

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on Tuesday 5th March 2019, held at 7.30pm, at Kirmington Bowls Club.
Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr T Walton, Cllr J Gallimore, Cllr Peter Clark, 1 member of the public and Clerk

01.03.19- To note Apologies for Absence

Apologies for absence were received from Cllr M Green, Cllr S Vickers, Cllr R Wheeler and Cllr R Hannigan.

02.03.19 - 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 06.03.19, 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 09.03.19 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.

03.03.19 - To confirm the minutes of the meeting held on 5th February, 2019

The Parish Council considered the minutes dated 05.02.2019.

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

04.03.19 - Public Participation

None.

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

All items are on the agenda.

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

The Parish Council have viewed the latest ACC minutes.

The Propeller Bar & Grill based at the Airport is now open.

Cllr T Marsden reviewed the latest figures available for January 2019 and they were all within Government guidelines, apart from one day which went over by 1 decibel, due to Red Arrows Team Members carrying out individual training at the Airport.

07.03.19- (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

The next NATS meeting is due to be held in April.

Wildlife Crime - The Police have had recent success in the area; they have arrested 4 people from the Manchester area and confiscated their vehicle.

There have been reports of shooting in Hendale Woods.

(b) Complaint received from resident regarding helicopters refuelling

Clerk advised the Parish Council of the complaint and the Airports reply. Clerk to inform resident of the response from the Airport.

Cllr T Walton expressed concerns the number of light aircrafts flying over the village seems to have increased. Cllr T Marsden asked Cllr T Walton to monitor the situation.

(c) - Any updates on the Neighbourhood Watch Scheme

Clerk distributed the latest NHW newsletter.

(d) - Town & Parish Council OPCC Newsletter from Police & Crime Commissioner - emailed 28.02.2019

Noted

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

Cllr Peter Clark advised NLC have recently set the budget at 2.9%, which is lower than the average.

He advised the Community Grant Scheme will continue again this year.

More communities are signing up to the Neighbourhood Watch Scheme.

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

Cllr D Wells advised the B1211 from Singleton Birch to Croxton is breaking up and the potholes are getting larger. Potholes on the A18 at Brocklesby Fork are

deep. There is also a lot of litter under Croxton Bridge which may have blown down from the A180.

Resolution - Clerk to report to Mick Johnson at NLC to action.

Cllr T Marsden expressed concerns the weight restriction on the C137 to Caistor is still being ignored.

Resolution - Clerk to report to Daniel Marsh at NLC details of the companies breaking the weight restriction to forward onto the Police.

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

The Parish Council considered whether an additional salt bin is required.

Resolution - Clerk to display poster and put on website asking residents opinions and invite them to the next month's Annual Parish Meeting.

10.03.19 - 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.

11.03.19 - Any updates from Singleton Birch

No updates.

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

No further information received. Clerk to chase up Dave Sanderson and the Leader.

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

Cllr T Walton advised the playing field is still being well used both by residents and the local school. He is getting ready for the first cut of the year.

Cllr D Wells queried whether the gate posts were rotting. Cllr T Walton offered to fill them when he gets chance.

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

Clerk read out email request for hire of the Football Pitch for the next season.

Resolution - The Parish Council agreed to hire the Football Pitch at a cost of £15 per game, once the insurances have been emailed to the Clerk. Cllr T Walton agreed to open the gates up once he has been informed of the dates required. The team will need to supply nets/flags and mark out the pitch. Clerk to pass Cllr T Walton's contact details onto the Club & advise the pitch will not be available the first weekend in September due to a

prior booking.

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

Cllr J Gallimore advised the notice board repair is almost complete.

Cllr T Walton requested the Parish Council allow for the seat at Ransome Court to be treated later in the year.

15.03.19- (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 will supply further information once available.

16.03.19 - Correspondence

- To consider entry for the Best Kept Village Competition 2019

Resolution - The Parish Council agreed to enter the competition again this year.

- Great British Spring Clean 2019

Keep on agenda.

- Workers Memorial Day invite

Information distributed and noted.

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

One application has been received which the Parish Council considered.

Resolution - The Parish Council considered the application from Anne Hannigan and agreed to co-opt her onto the Parish Council. The Co-Option form was signed by Anne & Clerk. Anne to complete 'Declaration of Interest form' and return direct to NLC. Clerk to inform NLC.

18.03.19 - To discuss results from the consultation for re-purposing the old phone box & any update from Insurance Company

Clerk read out response from the Insurers advising volunteers would be covered under the policy.

Keep on agenda for next month, whilst Chairperson speaks to resident who offered assistance to see if offer still valid.

19.03.19 - Any updates on GDPR

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

20.03.19 - Accounts

- (a) - To approve the February accounts

The following payments were considered by the Parish Council -

- Laptop - £499.99
- Clerks Expenses - £ 79.27
- HCBDA (room hire) - £ 70.00

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

- (b) - To consider the Internal Auditor arrangements for year ending 31.03.2019

The Parish Council considered the Internal Audit arrangements for the year ending 31.03.2019.

Resolution - The Parish Council agreed for the new internal auditor complete the arrangements, at a cost of £225.

21.03.19- Minor Items

Cllr T Walton has been approached by a resident, expressing concerns of the rubbish in the bank along the footpath at Orchard Lane.

Resolution - Clerk to report to Dave Sanderson at NLC to request they remove, as his colleague Tim Allen had arranged previously.

22.03.19 - Agenda items for the next meeting

No additional items.

23.03.19 - To agree the date and time of the next meeting as Tuesday 2nd April, 2019 at 7.00pm.

This was agreed, as will include the Annual Parish Meeting.

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be

prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

24.03.19. Payroll Information - To approve payment of salaries as per salary schedule circulated

Resolution - The payroll information circulated was approved and the cheques were duly signed.