

Minutes of the meeting of Kirton in Lindsey Town Council held on Wednesday 23rd November 2016 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor), Cllr Pat Frankish, Cllr Billy Boyd, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr David Garritt, Cllr Paul Kelly, Cllr Sam Layzell, Cllr Jack Startin, Cllr Neil Taylor-Matson, Cllr Jill Thickett

Also Present: Ward Cllrs Neil Poole & John England

Locum Town Clerk: Angela Grounds

Prior to the Meeting, prayers were led by Cllr Pat Frankish

Public Participation:

No matters were raised.

- 1611/01 Apologies for Absence
Apologies for absence were received from Cllr Tony Kidder, Cllr Andrew Kofoed and Cllr Joy Kofoed
- 1611/02 Declaration of Interests / Dispensations
a. Councillors present reviewed their Declarations of Interest Forms for submission to NLC.
b. The following Declaration of Interests was made:
 • Cllr David Garritt Personal PA/2016/1724 Friend
c. No dispensations were sought/granted.
- 1611/03 a. The Council considered the Minutes of the Full Council Meeting held on 26th October, 2016 (*forwarded 17/11/16*).
RESOLUTION: *Following amendments as to those in attendance, the Minutes were signed as a true and accurate record.*
Clerk to amend website Minutes. **ACTION: *Locum Town Clerk***
b. The Council received the Un-Approved Minutes of the Finance, General Purpose & Planning Committee Meeting held on 14th November 2016 (*forwarded 17/11/16*).
c. The Council received the Un-Approved Minutes of the Promoting Kirton Committee Meeting held on 14th November 2016 (*forwarded 17/11/16*).
- 1611/04 Report from Ward / North Lincs. Councillors
a. To agree that the meeting be temporarily suspended to receive the Ward Councillors' Report.
RESOLUTION: *That the Meeting be suspended.*
Ward Cllr Neil Poole informed the Meeting that:
 • Call Connect is going from strength to strength
 • No Appeal has yet been received regarding the ex RAF Camp
 • NLC has appointed a new Commercial Director, his/her details to be released next week with a start date of c. February 2017

- A Defibrillator has been ordered for location at Kirton Town Hall (also see Minute 1611/09)
- The new bin collection days have now been introduced
- Sheena Alexander, the Kirton Ward Officer is available to deal with local matters and it was confirmed that the Locum Clerk had already met with her
- There have been amendments to Remembrance Sunday police presence and Council are being advised to ensure Traffic Orders are in place if required

Ward Cllr John England informed the Meeting that:

- A Consultation is underway regarding Station Road
- NLC are holding a Code of Conduct Refresher Course for Clerks and Chairs and it was confirmed that Kirton representatives would be attending

b. The Meeting was re-opened.

1611/05

Delegates Report

The Council received the following Reports from Councillors attending meetings on behalf of the Council to include:

- Civic Events
Cllr Kathy Cooper reported on attendance at Scawby Civic Service
- NATS
Cllr Sam Layzell reported on attendance at the October NATS Meeting and the Report to be circulated. **ACTION: Locum Town Clerk**

1611/06

In Bloom

Cllr Pat Frankish advised Council of an 'In Bloom' Group Working Party Meeting held recently. The Council then discussed the formation of an independent In Bloom Group and its possible structure and Council agreed this in principle. It was requested that further information be sought and the matter be then brought back to Council for resolution.

ACTION: Locum Town Clerk

1611/07

Open Spaces

a. The Clerk updated Council on matters relating to the proposed Parish Path's Partnership and it was agreed that the paths need to be walked and inspected prior to consideration for adoption.

ACTION: Locum Town Clerk

b. The Council considered mole management in the Cemetery and two quotations obtained by the Locum Clerk.

RESOLUTION: That Mr T. Thompson be Contracted to manage mole control in the Cemetery at an annual cost of £100.00

ACTION: Assistant Clerk

c. The Council took an update from the Locum Clerk on future amendments to law governing the disposal of dog/general waste.

RESOLUTION: That a dog waste bin be ordered and installed on South Cliff Road.

ACTION: Assistant Clerk

1611/08

Changes to 94/95 Bus Service

The Council considered proposed changes to the above bus route but no issues were raised (*Information forwarded 17/11/16*).

1611/09

Defibrillator

The Locum Clerk advised that she had liaised with NLC who have agreed to

the provision of a second defibrillator in the town to be sited at the Town Hall.

1611/10

Christmas Festival

The Council discussed last minute arrangements for the Christmas Festival including volunteer provision and other matters.

1611/11

Planning

a. The Council considered the following Planning Applications, the full responses to which can be viewed on the Council website at www.kirtoninlindseytowncouncil.gov.uk

- (i) Application No: PA/2016/1704
 Proposal: Planning Permission to erect 41 dwellings
 Location: Beechcroft, Station Rd, Kirton
 Applicant: Cyden Homes

(information forwarded 8/11/16)

RESOLUTION: That the Locum Clerk submit 'Support' for the proposal with comment **ACTION: Locum Town Clerk**

- (ii) Application No: PA/2016/1724
 Proposal: To erect single storey rear & side extension
 Location: 23 Ings Rd, Kirton
 Applicant: Andrew Willerton

(information forwarded 16/11/16)

RESOLUTION: That the Locum Clerk make a general observation about the proposal **ACTION: Locum Town Clerk**

b. The Council considered the following Consultation:

- (i) Lincolnshire Minerals and Waste Local Plan

(information forwarded 17/11/16)

It was requested that this matter be addressed at the next meeting of Finance, General Purpose & Planning. **ACTION: Locum Town Clerk**

1611/12

Finance

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

b. The Council considered the Schedule of Payments *(forwarded 17/11/16)* and received the Bank Reconciliation to 31st October 2016.

RESOLUTION: That the Accounts were approved for payment.

ACTION: Locum Town Clerk

c. The Council considered Precept suggestions for 2017/18 and asked that the Clerk write to all past grant recipients to ask of their need for a donation in 2017/18 prior to the Financial, General Purpose & Planning Committee considering the budget/precept at their next meeting.

ACTION: Locum Town Clerk

1611/13

Agenda for next and future meeting

It was requested that the following matters be placed on the next or future Agenda:

- Dog/General Waste – Churchyard
- 2017/18 Budget and Precept Demand

1611/14

Date of next Meeting

The Council confirmed the date and time of the next Full Town Council meeting as (subject to any change in circumstances):

Wednesday 21st December, 2016 at 7pm

in

the Town Hall, High Street, Kirton in Lindsey