

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Meeting of Kirmington & Croxton Parish Council, held on Tuesday 14th June, 2022, at 7:30pm, at the Conference Room, Hampton by Hilton Hotel, Humberside Airport, Kirmington.

Present - Cllr T Marsden (Chairperson), Cllr D Wells, Cllr W Turner, Cllr S Taylor, Cllr A Hannigan, Cllr S Vickers & Cllr T Walton. Also, present NLC Ward Cllr R Hannigan & 1 resident.

01.06.22 - To note Apologies for Absence

Apologies for absence were received from Ward Cllr Peter Clark.

02.06.22- 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 D Wells declared a prejudicial interest on payments 19.06.2022.

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.

03.06.22 - To confirm the minutes of the Annual General Meeting held on 17th May 2022

The Parish Council considered the minutes of the AGM dated 17.05.2022.

Resolution - The Parish Council confirmed the minutes dated 17.05.2022 were a true and accurate record.

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

Resolution - The Parish Council agreed to remove this item from the agenda.

05.06.22 - Public Participation

Members of the public has liaised with Cllr D Wells regarding the watering of the new planters. They expressed concerns regarding the organization of watering regularly. Cllr A Hannigan agreed to water the Ransome Court planter and the Eastend planter.

Resolution - Clerk to ask on the PC website for any future volunteers to water the planters. To include on the September agenda - To consider winter plants and painting of the planters.

06.06.22 - To consider revisions to the Playing Field Leasers Policy, Terms of Reference for Personnel Committee and the Financial Risk Assessment

The Parish Council considered the revisions to the policies.

**Resolution - The Parish Council agreed to adopt the amended 3 policies.
Clerk to display on the website.**

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

All items on the agenda.

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

Cllr T Marsden has not yet received a response from the previous month high noise movement.

Cllr T Marsden advised the latest figures reviewed for May are all within Government guidelines.

09.06.22 - (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 meeting; however, he could not participate due to technical issues.

Cllr T Marsden emailed Danny Marsh after the meeting regarding the Croxton flooding issues under the railway bridge and the speed sign moving in Croxton.

(b) - Any updates on the Neighbourhood Watch Scheme

Cllr R Hannigan is in the process of setting up the scheme.

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

Cllr R Hannigan advised he has reported the A18 speed limit reduction request, the Croxton Railway Bridge issue and the flashing speed locator sign to NLC and he is monitoring for responses and updates.

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

None

(b) - Any update from Cllr R Hannigan on the A18 speed limit reduction request Covered in 10.06.2022.

(c)- Any updates from Cllr R Hannigan on the Croxton Railway Bridge issues.

Covered in 10.06.2022.

(d) - To consider changing the location of one of the flashing speed signs in Croxton.

Covered in 10.06.2022.

(e) - Any update from NLC on their grass cutting schedule.

Clerk advised the verges are cut by NLC twice a year; usually April and September.

(f) - Any update from the site meeting with our Contractor, Cllr T Walton, Cllr R Hannigan and Croxton resident.

Clerk advised the Contractor advised he will contact Cllr Walton in July.

12.06.22 - 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

None.

13.06.22 - Any updates from Singleton Birch

None.

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

Cllr T Marsden thanked Cllr T Walton for his excellent hard work in getting the playing field ready for the Jubilee event; the field looked fantastic.

Cllr T Walton expressed concerns regarding the large number of rabbits coming from the Bowls Club.

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

No requests received.

Cllr S Taylor advised a Football group are using the playing field on a Monday evening and he has tried to approach them to find out who they are, as the Parish Council needs DBS information and Insurance details and they need to formally ask for permission to use. **Resolution - The Parish Council agreed for Cllr S Taylor and a couple of Councillors to approach the team to try and request information.**

(c) - Any feedback on piece of play equipment wanted following request from resident

No information received from the resident as yet.

(d) - Any update on the Spring in Bloom grant

The planters have been completed by Cllr D Wells and the grant has been repaid by North Lincolnshire Council.

(e) - Any update on the Community grant

Clerk advised the benches and noticeboards should be fitted in the next 2-3 weeks. Clerk to advise the Contractor of Cllr T Walton and Cllr A Hannigan

contact phone numbers to meet on site.

15.06.22 - A report on the Queen's Platinum Jubilee Event

Cllr S Taylor reported the event was a great success. £1,950 was raised and approximately £300 left. Great work by all the Jubilee Committee. The Committee will meet in the next month to decide what to spend the remaining funds on. Cllr T Marsden expressed thanks to Cllr S Taylor and the Committee for all their hard work.

16.06.22 - Any update on the Parish Council Website

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

17.06.22 - Correspondence

- To consider the extension of the devolution of Grass Verges and PROW from NLC to 2026 - The Parish Council considered the extension of the contract.
Resolution - The Parish Council agreed to accept the extension of the devolution of grass verges and PROW from NLC to 2026. Clerk to inform NLC.

- Email of resignation from Cllr J Salmon - Read out and Noted - Clerk to display official notice from NLC.

Cllr D Wells requested permission to purchase miracle grow and a water carrier for the new planters.

Resolution - The Parish Council agreed for Cllr D Wells to purchase and provide receipts to the Clerk for reimbursement.

18.06.22 - Any updates on GDPR

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

19.06.22 - Accounts

The Parish Council considered the following accounts for payment -

D Wells (Timber & Plants) - £288.86

Jubilee Payments total - £544.15

St Helena's Church (previous room hire) - £50.00

Hampton by Hilton (room hire) - £25.00

M Taylor - £200

Resolution - That all payments paid as detailed.

20.06.22- Minor Items

Cllr T Marsden sent Clerk a video on You Tube by a person visiting Kirmington to distribute to members. Clerk to request permission if can be displayed on the PC website.

Cllr S Vickers advised the Hampton by Hilton hotel are looking to allow residents access to the gym on a pay as you go basis.

21.06.22 - Agenda items for the next meeting

- To consider purchasing further dog bins in Kirmington.
- To make arrangements for Remembrance Day 2022.

22.06.22 - The consider the date and time of the next meeting in July. Clerk to circulate provisional meeting dates from July 2022 - May 2023 for consideration and display on the Parish Council website.

Resolution - The Parish Council agreed the next meeting date is on Tuesday 19th July at 7:30pm at Hilton by Hampton Hotel. The Parish Council agreed to keep the start time as 7:30pm and agreed the meeting dates from July 2022 - May 2023. Clerk to display future dates on the PC website.

Meeting closed at 20:46 hours.

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.

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

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

Meeting closed at 20:48 hours.