

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Meeting of Kirmington & Croxton Parish Council on Tuesday 12th November, 2024, held at 7:00pm at Hampton by Hilton Hotel Conference Room, Humberside Airport, Grimsby Road, Kirmington, DN39 6YH.

Present - Cllr S Taylor (Chairperson), Cllr A Hannigan, Cllr R Hannigan, Cllr D Wells, Cllr T Walton, Cllr W Turner & Cllr C White. Also present 2 Representatives from Humber & Wolds Rural Action - Jane & Sarah.

01.11.24 - To note Apologies for Absence.

Apologies for absence were received from Cllr B Wheeler & NLC Ward Cllr P Clark.

02.11.24- Declarations of Interest need to be remade and recorded in 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, The Poppy Appeal and Ernllca as he is a Representative.

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

The Parish Council considered the minutes dated 08.10.24.

Resolution - The Parish Council confirmed the minutes dated 08.10.2024 were a true and accurate record.

04.11.24 - Public Participation.

The 2 Representatives from Humber & Wolds Rural Action explained they would like to Parish Council to consider them approval to identify if Kirmington has a housing need for affordable housing. They want to survey residents to seek their views.

The Parish Council expressed planning concerns breaching the village line and the local school is already at capacity and some members did not feel there was a need at all.

The 2 Representatives left the meeting at 19:25 hours.

Resolution - The Parish Council agreed to place the item for consideration on the January 2025 meeting agenda pending further information from HWRA prior to the January meeting.

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

All items are on the agenda.

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.

Cllr R Hannigan advised the new Police Inspector appointed 6 weeks ago is no longer in post.

Cllr D Wells advised no local issues were raised at the latest NATS meeting.

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

Cllr R Hannigan advised NLC has reported back on Orchard Lane and advised that NLC are responsible for the public footpath and have a duty to keep this clear and passable. They also advised the Brocklesby Estate is responsible for the road surface area and potholes. Cllr R Hannigan to liaise with the Brocklesby Estate.

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

None.

(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

Clerk to submit the application by the end of November with supporting documentation.

The Parish Council considered the updated Safeguarding Children & Safeguarding Adult's Policies.

Resolution - The Parish Council approved the updated Safeguarding Children & Safeguarding Adult's Policies.

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

Cllr R Hannigan advised this should be installed by the end of December 2024.

09.11.24 - Any updates from Singleton Birch.

Concerns were raised over the chalk on vehicles in the vicinity of the works.

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

None.

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

Cllr T Walton advised the playing field is still being well used and he has recently repaired the portable goalposts.

The Parish Council considered the proposed lease from the Brocklesby Estate.
Resolution - The Parish Council agreed to set up a Committee to review the lease at the January Parish Council meeting and to set up a meeting with the Brocklesby Estate regarding suitable terms and conditions.

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

None.

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

Cllr R Hannigan went through the Parish Plan and the Parish Council agreed to move the traffic issues on the A18/C137 and the white lines in Croxton to be discussed under highways issues, rather than on the Parish Plan.

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

None.

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

Cllr R Hannigan advised the fund has now closed.

Resolution - The Parish Council agreed to remove from the agenda until further NLC monies may come available.

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

The event was a great success, was well attended and agreed to keep the event moving forward to honor the work and memory of Terry Marsden.

The Parish Council Committee will build upon this year's event for the future.

Thanks were expressed to Anita for her role in the event. **Resolution - The Parish Council agreed for the Clerk to post Anita a letter of thanks for her work in making the event a great success.**

12.11.24 - Any update on the Parish Council Website

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

13.11.24 - Correspondence

- To approve a Sexual Harassment in the workplace Policy - Legal Obligations - **Resolution - The Parish Council approved the Sexual Harassment in the Workplace Policy.**

- To consider applying for a grant for VE & VJ Day from NLC - **Resolution - The Parish Council agreed for the Clerk to apply for both grants; possibly a party for VE Day and perhaps a mug for schoolchildren or similar on VJ Day.**

- Email re street names for new road - The Parish Council considered the new road options in the email sent. A vote was held. **Resolution - The Parish Council agreed they approved the residents first choice of Lancaster Place.**

- Community Governance Review meeting - consideration of final recommendations - Noted.

14.11.24 - Any updates on GDPR

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

15.11.24 - Accounts

- (a) - To approve the October accounts

The Parish Council considered the following accounts for payment

- Hilton by Hampton (room hire) - £25.00

- The Poppy Appeal (wreaths) - £105.00

- The Poppy Appeal (Crosses & Poppies) - £30.50

- S. Taylor (expenses) - £12.38

- S. Taylor (Buffet expenses for Remembrance Day) - £298.50

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

Keep on agenda.

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

The Parish Council considered the information prepared by the Clerk.

A few amendments were made by the Parish Council in order to keep the budget and precept as minimum increase as possible.

Resolution - The Parish Council agreed to set their budget/precept for 2025/2026 at £19,455.

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

Keep on agenda.

17.11.24 - Minor Items

Cllr C White advised members to email him with any jobs his son may be able to carry out as part of his Duke Of Edinburgh award.

18.11.24 - Agenda items for the next meeting

- To consider any further information from the Humber & Wolds Housing and whether the Parish Council wish for them to proceed with a survey in Kirmington

- To set up a Committee to agree the terms of the Playing Field Lease

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

The Parish Council agreed the next meeting date of Tuesday 14th January 2025 at 7:00pm and agreed to future meeting times of 7:00pm.

Meeting closed at 21:07 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.

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

Resolution - That all payments be paid as detailed.

Meeting closed at 21:09 hours.