

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 6th February, 2018, at Kirmington Bowls Club.

Present - Cllr Marsden (Chairperson), Cllr Wells, Cllr Walton, Cllr Green, Cllr Gallimore, Cllr R Hannigan & George Wise (Brocklesby Estate)

01.02.18- To note Apologies for Absence

Cllr Kinnell, Cllr Bridges & Cllr Peter Clark

02.02.18 - 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 07.02.18, as he works in the Aviation Industry and is a Member of the Airport Consultative Committee; Cllr Marsden is Chairman of North Lincolnshire Aviation Heritage Association; Cllr Marsden is Committee Member of the Royal Air Force National Services Association (Lincolnshire Branch); Cllr Marsden also declared an interest in Bristow Helicopters as he is undertaking some consultancy work.

Cllr Marsden declared an interest on item 10.02.18 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 Green declared an interest on item 11.02.18, as the planning application under consideration he has undertaken some consultancy work on the project.

03.02.18 - To confirm the minutes of the meeting held on 5th December 2017

The Council considered the minutes dated 05.12.17

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

04.02.18 - Public Participation

None

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

All items are on the agenda.

06.02.18 - To approve the updated Emergency Plan and consider exercise of Emergency Plan

The Council considered the updated Emergency Plan. No vulnerable people have

been identified.

Resolution: - The Updated Emergency Plan was approved by the Parish Council. Cllr Hannigan to look at exercising the plan and to include on the next agenda to set a date for the exercise and scenario.

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

Cllr Marsden attended the latest ACC meeting in December 2017.

- The Airport is now offering extra flights to Venice.
- The hotel is now open for business.

Dong Energy will use the Airport as an Aviation Base for its Offshore Windfarm, Construction work and ongoing Maintenance programmes.

- £1,200 was raised at a Macmillan Coffee Morning held at the Airport, by the Airport & Eastern Airways.

Noise Monitoring - The latest figures on the Airport website at the date of the Parish Council meeting were September 2017. Cllr Marsden has received October, November & December figures via email due to technical issues. He has reviewed the figures and they are all within government guidelines.

08.02.18 - (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

Reports of wildlife crime problems in the Parish at Southfield Farm up to Hendale Woods; damage to crops and hedges have been reported to PC Fuller and the Countrywatch scheme.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk read out email received from Cllr Kinnell as follows: -

- The first NHW Group anniversary meeting was held in December was a great success.
- Wendy Kinnell & Cllr Richard Hannigan will be promoting NLC 'Promoting Public Health' initiative.
- A Great British Spring Clean is planned for Saturday 3rd March. Catering is provided by the Marrowbone & Cleaver.

Resolution: - The Parish Council agreed to form a Working Party with the NHW Group for this project.

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

- He requested trees to be trimmed near to the beck and this has been completed.
 - He reported several streetlights and these have now been fixed.
- Cllr Walton queried no streetlights on C137 junction, Cllr Hannigan agreed to look into.
- The potholes in the village have been reported to NLC.
 - The Church modifications are ongoing.
 - The WH Smith shop at the Airport contract is ending in July and they are trying to get a Nisa/Today shop selling more products for residents to use.

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

It has been noted the A18 crossroads has not flooded recently since the Council carried out repairs.

Cllr Marsden raised concerns that HGV's are ignoring the C137 weight restriction. He will raise this at the next NATS meeting.

Cllr Gallimore concerned the bins on the A180 are not emptied regularly. Cllr Hannigan agreed to look into with NLC.

11.02.18 - 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/2017/2017 - Outline Planning Permission for a residential development of seven dwellings with all matters reserved for subsequent approval at land rear of Kirmington Primary School, Main Street, Kirmington

Applicant - Brocklesby Estate

George Wise from the Brocklesby Estate attended to show the Council the plans and answer any issues they had regarding the project.

Cllr Gallimore raised concerns on the lack of affordable housing on this project.

Cllr Walton queried the access onto the site.

George Wise left the meeting after presenting the plans and then the planning application was considered.

Cllr D Wells & Cllr M Green both abstained from voting on the planning application.

Resolution: After considering the planning application the Parish Council voted in favour of the application.

Clerk to inform NLC.

12.02.18 - Any updates from Singleton Birch

None

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

The facility is being well used.

Cllr Marsden to contact the BAE College to see if their students can repair the equipment with the tape in.

(b) - Any update on the Tesco grant monies project

Clerk provided quotations for the Table Tennis Table and Exercise Equipment.

Resolution: The Parish Council voted against the table tennis table and to purchase 1 piece of exercise equipment with the Tesco monies and purchase 2 further pieces of exercise equipment with the Parish Council reserves.

- Clerk to obtain quotes for 3 pieces of exercise equipment up to £3,000.

Cllr Walton & Cllr Green to decide on location of equipment.

(c) - Any update on the broken bench near Ransome Court

Cllr Green has purchased parts and provided invoices to Clerk; it is currently under construction.

(d) - To consider exploring quotations and funding options for exercise equipment on the Playing Field.

This was considered above on item 13.02.18 (b).

14.02.18 - Any update on Parish Council Website

The website is complying with the Transparency Code and is updated regularly and receiving plenty of hits.

15.02.18 (a) - Any update on the Memorial Garden Project

The Parish Council are currently waiting for a decision from the leaseholder Mr. M Wright.

(b) - Any update on the Church War Memorial repairs

The repairs have been carried out and the Church War Memorial is safe and looks great again. Clerk has submitted claim to NLC for the grant monies to be paid.

16.02.18 - Correspondence

- Email from NLC re - intimidation in public life - Circulated and noted.

- Letter from M D'Souza - Resignation letter read out and Parish Council expressed their sadness of Cllr D'Souza resignation. Clerk to write to Cllr D'Souza to thank him for his work and wish him well for the future.

Any Comments on the NLC Local Plan - Read out event details and advised Cllr's to try and attend the events. Noted.

17.02.18 - Any update on the North Lincolnshire in Bloom Project grant application and planter progress

It was agreed the grant will be claimed in the new financial year to due weather and time restrictions. Cllr Green and Cllr Gallimore to liaise to agree with items required for both villages.

18.02.18 - Accounts

(a) - To approve the December & January accounts (see financial transactions sheet)

The Parish Council considered the December 2017 & January 2018 accounts.

Resolution: - **The Parish Council approved the December 2017 & January 2018 accounts and agreed for them to be paid. The cheques were duly signed.**

(b) - To consider and approve the Reserves Policy document

The Parish Council considered the Reserves Policy document.

Resolution: - **The Parish Council approved the Reserves Policy Document and this was signed by the Chairperson.**

19.02.18 - To set the 2018-2019 Precept.

Clerk provided Members with Estimated Expenditure for the new financial year along with details of NLC terms and conditions of the grant.

Resolution: **After consideration the Parish Council voted to lower the precept for the new financial year to £7,379 and accept the NLC Grant of £1,125.**

Clerk to inform NLC.

20.02.18 - Minor Items

Further fixed signage was requested for dog fouling near to the village school, as the stickers are being ignored. - Clerk to enquire with NLC.

21.02.18 - Agenda items for the next meeting

No further items.

22.02.18 - To confirm the date and time of the next meeting as Tuesday 6th March 2018 at 7.30pm

This was agreed.