

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 12th November, 2024** which will be held at **7:00pm** 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 - 5th November 2024

01.11.24 - To note Apologies for Absence.

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

03.11.24 - To confirm the minutes of the meeting held on 8th October 2024

04.11.24 - 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.

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

06.11.24 - 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.

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

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

(b) - Any update on the funding application for the proposed flashing solar speed sign (RH) - to approve the updated Safeguarding Children's & Safeguarding Adult's Policies to support the application

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

09.11.24 - Any updates from Singleton Birch.

10.11.24 - 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.

11.11.24- (a) - To discuss progress on the Playing Field and work to date and to
discuss any update on the proposed lease from the Brocklesby Estate and to
consider a formal response

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

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

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

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

(f) - To receive a report on the Remembrance Day event

12.11.24 - Any update on the Parish Council Website

13.11.24 - Correspondence

- To approve a Sexual Harassment in the workplace Policy - Legal Obligations

- To consider applying for a grant for VE & VJ Day from NLC

- Email re street names for new road

- Community Governance Review meeting - consideration of final
recommendations

14.11.24 - Any updates on GDPR

15.11.24 - Accounts

- (a) - To approve the October accounts (see financial transactions sheet)

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

- (c) - To set the budget/precept for 2025-2026

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

17.11.24 - Minor Items

To take any points from members and to note items of interest.

18.11.24 - Agenda items for the next meeting

19.11.24 - To confirm the date and time of the next meeting as 7:00pm on
Tuesday 14th January 2025 & to consider future start times for meetings at
7:00pm

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.

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