

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Meeting of Kirmington & Croxton Parish Council on **Tuesday 14th January, 2025**, held at **7:00pm** at Hampton by Hilton Hotel Conference Room, Humberside Airport, Grimsby Road, Kirmington, DN39 6YH.

Present - Cllr S Taylor (Chairman), Cllr B Wheeler (Vice-Chairman), Cllr D Wells, Cllr W Turner, Cllr R Hannigan & Cllr C White.

01.01.25 - To note Apologies for Absence.

Apologies for absence were received from Cllr T Walton, Cllr A Hannigan and NLC Ward Cllr P Clark.

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.

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.

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

04.01.25 - Public Participation.

None.

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

All items are on the agenda.

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.

Cllr D Wells attended the latest NATS meeting held in December, with figures for crime down and nothing recorded for Kirmington and Croxton.

07.01.25 - 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 the Community Grant Scheme is due to be reviewed and updated to make the process more efficient.

Cllr R Hannigan advised the In Bloom Grant will be available again shortly for local groups and Parish Councils to apply.

Cllr D Wells advised at the latest Humberside Airport meeting he attended they have removed from their agenda the footpath from the airport.

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

Cllr R Hannigan has reported to NLC potholes to be repaired at Croxton Road, Eastend, A18, Limber Road, Main Street and High Street.

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

Cllr R Hannigan and Cllr S Taylor met recently with Neil from NLC to confirm the appropriate site on Limber Road Kirmington.

Clerk to forward further information to the grants team from NLC for consideration.

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

Cllr R Hannigan advised this should be installed on 31st January 2025.

Cllr C White to forward information to Cllr R Hannigan regarding the Caistor School bus route that may need to be re-routed.

09.01.25 - Any updates from Singleton Birch.

Cllr R Hannigan and Cllr S Taylor met on site with 2 representatives from Singleton Birch and a productive meeting was held. Issues were discussed regarding the chalk situation on the road and hedges. Cllr R Hannigan has asked NLC Highways to work together with Singleton Birch to get the drain fixed on the A18. The Parish Council to provide contact details at Singleton Birch to residents for them to contact the company directly should they have any future issues.

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.

None.

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

Resolution - The Parish Council requested the Clerk respond to the consultation and express that residents and properties should not be disrupted during the installation should it go ahead and proper measures should be taken to keep the roads clean.

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

Resolution - The Parish Council agreed for Cllr S Taylor & Cllr C White to arrange a meeting directly with the Brocklesby Estate to begin to discuss the terms of the playing field lease.

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

Cllr B Wheeler advised the school may wish to use the playing field more regularly during the week for sports. **Resolution - The Parish Council approved for Cllr R Wheeler to agree the extra use with the school on behalf of the Parish Council providing dates required are agreed.**

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

Cllr R Hannigan suggested instead of doing the white lines on the A18/C137 perhaps consider a 40mph speed limit. Awaiting response from NLC. In Bloom project to be added onto the Parish Plan.

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

None.

12.01.25 - Any update on the Parish Council Website

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

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

Resolution - The Parish Council discussed in depth the information provided from Humber & Wolds Rural Action and agreed they did not feel the survey or any extra housing is required in Kirmington. They were very concerned that their views from the November Parish Council meeting were ignored by the 2 attendees and that the Humber & Wolds Rural Action housing assessment survey is going out to public consultation on the 17th January 2025 without the consent or agreement of the Parish Council. The Parish Council agreed there is no demand or support to this survey. Clerk to respond with the comments stated.

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

Resolution - The Parish Council held a discussion and had reservations over

suspension of Councillors and the effect this could have on the democratic process. The Parish Council agreed for the Parish Councillors to respond individually to this survey and not for the Parish Council to respond formally.

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

Resolution - The Parish Council agreed for the Clerk to respond on behalf of the Parish Council with her personal experience of the process.

14.01.25 - Any updates on GDPR

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

15.01.25 - Accounts

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

The Parish Council considered the following accounts for payment

- Hilton by Hampton (room hire)- £25.00

- Millview (PROW & Verges) - £850.75

- Smith Of Derby (Church Clock 3 year lta) - £938.40

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

The current change was rejected due to the timing out. Clerk to begin the change again starting with adding Cllr S Taylor in the first instance.

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

Keep on agenda.

17.01.25 - Minor Items

Cllr C White advised his son will clean the village signs and war memorial.

Cllr D Wells advised at the Airport Consultative Committee Meetings the airport are running at 75% of the capacity they ran at in 2019.

Cllr R Wheeler asked Cllr S Taylor to arrange the handyman to quote to repair the planters in Croxton.

Cllr R Hannigan to arrange a Remembrance Day debrief with Anita and Lee and report back to the Parish Council.

18.01.25- Agenda items for the next meeting

- To begin to plan a village event during summer 2025

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

This was confirmed.

Meeting closed at 21:10 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.

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

Resolution - That all payments be paid as detailed.

Meeting closed at 21:12 hours.