

**KIRTON IN LINDSEY TOWN COUNCIL
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE MINUTES**



**Minutes of the meeting of Kirton in Lindsey Town Council
Finance, General Purpose and Planning Committee
Held on Monday 9th October, 2017 at 84a South Cliff Road,
Kirton in Lindsey at 7.00pm.**

**Members Present: Cllr Geoff Cossey (Chair),
Cllr Pat Frankish, Cllr David Garritt, Cllr Paul Kelly,
Cllr Jack Startin (part)**

**Also present: Billy Boyd, Martin Hollingsworth,
Cherilyn Morton and Dave O'Brien
Assistant Clerk: Neil Taylor-Matson**

Public Participation: There was no public participation.

MINUTES

- FGP&P 1710/01 Apologies for absence
Apologies were received from Cllr Kathy Cooper and Cllr Maggie Davies.
- FGP&P 1710/02 Election of Members
Cllr Jack Startin was nominated and elected onto the Committee.
- FGP&P 1710/03 Declaration of Interests / Dispensations
a. Cllr Startin declared a prejudicial interest in item 1710/09(a) as a member of the Archery Club with may benefit from the new building at KLASSIC.
Cllr Pat Frankish declared personal interests in items 1710/08 as a trustee of the Town Hall, 1709(b) as a member of the In Bloom group proposing works at Ashwell and 1710/10 as a Trustee of Poors Close and Torksey Charities
b. No dispensations were sought or granted.
- FGP&P 1710/04 Minutes of the Previous Meeting
The Committee approved the Minutes of the FGP&P Meeting held on 11th September 2017.
RESOLUTION: That the Minutes were duly signed as a true and accurate record.
- FGP&P 1710/05 Kirton Klipper
a. The committee considered closing the meeting to receive a Report from Mr Martin Hollingsworth on the Kirton Klipper.
RESOLUTION: That the meeting was suspended.
b. The committee considered actions arising from the report.
RESOLUTION: To promote the use of the Klipper by any way we can; posters, online and in community magazines. ACTION: Clerk
- FGP&P 1710/06 The Green and Play Area
a. The Committee received the costings for the repairs recommended by the Annual Park Inspection report and agreed the action required.
(Inspection report forwarded 03/10/2017)
RESOLUTION: That the works required be carried out as quoted.
ACTION: Clerk

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- FGP&P 1710/07 Christmas Festival
a. The Committee received an update on the planning for the 2017 Event and agreed actions required.
RESOLUTON: That the recommendations of the Promoting Kirton Working Group were accepted and the works for the Christmas lighting be commissioned. **ACTION: Clerk**
- FGP&P 1710/08 Relocation of the Town Council Offices
The Committee considered the Town Hall Tenancy Agreement and agreed on the actions required to enable the move.
(forwarded 02/10/2017)
RESOLUTION: With the amendments discussed as to wording, the Agreement is accepted as a temporary solution to enable the move. **ACTION: Clerk**
- FGP&P 1710/09 Council Funding
a. The Committee discussed the monetary donation the Council will make to KLASSIC for the new multi-use sports facility building.
RESOLUTON: That a Working Group is formed alongside KLASSIC with Cllr Frankish, Cllr Garritt & Cllr Kelly to further enable discussion and understanding of the project to enable decision making. **ACTION: Clerk**
b. The Committee agreed the funding the Council are putting towards the NLC Community Grant application for Ashwell/Recreational equipment.
(Reserves statement forwarded 03/10/2017)
RESOLUTION: That the Council will contribute £2,000 towards the Community Grant Application. **ACTION: Clerk**
- FGP&P 1710/10 The merging of the Poors Close and Torksey Charities
The Committee agreed the naming of the merged charity.
RESOLUTION: The merged charities will become The Torksey Charity. **ACTION: Clerk**
- FGP&P 1710/11 Planning
a. The Committee made comment on the following planning application:

(i) Application No:	PA/2017/1515
Proposal:	Notice of intention to fell 4 sycamore trees within Kirton in Lindsey’s conservation area
Location:	Former Telephone Exchange, South Cliff Road, Kirton in Lindsey
Applicant:	Julie Whitelock

(information forwarded 03/10/2017)
RESOLUTION: That the Clerk submit “No objection” to this planning application. **ACTION: Clerk**
- FGP&P 1710/12 Finance
The Committee approved payment of the following accounts:

(i) Stationery – Viking	£154.78
(ii) Expenses – Cllr J Kofoed	£30.70
(iii) Expenses – N Taylor-Matson	£8.55
(iv) Civic Service – The Terrace (refreshments)	£390.00
(v) Civic Service – Musician – Clare Wheat	£100.00

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(vi) Civic Service – Musician – Erica Hardy £50.00
RESOLUTION: *That the accounts be duly paid* **ACTION Clerk**

FGP&P 1710/13 Agenda for next and future meetings
No items were requested.

FGP&P 1710/14 Date of next Meeting
The date and time of the next FGP&P meeting was confirmed as (subject to any change in circumstances): **Monday 13th November 2017 at 7:30pm.**