

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Meeting of Kirmington & Croxton Parish Council held on Tuesday 2<sup>nd</sup> June, 2020, at 7:30pm; via the Zoom portal.

Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr T Walton, Cllr W Turner.

Cllr A Hannigan & Cllr R Hannigan - attended at 7:46pm via telephone.

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### 01.06.20 - To note Apologies for Absence

Apologies for absence were received from Cllr S Vickers.

### 02.06.20- 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 on item 07.06.20 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.

### 03.06.20 - Procedural - To devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic

**Resolution - The Parish Council agreed to continue to devolve powers to the Chairperson & Clerk for the period covering the Covid19 Pandemic.**

### 04.06.20 - To confirm the minutes of the meeting held on 3<sup>rd</sup> March 2020

The Parish Council considered the minutes dated 03.03.2020.

**Resolution - The Parish Council confirmed the minutes dated 03.03.2020 were a true and accurate record.**

### 05.06.20 - Public Participation

None.

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

Cllr R Hannigan provided to the Clerk via Zoom Portal Chat the following report

- At the request of Cllr W Turner he has reported the flooded path under the railway, Colin Wilkinson at NLC has taken it up with Network Rail as a safety priority.

- Eastend has been extensively repaired with plane and inlay.

- The Planning application at Habrough Lane refused by NLC has gone to appeal, he has submitted a further objection.

Cllr D Wells advised NLC are returning to the normal cycle of bin collections.

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

None.

08.06.20 - 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

The Parish Council considered the appeal letter received for PA/2019/745 and agreed for the Clerk to resubmit their original comments to the Planning Inspectorate.

09.06.20 - (a) - To discuss progress on the Playing Field and work to date  
Cllr T Walton advised the field has been cut and users are respecting the social distancing in place. The play & gym equipment is taped off as per the latest Covid19 guidelines.

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

None.

(c) - Any update from the Contractor for the quote for the base of the Table Tennis Table

None.

(d) - Update on Grass Verges & PROW scheme

Clerk advised the Contractor has carried out his first cut of the verges and is due to cut the PROW's shortly.

10.06.20 - Correspondence

- To consider grant funding request for the Bowls Club - The Parish Council agreed to consider this item once face to face meetings resume and any further information is received from the Bowls Club.

- Email from resident re Main Notice board and update - Clerk advised following resident contact the notice board will be repaired during August and should last at least a few more years, following inspection by Cllr T Walton.

- To consider any requests for dispensation due to the current Covid-19 Pandemic - Cllr S Vickers requested dispensation due to the current Covid-19 Pandemic. **Resolution - This was agreed by the Parish Council.**

Cllr Walton advised a resident has maintained the seat and flowerbox at Ransome Court. The Parish Council agreed for the Clerk to send a letter of

thanks.

11.06.20 - Accounts

- (a) - To approve the June accounts

The Parish Council considered the following payments -

Cllr T Walton (expenses) - £80.94

J Routh Book-keeping (Internal Audit) - £225.00.

**Resolution - That all payments be made as detailed.**

- (b) - To receive and approve the Internal Audit Report 2019/2020 and determine any actions required

**Resolution - The Parish Council considered and approved the Internal Audit Report 2019/2020.**

- (c) - To approve the Annual Governance Statement 2019/2020

**Resolution - The Parish Council considered and approved the Annual Governance Statement 2019/2020.**

- (d) - To approve the Accounting Statement 2019/2020 & AGAR Certificate of Exemption

**Resolution - The Parish Council considered and approved the Accounting Statement 2019/2020 & Agar Certificate of Exemption.**

12.06.20 - To consider the date and time of the next meeting as Tuesday 1<sup>st</sup> September, 7.30pm

The Parish Council provisionally agreed to meet on Tuesday 1<sup>st</sup> September, 2020 at 7:30pm. Further details to be provided depending upon current government legislation.

**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.

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

**Resolution - That all payments be paid as detailed.**