

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 14th January, 2025** 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 - 8th January 2025

01.01.25 - To note Apologies for Absence.

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

03.01.25 - To confirm the minutes of the meeting held on 12th November 2024

04.01.25 - 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.

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

06.01.25 - 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.

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

08.01.25 - (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) -

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

09.01.25 - Any updates from Singleton Birch.

10.01.25 - 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.

- To consider a response to the Humber Planning Carbon Capture Pipeline
notification and consultation

11.01.25- (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 Committee to agree terms with the Brocklesby Estate

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

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

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

12.01.25 - Any update on the Parish Council Website

13.01.25 - Correspondence

- To consider any further information from Humber & Wolds Rural Action and
to consider whether a housing assessment survey is required in Kirmington

- To consider a response to the Government consultation re improving standards
& conduct framework

- To consider a response to the consultation on overhaul of the local audit
system

14.01.25 - Any updates on GDPR

15.01.25 - Accounts

- (a) - To approve the December & January accounts (see financial transactions
sheet)

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

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

17.01.25 - Minor Items

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

18.01.25- Agenda items for the next meeting

19.01.25 - To confirm the date and time of the next meeting as 7:00pm on
Tuesday 11th February 2025

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.

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