Minutes of the Meeting of Kirmington & Croxton Parish Council, held on Tuesday, 3rd April, 2012 following the Annual Parish Meeting.

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

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#### 01.04.12- To note Apologies for Absence

Cllr Hannigan, Cllr Gallimore, Cllr Whincop, Cllr Peter Clark, Cllr Wardle

02.04.12 - <u>Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register</u>

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.

03.04.12- <u>To confirm the minutes of the meeting held on 6th March, 2012</u> These were confirmed as a true and accurate record. Proposed by Cllr Page and Seconded by Cllr Wells.

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

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

Cllr Marsden has informed MP Martin Vickers the problems in the area with broadband with the speeds. Martin has taken this up with Minister Jeremy Hunt and he is looking into.

There has been no date given for the upgrade of the Barnetby exchange at Melton Ross by BT Openreach to achieve faster Broadband speeds in the villages, most people are achieving speeds of less than 1MB. Clerk advised that North Lincolnshire Council will be organising surveys to be delivered to her for distribution to residents in the villages regarding Broadband issues. Once these are received Councillors have agreed to post through residents letterboxes.

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

No further meeting has been held.

Jayne Peacock informed the reason that no meetings have been held is that there have been no board meetings and until this has been held no further information can be released to the committee.

The February Noise Monitoring figures are now available on the Website and in general the figures are acceptable.

# 07.04.12 - <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 <u>updates on Country & Wildlife Crime</u>

Cllr Walton, Cllr Bridges and Cllr Gallimore attended the latest meeting. Croxton speeding issues were raised and the Police present advised that due to the percentage of speeders when this figure was broken down this location is not a priority at the present time. It was agreed that the pressure needs to be kept up regarding this location at the NATS meetings.

Cllr Marsden read out an email received from Steve Harrison at North Lincolnshire Council regarding issues in Croxton who suggested that putting back the speed limit signs, but increasing the speed limit from 30mph to 40mph. Cllr Bridges requested that North Lincolnshire Council should visit the site. Clerk to invite Cllr. Nigel Sherwood to visit the site along with the 2 Croxton Members, also with the Ferry Ward Councillors present, at a time when the road will be busy such as 4.30pm weekday to point out the issues. Also to pointed out the problems with the footpaths in the village and the water flooding issue on the road in Croxton at the same time.

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

Cllr Wells advised that there is funding available from North Lincolnshire Council for Jubilee celebrations. Clerk to advise Cllr Hannigan and apply.

#### 09.04.12 - <u>To receive an update on the Singleton Birch Gassification Plant</u> and determine further action None

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

Flytipping has been a problem on the C137, which started at the Old Salt Dump up to the South End of Hendale Wood. Black bin bags have been thrown full of what appears to be old loft insulation, approximately 20-30 of them. Cllr Marsden reported this to North Lincolnshire Council and to

West Lindsey as it crossed both borders and was impressed at the speed that they cleared this up.

Kit Read contacted Cllr Marsden regarding the flytipping issue and asked if a litter picking crew could be organised. Cllr Marsden has contacted the Airport who agreed they would assist. Cllr Page asked if this litter picking crew could be extended into Croxton as there is a lot of litter on the way into the village, also on the A18 outside the Airport.

Clerk has requested the missing bin on the C137 be replaced. Clerk to forward the job number to Cllr Wells to chase up.

Clerk to contact the Airport to see if they would consider providing a bin on the A18 layby outside the Airport to help keep the area tidy.

The Give-Way signs on the C137, before the A18 are being put back up, after 5 years of reminding.

The Low Flying Aircraft sign on the C137 and warning hazard light sign on the A18 still have not been replaced. Cllr Wells informed that they will not be replaced. The fence at the crossroads still has not been repaired where 2 vehicles went through it.

The village sign for 'Kirmington' approaching from Croxton, on the C137, along with the 'Kirmington' sign approaching from the A18 needs cleaning as they are going brown in colour. Clerk to request North Lincolnshire Council organise the signs to be cleaned.

Cllr Page advised that rumour is that Fisks Farmyard will be demolished and the Barns removed to Home Farm and 3 houses built on the land. Cllr Marsden advised until plans are received this is just hearsay at present. Cllr Page suggested that if the above proposal to build at the side of the Blacksmiths shop goes ahead to maybe use the phonebox as a noticeboard in the future.

11.04.12 - 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

# 12.04.12 - <u>To discuss progress on the Playing Field grants and work to date</u>

Cllr Walton passed the Clerk the £100 fees paid by the Football Club for the playing field hire.

Clerk advised the costs of the playing field inspection from North Lincolnshire Council at the cost of £140 per annum for a quarterly inspection. Cllr Wells has taken the quote to contact them direct to see if it needs inspecting quarterly.

Clerk advised that the requote to include the goal posts has been received and with the discounts allowed is £3,000 cheaper than the original quote and to include the extra goal posts.

Clerk advised that North Lincolnshire Council are keen to assist in the contribution 10% grant which the Mondegreen Grant will not cover. Clerk is awaiting Officer from North Lincolnshire Council to return from leave to see which grant to apply for first. Once the precept has been received at the end of April and is showing on the bank statements should be able to apply for the first grant.

#### 13.04.12 - <u>To discuss further ideas for the layout of the Parish Council</u> Website and decide an advertising rate

Cllr Marsden displayed the homepage with the changes requested. All Councillors present approved this as the homepage. The Community Centre tab needs removing. It shall be replaced with Community Issues tab at present, this can include events from Community such as Church, School, Football Club and the Bowls Club, etc.

Cllr Wells asked if the minutes for each year can be in one folder and the Annual Parish Minutes and the Annual General Meeting Minutes can be in separate folder. Clerk to speak to Webmaster.

Clerk requested Councillors present to advise of details they are happy to be on the Councillors page. All present provided the details and Clerk will chase up members who still need to provide details.

It was agreed that the Homepage, Photo Gallery and Councillors Details once all supplied can go live and other pages be built as they come along. Photos of Councillors if wished can be emailed to Clerk to be sent to Webmaster.

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

Clerk advised of Cllr Hannigans request for a letter to be sent for a fire engine to attend the event. All Councillors present agreed. Clerk to write letter.

Clerk to liaise with Cllr Hannigan for funding details to be requested from North Lincolnshire Council towards the celebrations.

#### 15.04.12 - <u>To discuss ideas and any further updates for the</u> Rememberance Day event

Clerk has had no response from Flt. Lt. Simon Dunn or Rev. Mary Vickers at present. Clerk to chase up.

#### 16.04.12 - Correspondence

Invite for Cllr Marsden to attend Leader Funding Event. Passed to Cllr Marsden and Noted.

RWE Npower Renewables. Disc regarding Triton Knoll Offshore Wind Farm. Clerk offered this to Councillors to view. Noted.

North Lincolnshire Council - Markets Policy Letter - Read out and Noted. North Lincolnshire Council - Letter regarding 366 Bus Service. It was agreed that this is requested to be routed through Croxton, via the Chalkpit, then through Croxton, then Kirmington. Clerk to advise, Noted.

a - To discuss the Localism Bill correspondence from North Lincolnshire Council and determine any further action

Leave item on agenda, as a decision can not be made at present as all details are not available. Wait until nearer  $1^{st}$  July.

#### 17.04.12 - Accounts

a. To approve the March Accounts - see financial sheet These were approved as a true and accurate record. Proposed by Cllr Bridges and Seconded by Cllr Wells.

#### 18.04.12 - Minor Items

Cllr Page has been approached by members of the Church to see if the Parish Council would consider contributing towards the cost of the maintenance of the Churchyard. Cllr Marsden advised that an official letter needs to be submitted to the Clerk and this item will be put on the agenda at next months meeting.

Cllr Walton informed that the hedge outside the Old Doctors House at Eastend Lane has been cut.

Cllr Page reported that the Gulper Machine had visited the village, but does not appear to have cleared the drains at Eastend Lane. Cllr Wells will visit the site to take photos of the problem and email them to North Lincolnshire Council.

Cllr Walton advised that Nicky Angelier does not have records at the Church with Christian Names on for fallen residents for the Memorial. Cllr Marsden will look into to try and obtain.

#### 19.04.12 - Agenda Items for the next meeting

To consider a grant for the maintenance of the Kirmington Churchyard To Approve the Audit

Any updates on Broadband Issues

20.04.12 - <u>To confirm the date and time of the next meeting as Tuesday,</u> <u>1st May, 2012 at 7.00pm, this will include the Annual General Meeting</u> This was agreed.