

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 5th September, 2017, at Kirmington Bowls Club.

Present - Cllr Marsden (Chairperson), Cllr D'Souza (Vice Chairperson), Cllr Wells, Cllr Gallimore, Cllr Walton, Cllr Green.

01.09.17- To note Apologies for Absence

Cllr Peter Clark, Cllr Richard Hannigan, Cllr Kinnell.

02.09.17 - 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 an interest in item 07.09.17, as he works in the Aviation Industry and is a Member of the Airport Consultative Committee; Cllr Marsden also declared an interest in Bristow Helicopters as he is undertaking some consultancy work.

Cllr Marsden declared an interest on item 09.09.17 regarding any highway issues on the C137 as he owns a property accessed by this road.

Cllr Wells declared an interest on any item on the agenda in connection with North Lincolnshire Council, as he is a Representative.

Cllr Wells declared an interest on item 19.09.17, as an account for payment relates to his wife.

03.09.17 - To confirm the minutes of the meeting held on 4th July 2017

The Council considered the minutes dated 4th July 2017.

Resolution: The Council agreed the minutes were a true and accurate record and these were duly approved and signed.

04.09.17 - Public Participation

None.

05.09.17 - To receive the Chairman's Report - an update on decisions taken at previous meetings

All items are on the agenda.

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

The next ACC Meeting is due to be held in December 2017.

Cllr Marsden has reviewed the latest figures available for July 2017 and apart from 1 day of high noise events they were all within the Government guidelines.

07.09.17 - (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 attended the latest meeting. Wildlife Crime and lamping season is approaching, with Humberside Police patrolling regularly and updating Countrywatch Members.

(b) - Any updates on the Neighbourhood Watch Scheme

None.

(c) - Any information received regarding the Airport Hotel in order to update the Emergency Plan

None.

08.09.17 - To receive a report from Local Councilor's updating the Parish Council on activities within North Lincolnshire Council and determine further action

Cllr Hannigan emailed the Clerk to advise: -

- School Safety Zone Update - The no parking signs have gone up outside the Church, but the yellow line has been delayed because of the Tour of Britain race requiring urgent lining work. Completion date to be advised.
- Cllr Hannigan has been working with Julie Welman regarding the improvements to St Helena's Church and it appears to be moving in the right direction The Diocese have specified what is required and hopefully they can provide that.

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

Clerk read out reply from David Rutt at the Bowls Club in response to the highway issues raised at the last meeting. - Noted.

Cllr Marsden will chase Tony Turner at Lincolnshire County Council with regards to the missing Deer signage.

Clerk to report bus stop roof panel missing opposite Ransome Court.

10.09.17 - 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

11.09.17 - Any updates from Singleton Birch

Cllr Gallimore handed Clerk a cheque for £100 which Singleton Birch donated towards the paint and bunting for decorating the villages for the Tour of Britain Cycle race.

There is the annual meeting due to be held on 7th September at Singleton Birch, which Cllr Gallimore will attend and update on at the next Parish Council meeting.

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

Thanks were conveyed to Cllr Walton by the Chairperson for the pristine condition the playing field looked in during the recent 'Wall of Death' event.

(b) - Any update on the play equipment maintenance

Cllr Walton advised he has now painted the goal posts.

(c) - Any update on the Tesco grant application

Clerk informed the Parish Council has been offered £1,000 towards a further piece of play equipment.

Resolution: It was agreed for Clerk to obtain quotes for an outdoor table tennis table and basketball hoop for consideration at a further meeting. To include on next month's agenda for an update.

Cllr D'Souza attended the meeting at this point, at 8.05pm.

(d) - To discuss the broken bench near Ransome Court

Cllr Walton advised he has removed the dangerous wood to prevent injury.

The concrete supports are fine.

Resolution: Cllr D'Souza will obtain quotes for consideration for next month's meeting.

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

- Clerk to remove details of local events which have now been held.

- Photos of recent village events to be included.

- Clerk to input the Statutory Audit information following conclusion of the 2016-2017 audit.

14.09.17 - (a) - To review the results from the Memorial Garden questionnaires
Clerk will collate for next month's meeting. Results to be displayed on the Website.

(b) - An update on the Memorial Garden Project

To include on next month's agenda, once the results have been considered.

The War Memorial in the Churchyard - Cllr D'Souza is to speak to a contact at North Lincolnshire Council in order for this application to be submitted.

Resolution: Clerk to submit application to North Lincolnshire Council once info received from Cllr D'Souza. Members agreed if declined by NLC to approve the project with funds from Tesco main Memorial Garden grant and Parish Council funds.

15.09.17 - A report on the 166 Squadron Memorial Service

Cllr Marsden advised: -

- This event went very well and Rev'd Julie Dunn conducted it brilliantly.
- The Book of Remembrance was dedicated by the Rev'd Julie Dunn and carried into Church by AVM Robinson, with a Cadet Escort.
- A wreath was sent by the High Commissioner of Canada (Maple Leaf Design).
- There was a good turnout. The following were invited by the Parish Council and attended - Deputy Lieutenant of Lincolnshire, Alex Baxter; AVM Paul Robinson and wife; Dutch Air Attache; Mayor Peter Clark and wife and 2 Dutch visitors. (Clerk to send thanks to the attendees).
- Orca permitted use of their car park for visitors. Clerk to send thank you letter.
- The village was extremely busy with this event and the 'Wall of Death' event. £1,535 was raised by the car parking fees charged by the pub, to park on the playing field, which is to be donated to the Church.

Cllr Green commented there was a great atmosphere in the village during these events and was good to see the whole village pulling together.

16.09.17 - Remembrance Day Event on 11.11.2017

Cllr Marsden advised he has spoken to the School Headmistress to arrange for 14 children to lay the crosses.

He is due to see the new Vicar to go through the Order of Service.

Cllr Marsden is to arrange for retired RAF Representative Air Comm Jake Jarron to attend and he is also trying to get representation for a Navy Volunteer and Army Officer to attend so that all 3 services are represented.

Members discussed for attendees to be invited.

Resolution: After discussion, it was agreed for Clerk to invite - Mayor, Representatives from Brocklesby Estate, Airport, Singleton Birch, Orca, Bristoes Coastguard, BAE College, Airport Fire Service, Marrowbone & Cleaver, Ward Councillors & St. John's.

Cllr Marsden proposed next year's Remembrance Day service be moved to a Friday, Cllr Green stated he did not think this should be moved from the 11th. To be considered at a future meeting, after this year's event held.

17.09.17 - A report on the Tour of Britain Cycle Race

Cllr Marsden expressed thanks to the residents with their efforts with the displays of bikes and flags - the villages looked fantastic.

Thanks, were also expressed for the Singleton Birch donation.

Clerk to express the Parish Council thanks on the website and in village newsletter.

18.09.17 - Correspondence

Email from NLC Planning re Neighbourhood Plan - Read out and noted and resolution not to invite Planning Officer at present time.

- Best Kept Village competition feedback

Resolution: After considering feedback it was agreed that comments need to be taken into account for next year.

Cllr Green offered to price up tubs for future planting.

19.09.17 - Accounts

(a) - To approve the July & August accounts (see financial transactions sheet)

Cllr Wells vacated the meeting room whilst this item was considered.

The remaining members considered the July and August accounts.

Resolution: The accounts reflect a true and accurate record. All cheques be duly signed.

(b) - External Auditor Report for year 2016/2017

Clerk advised there were no items raised in the 2016-2017 years audit report.

20.09.17 - Minor Items

Cllr Green asked Cllr Wells if anything could be done regarding the flooding near to Melton Ross farm shop. Cllr Wells advised that he could report this on the NLC hazard on their website. Singleton Birch Corner and the C137 southwest corner of the crossroads also has flooding issues. All these areas retain water

for more than 24 hours.

Resolution: Clerk to contact NLC.

Cllr Walton informed he tripped on a dangerous hole in the grass verge outside MC Engineering.

Resolution: Cllr Wells will investigate and report to NLC.

21.09.17 - Agenda items for the next meeting

- To consider any quotations for tubs to get the village ready for next year's Best Kept Village competition.

22.09.17 - To confirm the date and time of the next meeting as Tuesday 3rd October, 2017 at 7.30pm

This was confirmed.