

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual General Meeting of Kirmington & Croxton Parish Council, held on Tuesday 3rd May, 2016.

Present - Cllr Marsden, Cllr Walton, Cllr Bridges, Cllr Gallimore, Cllr Green, Cllr Page, Cllr Wells

Cllr Richard Hannigan & Clerk

01.05.16- To note Apologies for Absence

Cllr Peter Clark, Cllr D'Souza

02.05.16 - 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 10.05.16, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 13.05.16, 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.

03.05.16 - Appointment of Chairperson

Cllr Wells proposed Cllr Marsden remain in position, this was seconded by Cllr Gallimore. Cllr Marsden accepted.

04.05.16 - Appointment of Vice-Chairperson

Cllr D'Souza was proposed by Cllr Bridges, this was seconded by Cllr Wells. Clerk advised Cllr D'Souza had advised her prior to the meeting he would accept this position.

05.05.16 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport - Cllr Marsden; Police/NATS - Cllr Wells; Planning - Chairperson, Vice-Chairperson & Cllr Walton; Financial - Cllr Wells; Playing Field - Cllr Walton; Health & Safety - Cllr Wells; ERNLLCA - Cllr Wells & Cllr Page; Personnel - Cllr Wells, Cllr Green & Cllr Page; Singleton & Birch - Cllr

Gallimore; NLC Town & Parish Liaison Meetings - Cllr Marsden.

06.05.16 - To approve the Standing Orders Policy and the Financial Regulations Policy dealing with the award of Contracts or Services or the Purchase of Capital equipment

Standing Orders Policy - This Policy was approved. Proposed by Cllr Wells and seconded by Cllr Walton.

Financial Regulations Policy - This Policy was approved. Proposed by Cllr Wells and seconded by Cllr Walton.

07.05.16- To confirm the minutes of the meetings held on 5th April 2016

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

08.05.16 - Public Participation

None

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

Cllr Marsden commented the village walk around with Kit Read and Robert Barr was very helpful. Not all Councillors present agreed with this.

Cllr Marsden asked Clerk to reply to the person arranging the WW1 walk if they would consider including the 4 names of the fallen in Kirmington and maybe visit the memorial garden on this year's or next year's walk.

Cllr Marsden advised Anglian Water had informed there had been no traces of contamination in the water samples they had collected.

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

Cllr Marsden advised at the meeting the latest figures available were for February 2016. He has chased up the airport for more up to date results.

Cllr Marsden advised a new service flying to Denmark has begun on a Monday & a Friday.

It was resolved - Clerk to email Marcus Walker at NLC, cc Cllr Liz Redfern

advising that no noise monitoring figures are available since February 2016 and remind them this is part of the 106 agreement.

11.05.16 (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

Cllr Marsden expressed concern that the Parish Council main notice board has had 3 arson attempts in the last few weeks. He advised members of the public had seen the culprit and was disappointed in the police dealings to date.

Cllr Richard Hannigan will invite the PCSO Lewis Mundy to the next Parish Council meeting to provide an update.

Cllr Hannigan advised the police helicopter had been out in Kirmington recently, due to 2 youths in public with BB Guns.

Cllr Marsden distributed the latest Wildlife Crime newsletter to Cllr Bridges. All other members received via email.

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

Cllr Hannigan advised residents in Croxton had been leaflet dropped regarding parking issues near the church. Cllr Gallimore advised the situation has slightly improved.

Cllr Hannigan advised of a new bus service, 'Call Connect'; which can be booked in advance to connect to other bus services. This is displayed on the website and the noticeboards.

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

Cllr Hannigan advised on Friday 6th May the road in Croxton and the verges will be tidied up and verge markers installed.

Cllr Wells agreed to chase up NLC regarding road repairs under the Croxton Bridge.

(b) - Any updates from Tim Allen regarding the Parish Paths Partnership
No updates.

14.05.16 - 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

2016/231 - Agrimin - Approved - Noted

15.05.16 - Any Updates on Singleton Birch AD Plant

Cllr Gallimore advised no updates on the planning application as yet. She advised a new application is going in for light industrial use.

16.05.16 - Any Updates on Pimlico Farm

Cllr Marsden provided an update from Robert Barr. He advised the plant is working well and they are selling surplus electricity back to the National Grid.

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

No Updates.

(b) - Any update on the Street Party to Celebrate the Queen's 90th Birthday

Clerk advised £250 grant has been paid into the bank from NLC.

Cllr Green advised posters are going up this week & he will forward to Clerk to display on the website.

(c) - Any update on the signs in the playing field

Cllr Page has put the signs up.

(d) - Any update on the quote obtained for the post/stake to hold the car playing field gate back when open

Cllr Page is waiting for quotation.

(e) - Any update on the replacement of the Junior swings

Clerk has ordered, they are being delivered to Cllr Wells to install.

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

Clerk advised still good visitor figures.

Cllr Marsden will send Clerk names of WW1 & WW2 fallen for display on the website.

(b) - To approve the Asset Register for 2016-2017 for display on the website

This was approved. Proposed by Cllr Gallimore and seconded by Cllr Page.

19.05.16 - Any updates regarding Broadband Speeds in the Parishes

No updates.

20.05.16 - Any updates on the plaque marking the Disbandment of the 166

Unsure if Cllr D'Souza has displayed this yet.

21.05.16 - Any update on the work for making good the War Memorial Stone in Kirmington Churchyard

The stone has been washed by Cllr Green and Cllr Hannigan. Cllr Marsden has visited stonemason, who will complete the lettering as soon as he can.

22.05.16 - Any update on the Defibrillator

This is now active.

NLC advised if vandalism is caused to report to them immediately and they will deal. They confirmed the Parish Council does not insure the defibrillator, NLC do.

23.05.16 - Correspondence

Best Kept Village Competition - Clerk checked if Croxton Church should be included - All present agreed to include Croxton Church also on application.

24.05.16- Accounts

(a) To approve the April accounts -

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

(b) To approve the 2015-2016 Audit -

This was approved by Cllr Bridges and seconded by Cllr Wells.

(c) To consider a donation towards the costs of petrol for maintaining St John's Churchyard - Croxton

It was agreed for £25 to be donated as requested. This was proposed by Cllr Page and seconded by Cllr Bridges.

25.05.16- Minor Items

Cllr Marsden advised of Captain Andrew (Windy) Miller's charity walk, from the Coastguard SAR Unit of the Airport, for CRUISE. **It was resolved** - Councillors who wish to sponsor this to advised Cllr Marsden direct, as they

did not feel this should be sponsored by Parish Council funds.

Cllr Marsden reminded of the 166 Squadron Service is the first Saturday during September. The BBMF Lancaster is confirmed for a fly-by.

Cllr Marsden also reminded of Remembrance Day event to go on the agenda and Clerk to invite Mary Vickers to conduct service again. Cllr Wells will contact Bugler.

Cllr Page asked if short extract from Parish Council minutes can be included within the village newsletter. Clerk will check.

Cllr Gallimore asked for details on ownership/updates on the 'Old Nissan Huts'. Clerk to put on agenda to discuss at next meeting. Cllr Hannigan advised his wife Anne may be able to research this; there would be a small fee involved.

Cllr Green expressed concerns re the sale of the village public house. He is concerned that this may be used for other use. After discussion it was agreed it would be a shame for the village if this was changed from a Public House. It was decided it is not practical for the Parish Council to be involved.

26.05.16- Agenda Items for the next meeting

Remembrance Day event

To Discuss 'Old Nissan Huts' and consider a fee for Ann Hannigan to research further re ownership, etc

27.05.16 - To confirm the date and time of the next meeting as Tuesday 7th June, 2016 at 7.30pm