

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on **Tuesday 29th September, 2020**, at 7:30pm via the Zoom portal.

Present - Cllr T Marsden (Chairperson), Cllr S Vickers (Vice-Chairperson), Cllr D Wells, Cllr A Hannigan, Cllr W Turner, Ward Cllr R Hannigan & Ward Cllr P Clark.

01.10.20 - To note Apologies for Absence

Apologies for absence were received from Cllr T Walton.

02.10.20- 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 10.10.20 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.

03.10.20- To consider any applications received for Co-Option onto the Parish Council

None.

04.10.20 - To confirm the minutes of the meeting held on 1st September 2020

The Parish Council considered the minutes dated 01.09.2020.

Resolution - The Parish Council confirmed the minutes dated 01.09.2020 were a true and accurate record.

5.10.20 - Public Participation

None.

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

All items on the agenda.

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

Cllr T Marsden advised there has been no further ACC meeting.

The latest noise monitoring figures available up to August 2020 were all within Government guidelines.

08.10.20 - (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 S Vickers advised there has been no further NATS meeting.

Cllr T Marsden advised the County & Wildlife Crime newsletter is still being sent to J Sowerby, he is trying to get this changed to be sent to himself to distribute.

(b) - Any updates on the Neighbourhood Watch Scheme & Replacement Co-Ordinator

No updates. Cllr A Hannigan & Cllr R Hannigan agreed to contact J Sowerby and will provide an update for the next meeting.

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

Cllr R Hannigan advised the Habrough Lane planning appeal has been rejected by the Planning Inspectorate.

Cllr R Hannigan advised the Covid19 rate in North Lincolnshire has begun to rise and advised members to be careful.

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

Cllr T Marsden advised the Parish Council of complaints from school parents regarding the Contractors delivering to the new Keigar Site at school times.

Resolution - The Parish Council agreed for the Clerk to again write to Keigar reminding them of their agreed responsibility not to arrange deliveries during school pick up and drop off times.

11.10.20 - 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

Appeal decision received from The Planning Inspectorate - ref

APP/Y2003/W/20/3248192 - Land to the North of Habrough Lane, Kirmington, DN39 6YN - dismissed - Noted.

12.10.20 - Any updates from Singleton Birch

None.

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

Cllr D Wells advised the playing field is looking good.

(b) - To consider any booking requests for the Playing Field
None.

(c) - To set a fee for the July 2021 booking
Resolution - The Parish Council agreed to a fee of £50 per day for the event.

(d) - Any update on the mole issue on the Football Pitch
Clerk has not received an update from Cllr T Walton.

(e) - Any update from NLC for the Table Tennis Table and base grant
Cllr R Hannigan agreed to see when the next grant panel meeting will take place.

14.10.20 - Any update on the Parish Council Website & to consider the quote for the accessibility work

The Parish Council considered the quote of £354.00.

Resolution - The Parish Council agreed to accept the quotation of £354.00 for the accessibility work.

15.10.20 - Any updates on the arrangements for the new commemorative stone and it's placement

Cllr T Marsden advised due to Covid19 delays in India, where the granite stone has been ordered from by Jacob Memorials, its delivery has been delayed; the stone will hopefully be in place by late December 2020.

16.10.20 - To consider any further arrangements for Remembrance Day due to Covid19 restrictions

The Parish Council considered latest email from the Vicar confirming the event can go ahead with a maximum of 6 people attending.

Resolution - The Parish Council agreed to hold a scaled down service, with Lee to conduct, the Bugler and up to 4 members of the Parish Council. Cllr T Marsden to provide update to members once further information is known.

17.10.20 - Any update on the future of the Bowls Club & to consider potential meeting venue for when Face to Face meetings are allowed to resume

Cllr R Hannigan informed the Bowls Club have handed back to the Brocklesby Estate and they have no plans to build on this site. The Brocklesby Estate asked the School if they would like this for a new school site, but the School budget would not allow. NLC are looking into options with the school. Keep on agenda.

No update on potential meeting venue. Keep on agenda.

18.10.20 - Correspondence

- To consider grant funding request from St John's Croxton

Resolution - The Parish Council agreed they could not contribute to this during this financial year, as they have no funds allocated in their budget. Clerk to reply and advise of alternative funding pots that may assist.

- To consider a donation to the village newsletter for 2020 & 2021

Resolution - The Parish Council agreed to contribute £100 in 2020 & 2021 as this was included in their budget setting.

19.10.20 - Any updates on GDPR

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

20.10.20 - Accounts

The Parish Council considered the following payments -

Cllr T Walton (expenses) - £50.02

NLC (playground inspection) - £108.00

J White t/a Millview (PROW & Verges) - £1150.75

Village Newsletter 2020 - £100.00

ICO (Data Protection) - £40.00

Resolution - That all payments be made as detailed.

21.10.20 - Minor Items

None.

22.10.20 - Agenda items for the next meeting

No further items, Clerk to purchase extra meeting time from Zoom for the next meeting.

23.10.20 - To agree the next meeting date as Tuesday 3rd November, at 7:30pm via the Zoom Portal.

This was agreed.

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.

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

Resolution - That all payments be paid as detailed.

25.10.20 To consider any recommendations to the Clerks salary review from Ernlca and the Personnel Committee - Keep on agenda, no further info received from Ernlca to date.