

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council held on Tuesday 1<sup>st</sup> March, 2016, at Kirmington Bowls Club.

Present - Cllr Wells, Cllr Walton, Cllr Page, Cllr Richard Hannigan & Clerk

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Clerk stated Chairperson Cllr Marsden may be late or not attend the meeting due to work commitments. Clerk asked Councillors present to elect a Chairperson for the meeting. **It was resolved** Cllr Wells elected to Chair the meeting.

01.03.16- To note Apologies for Absence

Cllr D'Souza, Cllr Peter Clark, Cllr T Marsden

02.03.16 - 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, NATS & Ernlca, as he is a Representative.

03.03.16- To confirm the minutes of the Meeting held on 2<sup>nd</sup> February, 2016

The following amendments were proposed by Cllr Wells: -

08.02.16 - C137 gulley's needs adding

09.02.16 (c) - remove the words 'from the Airport'

**It was resolved** - with the above amendments the minutes were confirmed as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Wells.

04.03.16 - Public Participation

None

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

None - Chairperson not present

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

None - Chairperson not present with any updates

07.03.16 (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

None - Chairperson not present with any updates

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

Cllr Hannigan advised Clerk there may be grants for cleaning of the War Memorial.

Cllr Hannigan advised the C137 has reopened and he has requested the paths to be tidied and resurfaced within 12 months.

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

Cllr Page has been approached by a resident who cannot identify the road markings from the main road into Eastend in the dark, as the white markings have broken up.

**It was resolved** - Cllr Hannigan agreed to follow this up with NLC and ask for the grass to be dug back from the kerb and request the white lines are repainted.

(b) - Any updates on Melton Ross Bridge repairs

The bridge has now re-opened.

**It was resolved** - Clerk to send email to NLC thanking them for the early reopening of the bridge. (Send to Cllr Neil Poole, Wayne Hill and Rob Beales).

(c) - Discuss any further information received from Tim Allen regarding the Parish Paths Partnership

No further information received to date.

10.03.16 - 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/2016/130 - Northern Powergrid

**It was resolved** - No comment to this application, as it is exempt.

11.03.16 - Any Updates on Singleton Birch AD Plant

No updates

12.03.16 - Any Updates on Pimlico Farm

No updates

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

Clerk advised NLC will be carrying out the annual playground inspection during March.

Cllr Wells raised on his latest monthly risk assessment concerns over the grass not breaking down which was removed for the installation of the paving slabs. Cllr Walton advised it is not a problem, it will begin to break down shortly.

Cllr Page has received the playing field gate key from the Football Club. Cllr Walton agreed to hold this key.

Cllr Page has received payment from the Football Club for previous hire fees, he will pass the money to the Clerk to bank.

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

**It was resolved** - by all Councillors present to remove this item from the agenda.

(c) - Any update on the grant to celebrate the Queen's 90<sup>th</sup> Birthday

Clerk advised the Parish Council have been awarded £250 by NLC. Cllr Richard Hannigan will inform his wife Anne and she will provide an update shortly with regards to the June celebrations planned.

**It was resolved** - Cllr Wells and Anne Hannigan will go to the presentation of the grant.

(d) - To consider signs in the playing field for - disclaimer sign, contact details sign

Clerk showed proof and wording was agreed.

**It was resolved** - Clerk to order 2 x A3 signs, without posts. Cllr Page has offered to place the signs on wood and display, this was accepted by all Councillors present.

(e) - To consider quotes obtained for post/stake to hold car park gate back when open

Cllr Page obtained quote for £50 for all 3 posts.

**It was resolved** - To accept this quotation.

(f)- To consider quotes obtained post/stake to hold the car playing field gate back when open

Cllr Page agreed to obtain further quotation.

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

Clerk advised the school has agreed to a link from the website which has been arranged. Cllr Wells suggested this should be from the photo of the school on the home page. Clerk to arrange.

Clerk advised that a separate Twinning page will cost £12 as a one off fee. Cllr Richard Hannigan does not think this is required at present.

15.03.16 - Any updates regarding Broadband Speeds in the Parishes

No updates

16.03.16 - Any updates on the plaque marking the Disbandment of the 166 on 18.11.15

No updates, as Cllr D'Souza not present.

17.03.16 - To consider any quotations received for making good the War Memorial Stone in Kirmington Churchyard

Clerk advised of alternative quote obtained, at a cost of £75.

This compares favorably, as previous quotes obtained were over £1,000.

**It was resolved** - To accept the lower quotation, all Councillors present agreed. Cllr Walton highly recommended the workman in Caistor who provided the quote.

18.03.16 - Any update on instillation of the defibrillator and check on the on financial contributions from the 3 other sources

Cllr Wells advised he is waiting for the new tenants of the public house to sign the forms for installation.

Clerk advised she has received payment of 3 x £325 from the other contributors (The Bowling Associations who have provided 75% of the financial support) towards the defibrillator.

19.03.16 - Any updates on the Casual Vacancy

Clerk awaiting permission from NLC to formally advertise the vacancy for co-option.

Clerk advised she has already received an email from a resident interested in the vacancy.

20.03.16 - To elect a Vice-Chairperson

**It was resolved** - to defer this item to the next meeting, when more Councillors are present to vote.

21.03.16 - Correspondence

Best Kept Village Competition - Noted and resolved to enter the competition this year

**It was resolved** - Clerk to write to Brocklesby Estate to request on site meeting with Councillors to discuss village issues that need addressing before judging in the competition. (Cllr Page, Cllr Walton, Cllr Wells and Cllr Richard Hannigan expressed interest in attending the meeting.)

Email received from resident regarding parking issues near the school - Noted and Clerk to reply advising NLC have placed the School Safety Zone on their list of jobs.

Cllr Hannigan asked Clerk to forward him the email and he will reply and contact the School Safety Zone Officer with details of the email to try and push the Zone up the list.

Email received from Lincoln University Student asking for details of buildings near the school as they wish to film in these buildings - Noted - No Councillors present knew of the owners, Clerk to reply to advise.

Reply from NLC re - Cllr Bridges issues in Brigg, with regards to the Car Park and traffic lights sequence - Noted.

22.03.16- Accounts

(a) To approve the February accounts. These were confirmed as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Wells.

23.03.16 - Minor Items

Cllr Hannigan has been approached by BAE Systems asking if there are any small engineering type jobs need carrying out by their students.

Cllr Page suggested a fixture in the memorial garden for the wreaths, or the Church may need some small fixtures making.

24.03.16- Agenda Items for the next meeting

No further items

25.03.16 - To confirm the date and time of the next meeting as Tuesday 5<sup>th</sup>, April, 2016 at 7.00pm. This will also include the Annual Parish Meeting.

This was agreed.

Meeting closed at 8.45pm.