

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council, held on Tuesday 5th February, 2019, held at 7.30pm, at Kirmington Bowls Club.

Present - Cllr T Marsden (Chairperson), Cllr M Green (Vice-Chairperson), Cllr D Wells, Cllr T Walton, Cllr S Vickers & Clerk.

01.02.19- To note Apologies for Absence

Apologies for absence were received from Cllr. J Gallimore, Cllr R. Wheeler & Cllr. Peter Clark.

02.02.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

Cllr T Marsden declared an interest in item 06.02.09, as he works in the Aviation Industry and is a Member of the Airport Consultative Committee; Cllr T Marsden is Chairman of North Lincolnshire Aviation Heritage Association; Cllr T Marsden is Committee Member of the Royal Air Force National Services Association (Lincolnshire Branch).

Cllr T Marsden declared an interest on item 09.02.19 regarding any highway issues on the C137 as he owns a property accessed by this road.

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

03.02.19 - To confirm the minutes of the meeting held on 4th December, 2018

Cllr D Wells requested minute reference 16.12.18 be amended to include 'there was no seconder.'

Resolution - The Parish Council agreed to this update and the minutes were then agreed to be a true and accurate record and they were duly approved and signed.

04.02.19 - Public Participation

None

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

Cllr T Marsden was contacted by a gentleman that provided the original stone for the original 166 Memorial. He was impressed with the improvements, but not happy there was no stone.

The Parish Council has had no contact from any person responsible for the 166 Memorial Garden.

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

Cllr T Marsden attended the latest ACC meeting during December 2018.

He reported -

- The traffic performance is similar to 2017.
- A second weekly charter flight has been introduced to Bulgaria.
- The Jersey summer flight will be operated by Logan Air.
- The former Police Helicopter building is being leased to a Danish Offshore operator.
- Events planned for 2019 are displays at the Lincolnshire Show & Holiday Shows.

Noise Monitoring - The latest figures are all within the Government guidelines.

07.02.19- (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

There has been a successful prosecution for wildlife crime on the Southbank. Vehicles were confiscated and 3 people arrested.

(b) - Any updates on the Neighbourhood Watch Scheme

Clerk distributed the excellent NHW scheme report supplied by Julie Sowerby. The Parish Council asked the Clerk to thank Julie for the excellent report and are pleased there has not been much activity in the area. Clerk to display on the website.

08.02.19- 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 Cllr R Hannigan had arranged for Highways to repair the potholes in the village. The Parish Council expressed their thanks.

09.02.19 - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

Cllr T Walton advised a resident has approached him to enquire why there is no longer a salt bin at Forty Foot Lane. Cllr D Wells advised NLC would not supply one, as it is on a salting route.

Resolution - Clerk to include on next month's agenda for consideration.

Cllr T Marsden reported the 'deer sign' near Hendale Woods has now been replaced.

Cllr T Marsden expressed concerns with the continuing issue of lorries travelling on the C137, ignoring the weight restriction.

Resolution - The Parish Council agreed for Cllr T Marsden to obtain evidence of the vehicles and companies concerned for the Parish Council to contact the companies direct.

The bank along the C137 has been cut.

Resolution - Clerk to write to Brocklesby Estate to express thanks.

No updates on the speed limit on the A18.

Resolution - Clerk to write to Ian Jickells at NLC for any updates.

A Complaint has been received from a resident regarding the state Post Office Lane was left in after the hedge had been cut, it was left in such a mess that residents could not get their cars out of drives. Residents had to clear the debris.

10.02.19 - (a) - To receive any planning decisions made by North Lincolnshire Council and consider any planning applications received where comments have to be submitted before the next meeting

None.

(b) - To consider the Local Governments (Miscellaneous Provisions) Act 1982 Sex Establishment Policy consultation - information emailed 25.01.2019

The Parish Council considered the above consultation.

Resolution - No comments to be submitted.

11.02.19 - Any updates from Singleton Birch

None

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

No further information received on the PPP - Clerk to again chase.

Cllr D Wells advised he attended a presentation regarding trials for Parish Councils taking on grass cutting on the road verges. He will supply further information once available.

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

Cllr T Walton advised the mower has been serviced and a 10% discount given for the month of January.

The playing field is still being well used, even in Winter.

Cllr T Walton is currently monitoring the mole issue on the playing field.

(b) - To discuss the manufacturers response to the recent Rower Engineer's Inspection

The Parish Council considered the manufacturers response.

Resolution - The Parish Council noted the Engineer advised the machine is safe to use. Remove this item from the agenda.

(c)- To consider any booking requests received for the Playing Field

Clerk advised of booking request for the 6/7/8 September 2019 for the same event held in September 2016, the 'Wall of Death'. Monies charged for parking would be donated to Kirmington Church by the hirer.

Resolution - The Parish Council agreed to this booking request. Agreed there would be no charge, due to the donations being made to Kirmington Church. The Parish Council require the 'risk assessments' at least 4 weeks prior to the event being held, which Cllr S Vickers will assess.

14.02.19 - Any update on the repair of the Ransome Court notice board

It was noted the notice board is in the process of being repaired.

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

Clerk advised the website is continuing to work well and all statutory information is up to date.

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

Cllr T Marsden advised his contact from Canada has done a presentation recently which included a great speech.

A book by Sgt. John Martin, now aged 94, entitled 'A raid over Berlin' who was a former Lancaster Wireless Operator with 166 squadron., RAF Kirmington; includes a mention of Kirmington in his book.

Resolution - The Parish Council agreed once Cllr T Marsden receives a copy and permission to publish this can be included. The Parish Council agreed for the book to be mentioned on the 166 Information Page.

16.02.19 - Correspondence

(a) - To consider letter from NLC regarding information on Remembrance Day 2019 - Cllr T Marsden will complete the form once full details are known.

The Remembrance Day possible dates were discussed.

Resolution - The Parish Council agreed the date for this year's event will be Saturday 9th November, 2019, with a possible 20-minute road closure. Agreed to put on the agenda after the May AGM.

(b) - Open letter to Councillors from NALC - emailed 25.01.2019

Noted and no comments to be submitted.

Letter of thanks received for Parish Council donation to the Xmas Advent Project. Noted.

17.02.19 - To consider any applications for co-option for the Parish Council vacancy

No applications have been received.

Resolution - Clerk to readvertise vacancy on the website with a closing date of 28.02.2019.

18.02.19 - To discuss results from the consultation for re-purposing the old phone box

The results of the consultation were considered.

Resolution - Clerk to check with the Parish Council insurers whether volunteers working on behalf of the Parish Council would be covered on the Parish Council insurance policy. Leave on agenda.

19.02.19 - To consider approval of the Parish Council Training Policy

The Parish Council considered the Training Policy.

Resolution - The Parish Council accepted the Training Policy which was duly signed by the Chairperson. A Training budget to be considered after the May AGM.

20.02.19 - Any updates on GDPR

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

21.02.19 - Accounts

- (a) - To approve the December & January accounts

The following payments were considered by the Parish Council -

- Ernilca - £60.00

- Scunthorpe Lawnmowers - £221.95

- Clerks Salary/HMRC/Expenses for December & January - Confidential

Resolution - That all payments be made as detailed. The cheques were duly signed.

- (b) - To discuss the Clerk's laptop issues

Clerk advised issues with the current laptop.

Resolution - The Parish Council agreed for Clerk to purchase new laptop up to £500.

22.02.19- Minor Items

Clerk handed out Election forms from NLC to all Councillors present and Paper Copies of the Emergency Plan. Cllr D Wells agreed to hand deliver these to Cllr J Gallimore & Cllr R Wheeler.

Clerk advised she has completed 1 Emergency Plan box, but struggling to obtain maps of the villages. Cllr D Wells agreed to provide the maps.

Resolution - The Parish Council agreed another box to be provided and kept in the Marrowbone & Cleaver, as should be at 2 locations. Clerk to arrange.

Clerk advised she is on annual leave 13th - 27th February, 2019 and website will be updated for any urgent enquiries to contact the Chairperson.

Cllr T Walton advised a resident has contacted him regarding fly tipping near to the Old Telephone exchange. The resident also expressed concerns regarding 7 conifer trees which have been planted at Orchard Lane on the public side of the fence, as to who will cut these.

Cllr S Vickers queried who maintains the footpath between Kirmington & Croxton. Cllr D Wells advised it is maintained by North Lincolnshire Council and the kerbing is due to be carried out in the future.

Cllr D Wells has been approached by a resident whether a Ski Trainer can be considered on the playing field.

Resolution - The Parish Council agreed this can be put on a future agenda after the May AGM to consider any projects and budgets.

23.02.19 - Agenda items for the next meeting

- To consider if an additional Salt Bin is required at Forty Foot Lane

24.02.19 - To agree the date and time of the next meeting as Tuesday 5th or 12th March, 2019 at 7.30pm.

The Parish Council agreed the next meeting date as Tuesday 5th March, 2019, at

7.30pm.