5th April, 2011

The minutes were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Page.

Cllr Marsden welcomed Anne Hannigan onto the Parish Council. Also confirmed that Julie Gallimore did not get her election papers in on time and there is currently 1 vacancy on Parish Council. Clerk to advertise and put on next months agenda, vacancy can be co-opted.

Cllr Marsden advised that only 9 residents attended the recent meeting held with Martin Vickers.

08.05.11 - Public Participation

The bridle path in Croxton needs cutting, from the C137 and comes out at Chase Hill Farm. Clerk to report.

The footpath under the bridge in Croxton has been changed, it now is along the side of the C137 and goes along the farm track and has been flattened.

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

All items are covered on the agenda.

10.05.11 - To receive an update from the Airport Consultative Committee meeting

Cllr Marsden attended the recent meeting and advised that the Ryanair flights to Alicante have now begun and so far they have encouraging bookings.

The Noise Monitoring reports are now in the required format, they include the runway in use and wind speed and direction. The results are getting nearer the 57-58 leq figure and are improved.

The permanent fixed monitor in Kirmington is on the runway approach to Runway 20 and is called the Kirmington Monitor, Cllr Marsden suggested that the Airport rename this.

The portable monitor is still at Julie Gallimore's residence, Clerk to request Airport move to Cllr Walton's.

The Airport Community Fund awarded the Church funding for their

Church Gates.

11.05.11 - To receive comments on Police Matters arising and to determine action required

Cllr Marsden advised it has been quiet on the Farmwatch front.

Cllr Page advised the flag and rope in Kirmington has been stolen. He has given Clerk the crime reference which he reported to the Police. Clerk to get Flag Makers to contact Cllr Whincop to quote. Also to check excess to see if worth claiming on insurance.

12.05.11 - To receive any updates from NATS and discuss any items to be raised at the next NATS meeting

Cllr Page reported that some residents have not reported their theft of oil from tanks, but thinks that the Police reports are not including all crimes reported. Cllr Wells suggested there may be a time lapse on the reports.

Cllr Wells advised that Wayne Hill is still trying to find out who is responsible for the A180 fence.

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

Cllr Clark advised all 3 Councillors were delighted to be reelected. He will know more details after the AGM on 26.05.11.

14.05.11 - To receive an update on Country & Wildlife Crime

Cllr Marsden advised that it has gone very quiet. Deer in the area seem to be 70% down on previous years.

Cllr Clark will request for update at the next NATS meeting as to where Humberside Police are with their scheme, as there have been no further updates.

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

There was a recent meeting, but Julie Gallimore was unable to attend, due to jet lag. No other Councillors were invited. Clerk to contact Martin Howarth at Singleton Birch to request for copy of minutes and ask to be informed of future meetings so a representative from the Parish Council can attend.

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

Cllr Marsden has recently spoken to Tony Turner from Lincolnshire County Council who advised that they are moving on with the weight restriction on the C137 and are awaiting to hear from North Lincolnshire Council on the matter. Lincolnshire County Council are in favour of the weight restriction. Peter Scott has verbally advised that North Lincolnshire Council will revisit the C137. Cllr Marsden will forward the information onto Cllr Wells to follow up with North Lincolnshire Council. North Lincolnshire Council have filled the potholes on C137, but beyond Hendale Woods they have not been repaired. Cllr Marsden has reported as a member of the public.

(B) To discuss the NLC speed limit review 2011

Cllr Marsden sent via email to all members the proposals. Only 1 affects the Parish, this is the speed limit on the A18 passed the airport. They are to introduce a 50mph speed limit. Cllr Marsden does not think that the 50mph zone is long enough, it needs extending up to 'Blink Bonny'. All Parish Council are in favour for this to be requested. Proposed by Cllr Wells, seconded by Cllr Whincop. Clerk to request.

Clerk to also send separate letter to North Lincolnshire Council requesting for extension of 30mph zone in Croxton. Request to start at motorway bridge and end at the Cottages on Chalkhill Road. Also request if the bollard at Croxton can be moved or a solid white line be painted to stop vehicles using the wrong side of the road.

17.05.11 - 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

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

Clerk showed amended plans. Advised new quotation approximately £32,000 plus VAT.

The next stage is for Clerk to get plans drawn up and to apply for planning permission.

All Councillors were in agreement with the location of plans on drawings shown.

Cllr Wells has taken the swings down as they need repairing. Cllr Walton will repair these temporarily and put bars on. All Councillors agreed this. Clerk to check with grant representative how the payment procedure works. Need more information as to whether the Parish Council have to

pay up front or if monies are sent to the Parish Council are they pay the 10% plus VAT which can be reclaimed. Cllr Page expressed his concerns whether a large bridging loan would be necessary as these can be expensive. Also to check whether third party funding can be obtained for the 10% deposit.

19.05.11 - Correspondence

Clerk read out invite to ERNLLCA training weekend. Noted.

20.05.11 - Accounts

a. To approve the April Accounts - see financial sheet

These were approved as a true and accurate record. Proposed by Cllr Whincop and seconded by Cllr Bridges.

b. To approve the 2010-2011 audit

This was approved. Proposed by Cllr Wells and seconded by Cllr Walton.

21.05.11 - Minor Items

Cllr Marsden advised that Plans sent from North Lincolnshire Council will now only be sent electronically. If necessary the plans can be printed on A4. If required he knows of a Scunthorpe firm that can print the plans out on A1, for roughly £2 a plan.

Cllr Clark will check to see if funding is still available for a laptop and projector.

For the time being, Clerk to send emails for Councillors to check plans before the meetings and Cllr Bridges will view them on Julie Gallimore's email.

Cllr Page advised he is pleased with the pothole repairs in the village.

Cllr Walton requested Clerk to see if waste bin can be placed in the lay by opposite the Airport.

Request the waste bin past Brocklesby fork needs emptying.

Cllr Hannigan asked whether a path and lighting had ever been requested between Forty Foot Lane and Eastend Lane. Cllr Page advised there is a path, but this has overgrown. Clerk to request this to be cut.

Cllr Bridges commented that the aircraft that are on flying training exercises are causing annoyance. Cllr Marsden will bring up at the next Airport meeting, as the pilots have been asked to vary their circuits.

It was agreed to keep the Annual Parish Meeting as the first Tuesday in April.

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Agreed on 10 meetings per year. None in August or January.
Cllr Bridges sent apologies for next months meeting.

22.05.11 - Agenda Items for the next meeting

Agreed to keep the same.

23.05.11 - To confirm the date and time of the next meeting as Tuesday,
7th June, 2011 at 7.30pm.

This was confirmed.