

## KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Parish Council Meeting of Kirmington & Croxton Parish Council, held on Tuesday 12<sup>th</sup> April, 2022, at 7:30pm, following the Annual Parish Meeting at St. Helena's Church, Kirmington.

Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr W Turner, Cllr A Hannigan, Cllr T Walton & NLC Ward Cllr R Hannigan. Cllr S Taylor & Cllr J Salmon arrived at 19:33 hours.

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### 01.04.22 - To note Apologies for Absence

Apologies for absence were received from Cllr P Clark.

### 02.04.22 - 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 any item regarding 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 & Ernlca as he is a Representative.

Cllr W Turner declared a personal interest on any item on the agenda in connection with St. Helena's Church as he is Church Treasurer.

### 03.04.22 - Procedural - To continue to devolve powers to the Clerk in conjunction with the Chairperson should the Parish Council be unable to meet **Resolution - The Parish Council agreed to continue to devolve powers to the Clerk in conjunction with the Chairperson for a period covering the Covid19 Pandemic should they be unable to meet.**

### 04.04.22- To confirm the minutes of the meeting held on 2<sup>nd</sup> February, 2022

The Parish Council considered the minutes dated 02.02.2022.

**Resolution - The Parish Council confirmed the minutes dated 02.02.2022 were a true and accurate record.**

### 05.04.22- Public Participation

None.

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

All items on the agenda.

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

Cllr T Marsden attended the latest virtual ACC meeting. Clerk distributed the circular. Cllr T Marsden advised the Airport is starting to pick up again and some holiday flights have resumed.

Noise monitoring - The latest figures reviewed by Cllr T Marsden are all within Government guidelines.

08.04.22 - (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 T Marsden attended the latest virtual NATS meeting; he raised the C137 pothole issues and Cllr P Clark also reported to NLC Highways, as well as the Parish Council. The potholes have now been repaired.

Cllr T Marsden advised the Police are looking into whether Wildlife Crime Reports can resume, as this was previously completed by a Volunteer.

(b) - Any updates on the Neighbourhood Watch Scheme

Cllr T Marsden continues to send information to the Clerk for the Parish Council website.

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

Cllr R Hannigan reported the following:-

Post Office Lane - A smell has been noticed which has been reported to the Drainage Team to investigate and the beck does not appear to be flowing.  
- Some residents have requested NLC reconsider the 1-way scheme at Post Office Lane which was previously consulted on. The Parish Council discussed and suggested perhaps wait until the 9 new houses are built before consulting again. Cllr R Hannigan mentioned Verge Markers could be a solution in the interim.

Covid - Infections in North Lincolnshire are very high, although numbers of people in hospital remain low. The vaccines are doing their job. The CCG will cease to exist from 1<sup>st</sup> July, 2022; will be replaced by the North Lincolnshire Place Partnership.

Potholes - North Lincolnshire Council are due to purchase a new vehicle to fully complete potholes to a full standard.

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

Cllr T Marsden asked the Ward Councillor if there are any updates on the 40mph speed limit request on the A18. Cllr R Hannigan agreed to follow up.

Clerk to request again for West Lindsey to replace the missing deer sign.

(b) - Any updates on devolution

Cllr T Walton due to meet the Contractor to identify any further verges to be included on his schedule, to be approved by NLC.

11.04.22 - 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

- Decision notice - PA/2021/1826 - Land to north of Habrough Lane - Noted.
- Premises Licence - LA2003 - Hampton by Hilton Humberside Airport - Noted.
- Decision Notice - PA/2022/35 - 17 Eastend, Kirmington - Noted.

12.04.22 - Any updates from Singleton Birch

Cllr S Taylor reported Singleton Birch have agreed to donate £500 towards the Queen's Platinum Jubilee Fund.

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

Cllr T Walton reported the playing field is still being extremely well used, he has undertaken the second cut of the year. There is an issue with large numbers of rabbits. **Resolution - The Parish Council agreed for the Clerk to contact Pest Control to deal.**

The Bowls Club is still not secured and children are gaining access to the site.

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

None.

14.04.22 - Any update on the Parish Council Website

The website continues to work well and is up to date.

15.04.22 - Any update on the Community Grant and the Spring in Bloom Grant

Community Grant - Clerk advised the benches and noticeboards are currently being made. Quote received from the Manufacturer to remove the current benches at a cost of £375 plus VAT. **Resolution - The Parish Council agreed to**

**accept the quotation.**

Spring in Bloom Grant - Clerk advised the grant needs claiming by 30<sup>th</sup> May, 2022 at the latest. The Parish Council considered 2 new boxes near the seats at East End and Ransome Court and flowerbeds. **Resolution - The Parish Council agreed for Cllr D Wells to obtain quotes for timber to make the boxes up to a cost of £100. Clerk authorised to pay Brigg Garden Centre £300 towards the shrubs once Cllr D Wells has researched.**

16.04.22 - Any update for the Queen's Platinum Jubilee event

Cllr S Taylor reported the Committee has organised an excellent programme of events, final details to be in the Village Newsletter in May. £1,950 has been raised so far, along with prizes donated by Hilton by Hampton and the Deli in Kirmington.

Cllr S Taylor expressed concerns the committee cannot access the funds held by the Parish Council. The Clerk read out the guidelines from Ernlca and the Committee are to open their own bank account and the Parish Council agreed for any remaining funds the Clerk can transfer once the account is opened.

17.04.22 - Correspondence

- To consider entry to the Best Kept Village Competition - The Parish Council requested the Clerk display on the website for resident consultation and feedback - Keep on agenda for next meeting.

- To consider the 3-year LTA for the Church Clock servicing - The Parish Council agreed to accept the 3-year LTA.

- Email from Ernlca re Alan retirement - Clerk to send a good luck card to Alan and thank him for his work over the years.

- Transport Study consultation from NLC - Clerk to respond on behalf of the Parish Council.

- Email from Hilton by Hampton re discounted rooms and meeting hire - The Parish Council have been offered a free trial to use the Conference Room for their meetings and a discounted rate of £25 for future meetings.

Cllr S Taylor suggested the Parish Council accept this immediately for the comfort and productiveness of meetings. Cllr T Marsden suggested trying the meeting facilities for the May AGM and to keep on agenda for next month to then make a decision. Cllr D Wells suggested the Parish Council consider for the winter months. **Resolution - A vote was held and was in favour the meeting room at the Hampton by Hilton used for the May AGM and then to consider at the end of the next meeting future venue.**

18.04.22 - Any updates on GDPR

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

19.04.22 - Accounts

- (a) - To approve the March accounts

The Parish Council considered the following accounts for payment -

T Walton (expenses) - £72.11

J Fisk (expenses) - £100.00

Ernlca Renewal - £306.57

Smith of Derby (Clock) - £625.20

R Hannigan (Speed sign) - £84.00

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

- (b) - Any update regarding on-line banking

Clerk reported this is now set up.

20.04.22 - Minor Items

Cllr T Marsden circulated a consultation on the National Grid Carbon Pipeline Project which was received immediately prior to the Parish Council meeting. He provided a map to members to show concerns how close this is to the villages.

**Resolution - It was agreed that any comments to be submitted to the Clerk by 28<sup>th</sup> April, 2022 as the deadline for submission is before the next PC meeting.**

21.04.22 - Agenda items for the next meeting

To consider the future meeting venue.

Response submitted regarding the National Grid Carbon Pipeline Project.

22.04.22 - To confirm the next meeting date as Tuesday 17<sup>th</sup> May, 2022 which will be the Annual General Meeting

This was confirmed and will be held at Hilton By Hampton Hotel at Humberside Airport as a trial.

**Meeting closed at 20:56 hours.**

**Private Session**

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

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

**Meeting closed at 20:58 hours.**

