

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual General Meeting of Kirmington & Croxton Parish Council, held on Tuesday 6th May 2014, held at 7.30pm, at Kirmington Bowls Club.

Present - Cllr Marsden, Cllr Gallimore, Cllr Bridges, Cllr Hannigan, Cllr Walton, Cllr D'Souza

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01.05.14- To note Apologies for Absence

Cllr Wells, Cllr Page

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

Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 09.05.14, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 12.05.14, regarding highway issues on the C137, as he owns a property accessed by this road. Cllr Hannigan declared a personal interest in item 10.05.14 as she is a Police Volunteer.

03.05.14 - Appointment of Chairperson

Cllr Gallimore proposed Cllr Marsden remains in post. All Councillors present agreed, seconded by Cllr Bridges. Cllr Marsden accepted position.

04.05.14 - Appointment of Vice-Chairperson

Cllr Walton proposed Cllr Hannigan remains in post. All Councillors present agreed, seconded by Cllr Gallimore. Cllr Hannigan accepted position.

05.05.14 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport - Cllr Marsden, Police/NATS - Cllr Wells, Planning - Chairperson, Vice-Chairperson and Cllr Walton, Financial - Cllr Wells, Playing Field - Cllr Walton, Health & Safety - Cllr Wells, ERNLLCA - Cllr Wells and Cllr Hannigan, Personnel - Cllr Wells, Cllr Hannigan, Cllr Page, Singleton-Birch - Cllr Gallimore, NLC Town & Parish Liaison Meetings - Cllr Marsden, Cllr D'Souza to deputize.

06.05.14- To confirm the minutes of the meeting held on 1st April, 2014
These were confirmed as a true and accurate record. Proposed by Cllr Walton and seconded by Cllr D'Souza.

07.05.14 - Public Participation

None

08.05.14 - To receive the Chairmans Report - an update on decisions taken at previous meetings

Cllr Marsden has given Lord Yarborough the contact details for the AEF to discuss any Airport Environmental issues.

Brocklesby Estate has employed a Security Person. Cllr Marsden will provide the contact details to the Councillors.

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

Next meeting is scheduled for 28th May, 2014. The format is not known at present. The actual statutory requirement is 3 meetings a year, not 4 as previously thought.

The Airport development is moving quickly, the steelwork for the Bristow Search and Rescue Hanger is been erected. Completion date is due by 3rd September. Cllr Walton commented that they are keeping the road clean outside the airport.

No further noise monitoring results were available.

10.05.14 - 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

No NATS updates.

Countrywatch Newsletter reported lambs stolen in the Barton area. More Wildlife Crime incidents were reported in Epworth and Kirton Lindsey areas.

Police Matters - Cllr Page has again replaced the broken glass in the village notice board. The Local PCSO will speak to school children regarding vandalism as they are leaving the school bus.

Clerk read out reply from village school stating they do not believe Primary School children are responsible for the damage.

Clerk read out reply from North Lincolnshire Council in response to transport request to local youth centres. There are schemes available, but they suggest in first instance for parents to operate a 'car pool', taxi may be considered if children/project fit criteria, but this would cost

around £50 a trip so further details would be required.

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

None

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

No date has been given for the Melton Ross bridge closure. It was agreed for Clerk to contact North Lincolnshire Council asking for details and ask for existing signage to be made clearer.

Cllr Gallimore requested Clerk to contact North Lincolnshire Council to ask for drains under Railway Bridge in Croxton to be cleared, as they are blocked and the road floods when it rains.

Cllr Marsden advised the C137 flooding has not been dealt with. Clerk to chase up.

Clerk to request replacement litter bin on the C137 at the lay-by crossroads as this has disappeared.

Cllr Gallimore recently met with Roy Hindmarsh regarding the flashing speed signs in Croxton. It was agreed proceed with Roy's suggested location opposite the Church in the first instance. Clerk to advise Singleton Birch of details to place the order and confirm with Roy Hindmarsh.

No updates regarding the Airport roundabout.

(b)To consider any further quotations received for Kirmington Village signs

Keep on agenda for next meeting. Awaiting quotes obtained by Cllr Page.

13.05.14 - 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

PA/2014/0262 - Approved

14.05.14 - Any Updates on Singleton Birch AD Plant

No updates

15.05.14 - Any Updates on Pimlico Farm

Cllr Marsden reported the plant appears to be in operation.

16.05.14 - To consider Remembrance Day event 2014

Clerk advised Rev'd Mary Vickers is available.

Cllr Wells is trying to source a Bugler.

Normal Representatives will be invited nearer the event.

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

Cllr Walton is catching up with jobs on the field. He recently replaced the bearings on the lawnmower.

(b) - To consider the proposal of a pavilion on the Playing Field

Keep on agenda

(c) - To agree the date and arrangements for 'Kirmington Karnival'

This will be held on 29th June, at 2pm.

Cllr Hannigan is organizing and has been given a price of £144 inc vat for 2 portaloos. She asked if the Airport will not fund these would the Parish Council consider this. All agreed to fund if the Airport will not, proposed by Cllr Walton, seconded by Cllr Gallimore.

18.05.14 - To discuss any further ideas for the layout of the Parish Council Website

Clerk reported 74 hits this month.

Clerk to arrange for Kirmington Karnival details to go on site.

19.05.14 - To consider the maintenance programme and/or quotes for the telephone box

Clerk was passed a quote at the meeting from a local handyperson. Cllr D'Souza will contact him for further information and report back at the next meeting.

20.05.14 - Any updates regarding Broadband Speeds in the Parishes

Cllr Marsden advised the programme is running slightly ahead of schedule.

21.05.14 - Correspondence

Village newsletter cheque returned, as not banked within 6 months. Noted and re-initialled.

22.05.14 - Accounts

(a) To approve the April accounts - see financial sheet

These were confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr D'Souza

(b) To approve the year-end audit for 2013-2014

This was confirmed as a true and accurate record. Proposed by Cllr Bridges and seconded by Cllr Walton.

23.05.14- Minor Items

Cllr Hannigan is organising a Big Breakfast event on 31.05.14. She will email Clerk details for the website.

Clerk to see if can obtain quote for older children activities on playing field - ie - basketball hoop

24.05.14- Agenda Items for the next meeting

To consider any quotations obtained for basketball hoop

25.05.14 - To confirm the date and time of the next meeting as Tuesday 3rd June 2014 at 7.30pm.

This was agreed