

KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Meeting of Kirmington & Croxton Parish Council on **Tuesday 10th September, 2024** which will be held at **7:30pm** at Hampton by Hilton Hotel Conference Room, Humberside Airport, Grimsby Road, Kirmington, DN39 6YH.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting.

The agenda is set out below.

Clerk to the Council

Date of Issue - 3rd September 2024

01.09.24 - To note Apologies for Absence.

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

03.09.24 - To confirm the minutes of the meeting held on 16th July 2024

04.09.24 - Election of Vice-Chairperson

05.09.24 - Public Participation.

Members of the public may raise subjects which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to **15** minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

06.09.24 - To consider any applications for co-option for the Casual Vacancy

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

08.09.24 - To receive an update from the Airport Consultative Committee and any update on Noise Monitoring

09.09.24 - 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.

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

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

- (b) - Drain issues at Croxton Bends & near Singleton Birch.
- (c) - To consider applying for funding for the proposed flashing solar speed sign (RH)
- (d) - Any update on the bus shelter in Kirmington (RH)
- 12.09.24 - Any updates from Singleton Birch.
- 13.09.24 - 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.
- 14.09.24- (a) - To discuss progress on the Playing Field and work to date.
- (b) - To consider any booking requests for the Playing Field and update on the football training event
- (c) - To consider any quotes for the bench in Croxton from Cllr R Wheeler.
- (d) - Any updates on the Parish Plan (Cllr R Hannigan to manage and provide information)
- (e) - Any update on the Bowls Club (RH)
- (f) - Public Car Vehicle Charger update (ST & RH)
- (g) - To consider next year's annual village event
- (h) - To explore Memorial ideas
- (i) - To consider an information board in Kirmington village
- (j) - To start planning for the Remembrance Day event
- 15.09.24 - Any update on the Parish Council Website
- 16.09.24 - Correspondence
- Email re key for playing field access and risk assessments
 - To receive the NLC play inspection report
 - Invitation to Singleton Birch Liaison meeting
 - To consider a formal response to the NLC Community Governance Review draft recommendations
- 17.09.24 - Any updates on GDPR
- 18.09.24 - Accounts
- (a) - To approve the July & August accounts (see financial transactions sheet)
 - (b) - To consider any further signatories on the HSBC bank account and to consider a debit card
 - (c) - To consider a contribution towards J Fisk servicing of mower
 - (d) - To receive the notification of exempt status from the External Auditor for 2023/2024
- 19.09.24 - To make arrangements for Remembrance Day event
- 20.09.24 - To start to update the Emergency Plan (RH)
- 21.09.24 - Minor Items
- To take any points from members and to note items of interest.
- 22.09.24 - Agenda items for the next meeting
- 23.09.24 - To confirm the date and time of the next meeting as 7:30pm on

Tuesday 8th October 2024.

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.

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