

Minutes of the Extraordinary Meeting of Kirmington & Croxton Parish Council, held on Tuesday 13th October, 2015.

Present - Cllr Marsden, Cllr Hannigan, Cllr Page, Cllr Wells, Cllr Walton, Cllr D'Souza

Also present - Cllr Peter Clark, Cllr Richard Hannigan, 1 member of the public

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01.10.15- To note Apologies for Absence

Cllr Gallimore, Cllr Bridges

02.10.15 - Declarations of Interest need to be remade and recorded in the 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; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 06.10.15, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 09.10.15, 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.

Cllr Anne Hannigan declared a personal interest on item 07.10.15 as she is a Police Volunteer.

03.10.15- To confirm the minutes of the Meeting held on 1<sup>st</sup> September 2015

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

04.10.15 - Public Participation

None

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

Cllr Marsden expressed thanks to the Twinning Working Group & Members of the Parish Council for their hardwork involved in the return visit. It was an excellent event, enjoyed by all; the Church Service was excellent by Rev'd Mary Vickers and special thanks to Richard Hannigan.

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

Latest noise monitoring figures available for August are all within the government guidelines.

Next ACC meeting scheduled for November.  
Hilton Hotel groundwork has begun.  
Airport College is open and students have begun to move in.

07.10.15 (a) - 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 further meetings held.

Cllr Marsden advised the latest newsletter had no local incidents, although he has himself recently reported lampers at Hendale Wood.

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

No updates

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

Cllr Richard Hannigan advised himself and other Parish Council members recently met with Wayne Hill & Dave Wiles for a walk around Kirmington & Croxton. They identified priority areas such as potholes and some of them have already been filled. The main paths will be slurry sealed during the summer period.

Croxton Road & paths - this will be refurbished once the bridge is complete.

Cllr Page raised issue on behalf of a resident of ornamental stones on Council Land. Resident had been approached by North Lincolnshire Council to have this removed. Cllr Page correctly informed the resident the Parish Council has not reported this issue. Cllr Richard Hannigan advised the issue has now been resolved.

(b) - Any updates on Melton Ross Bridge repairs

Cllr Richard Hannigan advised the work completion date is now March 2016.

(c) - Any updates on the Kirmington School Safety Scheme

Cllr Richard Hannigan advised this is on the list to be completed.

(d) - Any updates on the request to Neil Poole regarding the C137

No updates as yet

(e) - To consider Winter Salt Requirements for the villages

Cllr Page will inform Clerk of requirements for Kirmington and awaiting for Cllr Gallimore to advise of requirements for Croxton.

10.10.15 - 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

11.10.15 - Any Updates on Singleton Birch AD Plant

None

12.10.15 - Any Updates on Pimlico Farm

None

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

No contact as yet from Kirmington Football Club regarding outstanding invoice or future games. Cllr Walton will try and speak to the Manager to advise further.

Cllr Marsden will speak to the Aiport regarding the use of the field as they may be forming a football team.

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

Keep on agenda

(c) - To discuss correspondence received regarding the grass at the playpark

Clerk presented petition, with 23 signatures on from a person who lives in Barrow expressing concern regarding long grass around the play equipment.

Cllr Walton expressed his upset regarding the petition, as he maintains the play park voluntarily and listens to the residents' wishes.

Cllr Wells expressed his thanks to Cllr Walton for all his hard work he does on the playing field, this was repeated by all other Councilors' present.

**It was resolved** - Clerk to reply and advise this was initially requested by Parishioners for Residents to show children the Meadow Effect. This was carried out temporarily for approximately 5 weeks only. The actual long grass around the play equipment has now been killed; therefore the issue has been resolved. As previously informed the grass is maintained by a Volunteer, who receives no payment for all the residents to enjoy.

14.10.15 - To discuss email from Cllr Richard Hannigan regarding 'Skate Park'

Cllr Richard Hannigan advised a petition for a skate park may be received in

the near future.

Keep item on agenda.

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

More photos will be supplied shortly from the twinning visit.

16.10.15 - Any updates regarding Broadband Speeds in the Parishes

Still slow in areas. Both cabinets are oversubscribed.

17.10.15 - To consider arrangements for Remembrance Day 2015

Cllr Marsden showed a proposed Order of Service. All Councillors present agreed to the format.

Cllr Wells will deliver the crosses to the school and speak to the School Office regarding the arrangements.

18.10.15 - To consider marking the occasion of the Disbandment of the 166 on 18.11.15

Cllr Marsden will provide an update once further details are known.

19.10.15 - Correspondence

Ernlca Elections email - Noted

NLC Consultation Survey - Noted

20.10.15- Accounts

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

These were approved as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Hannigan.

21.10.15 - To consider the purchase of a laptop for the Clerk

**It was resolved** for Clerk to Purchase Laptop & Office package up to £500. VAT will be reclaimed. Proposed by Cllr Page and seconded by Cllr Wells.

22.10.15 - Any updates from the Bowls Club regarding the purchase of a defibrillator for use at the HCBDA site and Kirmington & the Parish

No further updates.

23.10.15 - Minor Items

Cllr Page has been approached by several residents to see if gas will be coming to the village. **It was resolved** Clerk to send letter to British Gas to enquire.

Cllr Hannigan advised the footpath near the church needs resurfacing. Cllr Page advised this was chased up recently on the walk around visit. Cllr Richard Hannigan agreed to chase up with North Lincolnshire Council.

Cllr Walton queried whether the public footpath through Pond Close Wood had been reinstated. Clerk to write to Brocklesby Estate to query.

24.10.15- Agenda Items for the next meeting

No further items

25.10.15 - To confirm the date and time of the next meeting as Tuesday 10<sup>th</sup> November, 2015 at 7.30pm

This was agreed.

Cllr Page queried in future if Chairperson & Vice-Chairperson are unavailable if meeting can still go ahead if a temporary Chairperson is elected. It was confirmed provided enough Councilors' were present the meeting can proceed.