

Minutes of the Meeting of Kirmington & Croxton Parish Council, held on Tuesday 3<sup>RD</sup> June, 2014, at Kirmington Bowls Club.

Present - Cllr Marsden, Cllr Wells, Cllr Walton, Cllr Gallimore, Cllr Bridges, Cllr Hannigan, Cllr Page, Cllr D'Souza, Cllr Peter Clark.

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**Cllr Hannigan (Vice-Chair) chaired the meeting until the arrival of Cllr Marsden (Chairperson).**

01.06.14- To note Apologies for Absence

Cllr Marsden sent apologies that he would be attending late.

02.06.14 - 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 06.06.14, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.06.14, regarding highway issues on the C137, as he owns a property accessed by this road. Cllr Hannigan declared an interest in item 07.06.14 as she is a Police Volunteer.

03.06.14- To confirm the minutes of the meeting held on 6<sup>th</sup> May, 2014

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

**Cllr Marsden arrived for the meeting during this item on the agenda.**

04.06.14 - Public Participation

None

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

All items are covered on the agenda.

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

Cllr Marsden attended the latest ACC meeting; Cllr D'Souza also attended representing Grasby Parish Council.

There were 7 noise complaints from the Airport that were addressed at the meeting.

The Ownership of the Airport consists of - Bristow Helicopters Group Ltd own 49%, North Lincolnshire Council own 17.5%, Eastern Airways Group Ltd own the remaining share.

The Canadian Lancaster is due to be based at the Airport for a few days at the end of August.

During July the KLM DC2 will be based at the Airport for a few days operating pleasure flights.

Cllr Marsden has requested the noise monitoring figures are supplied earlier and advised that no figures recently have been obtained for the south runway.

Passenger numbers are similar to last year.

KLM are upgrading their aircrafts to the EMB 90.

The Search & Rescue facility is 25% built.

There will be planning going in for a new quality hotel at the Airport.

There was a VIP Visitor at the Airport recently - David Cameron.

The next ACC meeting is scheduled for November 2014.

07.06.14 - 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

No recent meeting. The next meeting is in July, at Barrow.

Cllr Page reported the Police attended the village to look at the damaged notice boards.

Cllr Wells reported there are travelers in South Killingholme & Brigg.

Clerk reported the Police have agreed to attend the 'Kirmington Karnival.'

No Wildlife Crime updates.

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

Cllr Clark raised £34,000 during his term in Office for the Charity;

When you Wish upon a Star.

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

The proposed roundabout at the airport will be 15 metres diameter.

There have been no updates on the footpath at the Airport; Cllr Clark has agreed to chase this up with Rob Beales.

There have been no updates received on the Melton Ross Bridge Closure;

Cllr Clark has also agreed to chase this up with Rob Beales.  
Cllr Marsden has been informed by Yarborough Estates the airport plan to close the short runway and consider changing this area to an industrial estate. This proposal was denied at the recent ACC meeting.

Clerk advised that Steve Harrison at North Lincolnshire Council has ordered the Memorial Garden signs, but they will state - 'War Memorial'. Steve has informed these cannot be corrected at this stage. They should read 'Memorial Garden' or '166 Memorial'. Cllr Clark and Cllr Wells have agreed to contact Steve Harrison to see if these can be amended. Clerk to also contact him advising the Ward Councilors fully support this.

Clerk advised Singleton Birch have ordered direct with North Lincolnshire Council the flashing speed sign for Croxton.

No replacement bin has been received at the Airport layby. Clerk to chase up.

(b) To consider any further quotations received for Kirmington Village signs

Cllr Page is still waiting for quotations from his supplier - he will chase this up and bring to the next meeting for comparison with quotes Clerk has obtained. Design motifs still to be decided.

10.06.14 - 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/2014/0482 - Mr. & Mrs. N Clark - no comments or objections.

11.06.14 - Any Updates on Singleton Birch AD Plant

The Plant is up and running.

Cllr Gallimore has agreed to attend the Liaison Day event and has confirmed her attendance direct.

12.06.14 - Any Updates on Pimlico Farm

The plant appears to be up and running.

13.06.14 - To consider Remembrance Day event 2014

Cllr Wells has had no success in finding a Bugler. Cllr Marsden has agreed to try and find one via his contacts.

All Representatives will be invited nearer the time of the event.

14.06.14 -(a) - To discuss progress on the Playing Field and work to date  
Cllr Walton reported the grass is growing fast. His mower is broken at present, due back from repair shortly.

(b) - To consider any quotations for a Basketball Hoop

A quote has been received from Sutcliffe Play, which includes a 20% discount for being a previous customer, at a cost of £2,399 installed. Clerk to obtain an alternative quotation from Newby's at Waltham.

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

Keep on agenda

(d) - To discuss further details of 'Kirmington Karnival'

Cllr Gallimore has approached Guy Martin to see if he is available to open the event.

There will be a lawnmower race. The portaloos have been cancelled as she has confirmed the toilets at the Bowls Club can be used.

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

Clerk advised there were 64 hits during May.

Clerk to put a thank you note on website, advising £275 was raised during the Big Brekkie event for the Church.

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

Cllr D'Souza has confirmed the quote for the programme or repairs correct price is - £150 labour, £100 materials. Total price - £250. All Councillors' present agreed to go ahead with this. Cllr D'Souza to oversee and arrange.

Proposed by Cllr Gallimore and seconded by Cllr Wells.

17.06.14 - Any updates regarding Broadband Speeds in the Parishes

Cllr Marsden reported the installation is running to schedule.

18.06.14 - Correspondence

Clerk received request for donation to Croxton Churchyard after the agenda had already gone out - To be included on the agenda for consideration at next months meeting.

19.06.14 - Accounts

(a) To approve the May accounts - see financial sheet

These were confirmed as a true and accurate record.

Proposed by Cllr Hannigan and seconded by Cllr Gallimore.

20.06.14- Minor Items

a. To take any points from members and to note items of interest.

Cllr Gallimore reported the bridlepaths need cutting - Clerk to report.

Cllr Page has been approached again by local resident with regards to issues with drainage in her horse field. The Parish Council advised again that she needs to report this issue to Anglian Water and if no success to contact Cllr Clark or Cllr Wells and they will see if they can assist further.

21.06.14- Agenda Items for the next meeting

To consider a donation to Croxton Churchyard for the grass cutting.

22.06.14 - To confirm the date and time of the next meeting as Tuesday 1st July 2014 at 7.30pm.

This was agreed.