Minutes of the meeting of the Kirmington & Croxton Parish Council, held on Tuesday, 1st November, 2011, at Kirmington Bowls Club. Present - Cllr Marsden, Cllr Walton, Cllr Whincop, Cllr Wells, Cllr Page Also present - Cllr Clark and 1 member of the public.

01.11.11 - To note Apologies for Absence

Cllr Hannigan, Cllr Bridges, Cllr Wardle, Cllr Gallimore

02.11.11 - <u>Declarations of Interest need to be remade and recorded in the</u> 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.

03.11.11 - <u>To confirm the minutes of the Previous Meeting held on 04.10.11</u> These were confirmed as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Wells.

04.11.11 - <u>Public Participation</u> None

05.11.11 - <u>To receive the Chairmans Report - an update on decisions taken</u> at previous meetings

All items are covered on the agenda.

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

The next meeting is scheduled for early December.

Cllr Marsden advised Humberside Airport are replacing their instrument landing system, the existing one has been installed since 1984.

The latest published portable noise monitoring results at present are from June 2011, when it was located at Cllr Walton's. These available figures are within the Government guidelines and are acceptable at present.

07.11.11 - 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

The next meeting is scheduled for 24th November, at Goxhill.

Cllr Marsden advised that the Country & Wildlife Crime Scheme has now been publicized in local papers.

Cllr Clark and Cllr Wells attended a Neighbourhood Watch meeting in Scunthorpe and they informed that there is a major problem with cable and lead thefts in the area and Nationwide.

08.11.11 - <u>To receive a report from Local Councillors updating the Parish</u> Council on activities within North Lincolnshire Council

Cllr Clark is now the Highways Cabinet Member and checked if the Parish Council had provided Snow Warden and extra salt bin details to North Lincolnshire Council. This was confirmed. Cllr Clark is also the Ferry area Snow Warden. The Chairman enquired when North Lincolnshire Council will be issuing Guidelines for Snow Wardens as they will be required to be included within the Parish Emergency Plan.

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

No further updates. Keep on agenda.

10.11.11 - <u>To consider Highways matters within the Parish for the Clerk</u> to take up with North Lincolnshire Council

In response to the Parish Council letter sent to Wayne Hill, at North Lincolnshire Council, he has visited Cllr Page to look at the highway problems within the village, in particular the kerbs and the verges. Wayne advised Cllr Page that his shovel gang will cut the hedge down Eastend Lane and Ransom Court areas. He could not provide a time scale of how long this would take to be actioned. Cllr Clark will chase this up. Cllr Page advised that if there is no kerb on a road the roadsweeper will not sweep the road.

Cllr Page advised the footpath from the Chapel to the Bowls Club needs resurfacing. The edges are breaking away as it does not seem to have been sealed. He thinks a trench has been dug out at this location within the last 2 years by a Contractor. Clerk to report to Wayne Hill to advise. Cllr Marsden advised that the traffic was extremely busy on the C137 recently, due to an accident near Brocklesby Fork, involving a lorry, all traffic had been diverted onto the C137.

Cllr Marsden informed there have been no updates received regarding the weight restriction on the C137. Clerk to write to North Lincolnshire Council for updates.

Cllr Marsden advised the missing signs on the C137 and A18 have still not been replaced. Clerk to chase up North Lincolnshire Council.

Cllr Marsden advised that the junction from Barnetby Top from Brigg on the A18 needs a roundabout and is a dangerous and busy junction, although this falls outside of our Parish.

Cllr Marsden advised there has been a road accident on the C137, on the North Lincolnshire side of the border, 2 weeks ago, 2 cars collided and the police attended.

Clerk to write to Cllr Nigel Sherwood and Steve Harrison requesting the 50mph speed limit to be extended to Brocklesby Fork, and advise them of the recent lorry accident on the bend.

Clerk advised of the cost of reinstalling the Croxton Dog Waste bin is £30.42. This was approved. Proposed by Cllr Wells and seconded by Cllr Page. Clerk to request Cllr Gallimore contact Halyna to resite at agreed location.

Clerk to inform Anita Greener of damaged footpath sign and post, at the location on Croxton Road, at the top of the hill, passed the village seat, in Yarborough's field.

Clerk showed Councillors present of the Stopping up Order by North Lincolnshire Council for Bridleway 34. No comments and noted.

11.11.11 - <u>To receive Planning decisions made by North Lincolnshire Council</u> and consider any planning applications received where comments have to <u>be submitted before the next meeting</u>

PA/2011/0976 - Kirmington & Croxton Parish Council - the application has been approved. Read out and Noted.

12.11.11 - To discuss progress on the Playing Field grants and work to date Now planning permission has been granted, the next stage is to apply for funding. Clerk will complete the first application form and business plan. Once a decision has been made, further funding forms can be completed later.

13.11.11 - <u>To consider a Parish Council Website and consider quotations received</u>

Cllr Marsden stated that many local Parish Councils have websites to bring their information up to date, with modern communication. Cllr Wells advised the website is for the village and will bring the village forward. Cllr Page stated that most residents in Kirmington are computer illiterate and is concerned over the costs involved.

Clerk read out 4 quotes obtained.

The most competitive has been obtained by Cllr Wells and is a popular choice with local Parish Councils. The company is Kyanite and the cost is

£114 per year including VAT.

Cllr Marsden asked Councillors present if they are in favour of a Website. 4 were in favour and 1 abstained. The website was agreed.

Cllr Marsden advised the next step to contact Kyanite to ask for ideas of format and layout and what they need from us. Keep on agenda.

14.11.11 - <u>Any further updates on the Street Party or Gala to celebrate</u> the Queen's Jubilee

Cllr Wells will check with North Lincolnshire Council regarding road closure and licensing. Keep on Agenda.

15.11.11 - To consider any amendments to update the Current Emergency Plan

Cllr Marsden advised the main change within the plan is that there is now a 100 room hotel within Kirmington. The hotel have agreed to assist with emergency accommodation.

Snow Wardens have now been appointed and are now included.

Salt box locations are now included within the plan. (Once the additional boxes have been located these will be included.)

The plan needs updating and in the future needs testing via a table top exercise. Cllr Marsden will update the plan with the amendments and review the plan quarterly.

16.11.11 - <u>To consider the arrangements for Remembrance Day on</u> November 11th, 2011

Cllr Whincop will order the Poppy Wreath. Cllr Wells will contact the School to suggest they are involved. Cllr Marsden will attend in uniform and will read the names out. Cllr Wells will contact Barnetby Silver Band to see if they can play 'The Last Post'.

Clerk to display poster in all 3 noticeboards inviting residents to attend, at 10.50am on 11.11.11.

17.11.11 - Correspondence

Clerk advised Audit has been returned and approved. Display Notice in Noticeboard. Read out and Noted.

Clerk read out letter from North Lincolnshire Council advising they will empty litter bins near Brocklesby Estate, but not within the Estate grounds. They are also monitoring the layby near the Airport to see whether this requires a bin. Read out and Noted.

18.11.11 - Accounts

a. To approve the October Accounts. These were approved as a true and accurate record. Proposed by Cllr Whincop and seconded by Cllr Walton. b. To set the precept for 2012-2013 and consider purchasing grass cutting equipment.

Cllr Wells declared a personal interest, as he is a Representative for North Lincolnshire Council and left the room during this item.

Clerk produced a print out of the expenditure and financial situation of the Parish Council. Upon studying this and discussion between Councillors it was agreed to keep the precept at the same as last year, at £9,000.

Cllr Page advised the Church has approached him to see if the Parish Council would consider going halves on a lawnmower, this would benefit the Church and the Parish Council.

Cllr Walton has viewed the lawnmower and he advised it is ideal for Parish Council use for the playing field, although it may not be practical with the grass in the Church Yard as it may be difficult to get through the gravestones, as the blades will not want to be taken off very often. The lawnmower would require minimal maintenance and has a petrol engine. The cost will be approximately £1,000. It was agreed to proceed. Proposed by Cllr Whincop and seconded by Cllr Page. Clerk to complete application form for Grant from Airport Community Fund to see if they are willing to contribute £250 or more towards the costs.

19.11.11 - <u>Minor Items</u> None

20.11.11 - <u>Agenda Items for the next meeting</u> Keep the same

21.11.11 - To confirm the date and time of the next meeting as Tuesday, 6^{th} December, 2011 at 7.30pm.

This was agreed.