

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Meeting of Kirmington & Croxton Parish Council, held on **Tuesday 8th October, 2024** at **7:30pm** at Hampton by Hilton Hotel Conference Room, Humberside Airport, Grimsby Road, Kirmington, DN39 6YH.

Present - Cllr S Taylor (Chairperson), Cllr R Wheeler (Vice-Chairperson), Cllr W Turner, Cllr R Hannigan, Cllr D Wells, Cllr T Walton & Cllr C White & 1 member of the public.

01.10.24 - To note Apologies for Absence.

Apologies for absence were received from Cllr A Hannigan & NLC Ward Cllr P Clark.

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

Cllr W Turner declared a personal interest in any item on the agenda in connection with Kirmington Church, as he is a Representative.

Cllr D Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council and Ernllca as he is a Representative.

03.10.24 - To confirm the minutes of the meeting held on 10th September 2024

The Parish Council considered the minutes dated 10.09.24.

Resolution - The Parish Council confirmed the minutes dated 10.09.2024 were a true and accurate record.

04.10.24 - Public Participation.

None.

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

All items are on the agenda.

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

No updates.

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

07.10.24 - 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.

Cllr R Hannigan reminded residents to report any incidents to 101 or to inform him to report to the local Policing Team.

A Police door knock was scheduled for Kirmington village; Cllr R Hannigan to check if this has taken place. Cllr S Taylor suggested it may be better to do in Spring Time.

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

Cllr R Hannigan has tried to find out who is responsible for the potholes at Orchard Lane and NLC are investigating.

The next Town & Parish Liaison Meeting the Community Governance Review will be discussed.

The Leader of NLC has been involved in talks to secure the British Steel future at the Scunthorpe site.

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

None.

(b) - Drain issues at Croxton Bends & near Singleton Birch.

No updates. **Resolution - The Parish Council agreed to remove from the agenda.**

(c) - Any update on the funding application for the proposed flashing solar speed sign (RH)

Clerk to obtain a further comparison quote and to begin to prepare the grant application and supporting documentation.

(d) - Any update on the bus shelter in Kirmington (RH)

Cllr R Hannigan advised this will be fitted hopefully within the next 6 weeks.

10.10.24 - Any updates from Singleton Birch.

None.

11.10.24 - 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.

None.

12.10.24- (a) - To discuss progress on the Playing Field and work to date
Cllr T Walton asked if the Estate will be cutting the hedge as it is growing outwards and needs cutting back. Cllr R Hannigan advised the Estate advised it will be cut back after the bird nesting season.

Cllr S Taylor asked Cllr R Hannigan to chase the Brocklesby Estate for the lease; as the Parish Council cannot apply for any grants until this is acquired.

Cllr T Walton advised the small goal posts need strengthening. **Resolution - The Parish Council agreed for Cllr T Walton to repair up to a maximum of £50. Cllr T Walton to submit receipts to the Clerk for reimbursement.**

(b) - To consider any booking requests for the Playing Field and any update on the football training event

The Parish Council discussed holding a public meeting (not a Parish Council meeting) after April next year to discuss ideas and to recruit volunteers to explore ideas for future development. This will be included on the February 2025 agenda to start making plans.

(c) - To consider any quotes for the bench in Croxton from Cllr R Wheeler.

The Parish Council agreed to remove from the agenda.

(d) - Any updates on the Parish Plan (Cllr R Hannigan to manage and provide information)

No updates.

(e) - Any update on the Bowls Club (RH)

Keep on agenda for updates.

(f) - Public Car Vehicle Charger update (ST & RH)

Cllr R Hannigan will go back to NLC to see if this is still available.

(g) - To consider next year's annual village event

A discussion took place and the consensus was that an event should be held; possibly in May 2025 for VE Day. The Parish Council agreed to remove from the agenda temporarily until February 2025.

(h) - To explore Memorial ideas

The Parish Council agreed to temporarily remove from the agenda until February 2025.

(i) - To consider an information board in Kirmington village

The Parish Council agreed to temporarily remove from the agenda until February 2025.

(j) - To start planning for the Remembrance Day event

A lengthy discussion took place and it was noted the incredible job Terry Marsden did in arranging this event over the years. It was agreed this year's event will be on a smaller scale due to the high number of personal contacts Terry had who the Parish Council are unable to get in touch with.

Cllr R Hannigan and Cllr S Taylor to meet soon with the Vicar and Lee to start to bring the event together.

13.10.24 - Any update on the Parish Council Website

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

14.10.24 - Correspondence

Town & Parish Council Liaison Meeting Invite - Noted and Circulated.

15.10.24 - Any updates on GDPR

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

16.10.24 - Accounts

- (a) - To approve the September accounts
- The Parish Council considered the following accounts for payment
- Hilton by Hampton (room hire) - £25.00
- NLC (SLA Play inspections) - £268.03
- Kyanite - £58.27

Resolution - The Parish Council agreed all payments paid as detailed.

- (b) - Any update on the additional signatories on the HSBC bank account and debit card

This in the process of being arranged.

- (c) - To consider purchasing an accounting package (DW)

The Parish Council agreed that no accounting package is necessary at this moment in time and the policies in place are adequate and appropriate. It was agreed should this change in the future the Clerk will advise the Parish Council.

17.10.24 - To start to update the Emergency Plan (RH)

Keep on agenda.

18.10.24 - Minor Items

None.

19.10.24 - Agenda items for the next meeting

- To set the budget/precept for 2025-2026
- A report on the Remembrance Day Event.
- To consider the earlier start time of 7:00pm for future Parish Council meetings.

20.10.24 - To confirm the date and time of the next meeting as 7:30pm on Tuesday 12th November 2024.

The Parish Council agreed to the above date of Tuesday 12th November 2024, but with an earlier start time of 7:00pm due to the budget and precept setting.

Meeting closed at 21:03 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.

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

Resolution - That all payments be paid as detailed.

Meeting closed at 21:05 hours.