

Minutes of the Meeting of Kirmington & Croxton Parish Council, held on Tuesday 1<sup>st</sup> April 2014, following the Annual Parish Meeting, at Kirmington Bowls Club.

Present - Cllr Marsden, Cllr Wells, Cllr Page, Cllr Walton, Cllr Gallimore, Cllr D-Souza

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01.04.14- To note Apologies for Absence

Cllr Hannigan

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

Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council as he is a Representative. Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 06.04.14, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.04.14, regarding highway issues on the C137, as he owns a property accessed by this road.

03.04.14- To confirm the minutes of the meeting held on 4<sup>TH</sup> March, 2014

These were confirmed as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Walton.

04.04.14 - Public Participation

None

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

All items are covered on the agenda.

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

Cllr Marsden recently met with Lord Yarborough and Kit Read. Lord Yarborough expressed concern over Airport issues, not receiving much information from them. He also expressed concern over helicopter noise and the works on the C137 for the MCA Search and Rescue site. Cllr Marsden suggested the portable noise monitor being situated within his grounds.

Lord Yarborough is concerned that there has only been 1 ACC meeting held within the last 18 months, when there should be a minimum of at least 4 a year.

Cllr Marsden advised Lord Yarborough if he required a meeting could be arranged with Bristoe Helicopters and the Parish Council to raise any concerns.

The ownership of the Airport at present is unclear. It is believed that Bristoe Helicopters currently having the largest shares by owning 61% of the shares in Eastern Airways Ltd who in turn are the largest Shareholder in Humberside International Airport Ltd.

Noise monitoring figures have been received up to January at the date of this meeting and appear acceptable. February figures not available yet.

07.04.14 - 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

Cllr Page was unable to attend the latest meeting.

Cllr Marsden reported lamping on 3<sup>rd</sup> March in Croxton, Wootton and Hendale Woods. The Police did not attend, but provided a log number.

Cllr Marsden reported the Brocklesby Estate are employing a security company, but unsure of the exact details.

Cllr Page informed he has replaced the glass in the damaged notice board. However, a couple of days later another pane of glass has been damaged. Youths have been seen in the area with footballs, but not actually seen causing any damage.

Cllr Wells asked whether North Lincolnshire Council could help by providing transport to local Youth Centre's. Clerk to contact Cllr Waltham to see if any transport is available.

The Parish Council is covering the cost of the notice boards.

Clerk to write a letter to the Headmistress of the village school asking her to remind village school children not to vandalize in the area.

Proposed by Cllr Page and seconded by Cllr Gallimore.

08.04.14 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

Cllr Wells advised Community Grants are going out for Skate Parks. There will be one at Barnetby, Brigg, Goxhill and Barton.

The Melton Ross bridge repairs have been postponed by a month.

The A18 Airport roundabout will be installed this financial year, then the Barnetby Top roundabout the year after.

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

Cllr Marsden advised he has seen residents walking on the A18 to catch the bus from the Airport and this is dangerous. Cllr Page advised he campaigned a few years ago to try and get a footpath installed from the village.

Clerk to write to North Lincolnshire Council Highways to advise of the dangers and ask if when the roundabout installed later this year whether a footpath can be put in at the same time, as should be cost effective to be done together. All Councillors present agreed.

Cllr Gallimore informed that Roy Hindmarsh is visiting her this week to try and agree the location of the Croxton Flashing speed reduction signs. All Councillors present gave Cllr Gallimore permission to proceed with the positioning and inform Clerk so Singleton Birch can then place the order. It was resolved that the yearly charge for repositioning the sign to be paid by the Parish Council.

(b) Any updates on 'squadron memorial' sign

Clerk read out reply from Steve Harrison who hopes to get these installed in the next couple of months.

(c) To consider any quotations received for Kirmington Village signs

Cllr Page is still awaiting quotes.

Clerk read out quotes she had obtained.

Quote from Black Forge is in region of £4,500 per sign.

Quote from Sign of the Times in Bedfordshire (as used by Barrow upon Humber Parish Council) is in region of £1,200 per sign, plus extra for tooling charge and oak post and delivery.

It was resolved that keep on agenda until the next meeting when Cllr Page will bring his quotations.

Clerk to contact North Lincolnshire Council to see if any grants are available.

(d) To consider any quotations received for 166 Squadron Crest motifs on Village Street name signs

Cllr Page and Cllr Marsden confirmed that this would not fit onto existing

signs.

Clerk informed of price that Elsham Parish Council paid for new signs with motifs were in the region of £6,000. Agreed to keep on agenda for future, once Kirmington Village signs fitted.

10.04.14 (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

PA/0214/0262 - No comments or objections were raised.

11.04.14 - Any Updates on Singleton Birch AD Plant

Cllr Wells informed this is now producing gas and will be producing electricity shortly.

12.04.14 - Any Updates on Pimlico Farm

Production is in operation, they are looking for more green energy and windmills.

13.04.14 - To consider Remembrance Day event 2014

Cllr Hannigan will chase up Rev'd Mary Vickers when she sees her shortly. No Bugler update yet.

14.04.14 -(a) - To discuss progress on the Playing Field and work to date

Cllr Walton advised he has recently cut the playing field.

The Football season has now finished.

Strimming will be carried out shortly.

Cllr Walton advised there are a couple of branches sticking out in Pit Street and him and Cllr Page will cut in the near future.

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

Keep on agenda

15.04.14 - To discuss any further ideas for the layout of the Parish Council Website

Clerk will arrange for the counter to be installed, which does not go on public display. She will be able to log in and advise of the number of hits. Clerk advised the article on Sam Townsend is on the website.

Clerk to update on the Website the 166 event and Remembrance Day event.

16.04.14 - Any updates regarding Broadband Speeds in the Parishes

North Lincolnshire Council is compiling a list of areas not suitable for Broadband and they may install masts in black spot areas.

17.04.14 - Correspondence

NELC Drinking Zone Email - Read out and noted - no comments

(a) - To consider entry to the Best Kept Village Competition

All agreed not to enter this year.

(b) - To consider a donation towards Kirmington Churchyard Maintenance

It was agreed by all Councillors present to donate £200 again as per last year. Proposed by Cllr Walton and seconded by Cllr Wells.

(c) - To consider a donation towards the Newsletter

It was agreed by all Councillors present to donate again this year. However, to reduce to £150 this year. When sending letter with cheque to ask them to ask the other Parish Councils and send accounts in next time also. Offer to continue to display free on Website.

18.04.14 - Accounts

The March accounts were confirmed as a true and accurate record. Proposed by Cllr Walton and seconded by Cllr Page.

19.04.14- Minor Items

Cllr D'Souza informed himself and his children have recently attempted to clean up the telephone box. However it does need a programme or repairs and maintenance. He will try and source a tradesperson to obtain a quotation.

Put on agenda for next meeting.

Clerk informed the yearend audit form has been received.

Cllr Gallimore reported the drains in Croxton have been cleaned.

20.04.14- Agenda Items for the next meeting

To consider the maintenance programme and/or quotes for the telephone box

21.04.14 - To confirm the date and time of the next meeting as Tuesday

6<sup>th</sup> May 2014 at 7.30pm.

This was agreed and will also be the *Annual General Meeting*.