Minutes of the meeting of Kirmington & Croxton Parish Council, held on Tuesday, 3rd December, 2013, at Kirmington Bowls Club.

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

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01.12.13- To note Apologies for Absence

Cllr Gallimore, Cllr Hannigan

02.12.13 - <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 declared an interest on item 06.12.13, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.12.13, regarding highway issues on the C137, as he owns a property accessed by this road.

Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative.

03.12.13- To confirm the minutes of the meeting held on 12th November, 2013

These were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Wells.

04.12.13 - <u>Public Participation</u>

None

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

Cllr Marsden informed that the Remembrance Day event was well attended and a total of 12 wreaths were laid. The Parish Council needs to build on this for future years. A Bugler will be required next year as Sgt Clark is joining the RAF. Cllr Wells will try and source a Bugler from the Barnetby Silver Band.

All other items are on the agenda.

06.12.13 - <u>To receive an update from the Airport Consultative Committee</u> <u>meeting and Noise Monitoring</u>

Cllr Marsden attended the launch of the Copenhagen Service which is now operating and is well supported.

Noise monitoring, the latest figures on the Airport website are for September 2013 and there are no major issues with them at present. Cllr Marsden advised that Bristow Helicopters extension will begin in February 2014 with its access off the C137 and the short runway will be reduced in length for light aircraft use only. Their Helicopters will be flown in the colours of HM Coastguards and they should be operational by August/September 2014 to start training; to be fully operational by 1st April 2015. The Representative from Bristow's has offered to speak to the Parish Council and residents in the future about their Search and Rescue Operations from the Airport. It was agreed that maybe arrange for September/October 2014 at the earliest.

07.12.13 - <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 Wells will attend the next meeting, due to be held on 12th December. There were no local issues that need reporting.

08.12.13 - <u>To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council</u> and determine further action

Cllr Wells informed that North Lincolnshire Council is paying a subsidy towards precepts again.

The proposals of roundabouts at the Airport and at Barnetby Top are still ongoing.

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

Cllr Gallimore informed Cllr Marsden prior to the meeting that there are issues with the road from Ulceby to Croxton being covered in mud. Cllr Marsden reported that the C137 has similar issues. Clerk to report to North Lincolnshire Council. Cllr Wells reminded Councilors' that they should report these issues straight away to North Lincolnshire Council to deal with and not wait until the next meeting to report.

Cllr Marsden reported a car transporter had forced a car off the road on the C137 recently. He will report on Lincolnshire Council website. Clerk read out reply from Kit Read advising that there is not much that can be done with people using the lay by and woods as a toilet. It was agreed Clerk to reply and suggest a fence is erected.

Clerk read out reply from Roy Hindmarsh regarding the flashing speeding signs in Croxton. It was agreed that existing light columns be used to save expense. Clerk to request he contacts Cllr Gallimore to make arrangements for further site visit and to see which columns are suitable near to the Church and near to Cllr Gallimore's house.

- (b) Any updates on 'squadron memorial' brown sign
 The reconsideration letter sent to North Lincolnshire Council has had
 some success. North Lincolnshire Council has agreed to fund 2 signs. They
 will be white signs, with black writing. Clerk to accept offer and request
 they include the 166 Memorial Crest and be sited opposite the garden
 itself and on Croxton Road/High Street, also request they are double
 sided. All Councillors present agreed to this proposal.
- (c) To consider any quotations for Kirmington Village signs Clerk has received a quotation from Bill Gregory (Caistor) with a quotation of £2,208, plus vat each sign. Cllr Wells advised that Barrow are having signs installed shortly and believes they received funding from North Lincolnshire Council. He suggested to wait until Cllr Clark can give further information and to view these signs once up. Keep on Agenda.
- 10.12.13 (a) 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
- 11.12.13 <u>Any Updates on Singleton Birch AD Plant</u> All on schedule as previously informed.

12.12.13 - Any Updates on Pimlico Farm

Cllr Marsden reported there is lots of tractor activity, the roads are muddy and there is an increase in tractor and trailer traffic.

13.11.13 -(a) - <u>To discuss progress on the Playing Field and work to date</u> Cllr Walton reported all ok with the playing field.

Clerk read out quote for kissing gate of £362 plus VAT from Watermans. All voted in favour. Clerk to order.

Clerk read out complaint from resident who backs onto the playing field. All Councillors present agreed for Clerk to reply and advise that the gate has been ordered and will be fitted shortly and this will hopefully stop

people walking through resident's garden. Also inform that the previous occupier of the property took down a high leylandii hedge, not the Parish Council. Advise that adjacent properties have maintained their own fences and inform that the law states if you wish to keep dogs out of your garden, you should fence your garden yourself. Advise their comments have been noted.

(b) - To consider the proposal of a pavilion on the Playing Field Keep on Agenda

13.12.13 - <u>To discuss any further ideas for the layout of the Parish</u> <u>Council Website</u>

Clerk to arrange spring clean and remove out of date items

14.12.13 - <u>Any updates regarding Broadband Speeds in the Parishes</u>
Clerk received email from North Lincolnshire Council; they wish to hold a road show keeping residents informed. Clerk to reply to see if they wish to coincide this with May fete/gala.

15.12.13 - Correspondence

Email from Stephen Coulman - North Lincolnshire Council - regarding dog fouling - Noted

Mayors Dinner Dance - Passed to Cllr Marsden to consider as he missed this invite last month - Noted

(b) - To discuss Grimsby Telegraph article on Sam Townsend Clerk to request permission from the Daily Telegraph to see if this can be displayed on our website.

16.12.13 - Accounts

(a) To approve the November accounts - see financial sheet These were confirmed as a true and accurate record. Proposed by Cllr Walton and seconded by Cllr Bridges.

(b) To set the precept for 2014-2015

Clerk forwarded Councillors income/expenditure calculation prior to the meeting. All Councillors present agreed to reduce the precept this financial year to £8,300. Proposed by Cllr Wells, seconded by Cllr Bridges.

17.12.13 - Minor Items

It was agreed if prior to the next meeting on 04.02.13 there are any issues with the 166 Squadron Memorial signs, authority has been agreed by all Councillors present to be dealt with by Chairperson, Vice Chairperson and Cllr Wells.

18.12.13- Agenda Items for the next meeting

- To consider Remembrance Day event for 2014
- To consider application received for the Parish Councillor vacancy

19.12.13 - <u>To confirm the date and time of the next meeting as Tuesday</u> 4th, February, 2014 at 7.30pm.