

**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 12th March, 2018 at the Heritage Room, Town Hall, Kirton in
Lindsey at 7.00pm.**

Members Present: Cllr Pat Frankish (Chair), Cllr David Garritt, Cllr Paul Kelly, Cllr Joy Kofoed and Cllr Jack Startin

Also present: Martin Hollingsworth
Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

The Committee elected Cllr Frankish as Chair for this meeting in the absence of Cllr Cossey. Cllr Frankish opened the meeting as Chair.

MINUTES

- FGP&P 1803/01 Apologies for absence
Apologies were received from Cllr Maggie Davies, Cllr Kathy Cooper, Cllr Andrew Kofoed and Cllr Geoff Cossey.
- FGP&P 1803/02 Declaration of Interests / Dispensations
a. No declarations of interests were made.
b. No dispensations were sought or granted.
- FGP&P 1803/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the FGP&P Meeting held on 12th February 2018.
RESOLUTION: That the Minutes were duly signed as a true and accurate record.
- FGP&P 1803/04 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. Mr Hollingsworth presented the ticket sales for February 2018 and noted that they remain very similar to previous months. Mr Hollingsworth has chased up progress on changes to the bus services within the town and is still awaiting decisions from the cabinet member at North Lincolnshire Council. The Klipper is expected to carry on until any replacement service commences.
b. There were no actions arising from the report.
- FGP&P 1803/05 Public Transport Survey
The Committee received a report prepared by Cllr Cossey detailing the responses to the survey and agreed on actions now required. The Committee noted there were no surprises in the results and that the findings support the Town Council's previous views on public transport in the town and provide evidence of the poor provision. It was further noted that if there are changes to bus services with a potential enhanced replacement for the Kirton Klipper the views of the town about the provision may change. The Committee agreed it was clear the majority of respondents are unhappy with the current public transport services available. The Committee recorded their thanks to Cllr Cossey for preparing the survey and collating the report.
RESOLUTION: That a copy of the report is sent to North Lincolnshire Council for the attention of the relevant cabinet member, the Ward Councillors and the head of transport highlighting the main areas addressed in the survey and the responses recorded.
ACTION: Town Clerk
RESOLUTION: That a copy of the report is sent to Nic Dakin MP, highlighting the main areas addressed in the survey and the responses recorded.
ACTION: Town Clerk

Signed:

Dated:

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RESOLUTION: That a copy of the report is published and information provided to the public on the actions taken with the results.

ACTION: Town Clerk

FGP&P 1803/06

Parish Paths Partnership

The Committee received a brief update from the Clerk on the current position with the Parish Paths Partnership and agreed on actions required.

RESOLUTION: That a meeting is arranged with Dave Sanderson of North Lincolnshire Council, Cllr Kelly, Cllr Startin and the Clerk to discuss an initial plan to move the partnership forward.

ACTION: Town Clerk

RESOLUTION: That known walking groups and walkers are encouraged to walk the public rights of way within the town and provide feedback on the standard of the paths and structures which form them.

ACTION: Town Clerk

FGP&P 1803/07

Planning

a. The Committee considered the following planning application:

Number: PA/2018/341

Proposal: Planning permission to erect a single-storey rear extension.

Site: Kirton in Lindsey Fire Station, 6 West Cross Street, Kirton in Lindsey, DN21 4DN

Applicant: Ms A Rhodes, Humberside Fire & Rescue

RESOLUTION: That the Clerk submit Support for this application and note that the Town Council welcome the development of the fire station.

ACTION: Town Clerk

b. The Committee received and noted the planning decision from North Lincolnshire Council for application number PA/2017/1890 – Full Planning Permission – to erect a two storey extension at Rose Cottage, Gainsborough Road, Kirton in Lindsey, DN21 4EN.

FGP&P 1803/08

Finance

The Committee considered payment of the following accounts:

(i) 28/01/2018	BT bill	Oct-March including line move to Town Hall	£208.26
(ii) 23/02/2018	Assistant Clerk	Travel – Practitioners Conference Kenilworth	£47.25
(iii) 27/02/2018	Brigg Office Supplies	Printer ink x 4	£310.80
(iv) 27/02/2018	Diamond Jubilee Town Hall	February Hall hire – Nic Dakin Public Meeting	£27.00
(iv) 01/03/2018	HMRC	NI / Tax - February salaries	£23.73
(v) 04/03/2018	St Andrew's United Church	Electricity - Christmas floodlights	£175.99
(vi) 05/03/2018	Assistant Clerk	Hazard/barrier tape	£5.69

RESOLUTION: That the accounts be duly paid, however that a record is kept of how long the printer ink lasts for.

ACTION: Town Clerk

FGP&P 1803/09

Agenda for next and future meetings

It was noted that there is an item for the next Full Council meeting to consider inviting members of the WI to become committee members of the Promoting Kirton Committee.

FGP&P 1803/10

Date of next Meeting

The date and time of the next FGP&P meeting was confirmed as (subject to any change in circumstances):

Monday 9th April 2018 at 7:00pm.

Signed:

Dated: