KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council on Tuesday 2^{nd} October, 2018, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chair-Person), Cllr D Wells & Cllr W Kinnell

01.10.18- To note Apologies for Absence

Apologies for absence were received from Cllr M Green, Cllr J Gallimore, Cllr T Walton, Cllr R Wheeler, Cllr P Clark & Cllr R Hannigan.

02.10.18 - <u>Declarations of Interest need to be remade and recorded in the</u> minutes even if an interest has been declared in the register

Cllr Marsden declared an interest in item 07.10.18, 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 09.10.18 regarding any highway issues on the C137 as he owns a property accessed by this road.

Cllr Wells declared a personal interest on any item on the agenda in connection with North Lincolnshire Council and The Poppy Appeal as he is a Representative.

03.10.18 - To confirm the minutes of the meeting held on 4^{th} September, 2018 The Parish Council considered the minutes dated 04.09.2018.

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

04.10.18 - <u>Public Participation</u>
None

05.10.18 - <u>To receive the Chairman's Report - an update on decisions taken at previous meetings</u>

Cllr T Marsden reported the Marrowbone & Cleaver public house will be included in the 2019 Good Beer Guide & Good Food Guide.

06.10.18 - <u>To receive an update from the Airport Consultative Committee and</u> Noise Monitoring

The next ACC meeting is due in December 2018.

Latest Noise Monitoring Figures for August 2018 -

Cllr T Marsden has reviewed the latest figures and they are all within

government guidelines.

07.10.18- (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

Cllr T Marsden advised the police will enforce in general the 7.5 tonne weight limit in the area.

Cllr T Marsden reported the Police have now agreed to report Wildlife Crime Statistics separately. There was wildlife crime reported in the Goxhill area.

(b) - Any updates on the Neighbourhood Watch Scheme

Cllr W Kinnell distributed the latest NHW newsletter which has been kindly provided by Julie Sowerby.

Resolution - Clerk to include on the next agenda to consider a Neighbourhood Watch Page on the Parish Council website.

08.10.18 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council

and determine further action

Cllr D Wells advised Roy Hindmarsh from NLC Highways is retiring shortly. Resolution - The Parish Council agreed for the Clerk to email Roy their thanks for his hard work provided over the years.

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

Clerk asked Cllr D Wells for any update from NLC regarding the parking issue opposite the Marrowbone & Cleaver. Cllr D Wells advised NLC are looking into the legal options available.

Clerk has reported the missing 'Deer' Signage near Hendale Woods.

Cllr D Wells reported 2 potholes past the airport and he agreed to chase up with NLC.

Cllr D Wells has received complaint from resident regarding the speed of traffic on Limber Road.

Resolution - The Parish Council agreed for Clerk to request 40mph zone from A18 - Limber Road 30mph.

(b) - Ulceby Weight Limit

The Parish Council considered the Ulceby weight limit.

Resolution - The Parish Council agreed to monitor and keep an eye on to see where it will go.

10.10.18 - <u>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</u>
None.

11.10.18 - <u>Any updates from Singleton Birch</u> No updates.

12.10.18 - To consider any further details received from NLC regarding adopting the Parish Paths Scheme

No further information received.

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

Cllr Walton sent the following report to the Clerk via email
The Playing Field has recently had its latest cut and is still being well used by both children and adults.

(b) - To consider the draft Playing Field leasers requirement policy & car park policy

The Parish Council considered the 2 draft policies.

Resolution - The Parish Council approved the policies. Clerk to display on the website.

14.10.18 - To consider the quote for repairing the notice boards Leave on agenda.

15.10.18 - (a) Any update on the Parish Council Website

The website is working well and is up to date with all statutory information.

(b) -To consider any further information for publication for display on the 166 <u>Information Page on the website</u>

No further information for consideration

Resolution - The Parish Council agreed once the page is set up for Clerk to put note on the front page stating 'If you have any information regarding the 166 Squadron please send to the Parish Council email for submission to this page.'

16.10.18 - <u>Any update on the Memorial Garden Project</u> No updates

17.10.18 - (a) To consider the Remembrance Day event

Cllr T Marsden distributed the Order of Service for the event.

Resolution - The Parish Council approved the Order of Service.

Cllr T Marsden raised whether a light buffet should be provided to the invited quests to the event.

Resolution - After discussion with the Parish Council members the Chairperson will order a buffet for up to 20 people at a cost of £5 per head from the Chairperson's Allowance.

(b) - To consider adding the fallen from Croxton onto a plaque/memorial in Croxton Churchyard

Leave on agenda, awaiting feedback from Cllr R Wheeler.

18.10.18 - Correspondence

- (a) Any further information received from Lincs Rural none received to date.
- (b) Email from resident regarding rubbish The Parish Council agreed for the Clerk to contact Ian Jickells at NLC and request bollards to restrict the access in the hashed off area. Clerk to also inform resident.
- (c) Email from resident regarding phone box light and consider any quotations received Clerk has had no response from the 2 electricians she contacted. Cllr D Wells agreed to contact a local electrician.
- (d) To consider a donation to the Kirmington Christmas Advent Treasure Hunt The Chairperson considered the request.

Resolution - The Chairperson agreed to donate £100 from the Chairperson's Allowance.

- (e) To consider a donation to the Kirmington & Croxton Annual Pensioner's lunch
- The Chairperson considered the request.

Resolution – The Chairperson agreed to donate £200 from the Chairperson's Allowance.

19.10.18 - To consider any further information for the Emergency Plan following the exercise

Keep on agenda.

20.10.18 - (a) - Any updates on GDPR

The Parish Council keep monitoring for updates and are acting accordingly.

21.10.18 - Accounts

- To approve the October accounts

The Parish Council considered the October accounts.

Resolution - The Parish Council approved the October accounts and agreed for them to be paid. The cheques were duly signed.

22.10.18 <u>- Any update on the North Lincolnshire in Bloom Project and planter progress</u>

Clerk advised she attended the presentation in Brigg and collected the plaque and voucher. Cllr W Kinnell agreed to deliver the voucher to Cllr M Green to purchase further items.

Resolution - The Parish Council agreed for the plaque to be displayed in the Marrowbone & Cleaver.

23.10.18- Minor Items

Cllr T Marsden advised due to family illness he may be uncontactable for up to 3 weeks.

24.10.18 - Agenda items for the next meeting

- To consider any applications received for the Parish Council vacancy
- Any further information for consideration for the 166 Squadron page
- To consider a Grant Policy
- To consider delegated powers for the Clerk for emergency payments value
- To consider delegated powers for the Clerk for Playing Field hirers
- After the next Parish Council Meeting the personnel committee will meet and this will be a closed meeting where Terms of Reference will be considered and Clerk will discuss 6 monthly appraisal.

25.10.18 - To agree the date and time of the next meeting as Tuesday 6^{TH} November, 2018 at 7.30pm.

This was agreed.