

**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 April, 2018 at the Heritage Room, Town Hall, Kirton in
Lindsey at 7.00pm.**



Members Present: Cllr Geoff Cossey (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr Pat Frankish, Cllr David Garritt, Cllr Paul Kelly, Cllr Andrew Kofoed, Cllr Joy Kofoed and Cllr Jack Startin

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

Public Participation: No matters were raised.

Cllr Cossey opened the meeting as Chair.

MINUTES

- FGP&P 1804/01 Apologies for absence
No apologies were received.
- FGP&P 1804/02 Declaration of Interests / Dispensations
a. No declarations of interests were made.
b. No dispensations were sought or granted.
- FGP&P 1804/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the FGP&P Meeting held on 12th March 2018.
RESOLUTION: That the Minutes were duly signed as a true and accurate record.
- FGP&P 1804/04 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 March 2018 and noted that they remain very similar to previous months with the addition that for the first time the service was cancelled on 01/03/2018 due to the adverse weather. Mr Hollingsworth noted that the decision about the replacement service is now approved but he is still awaiting confirmation of when this will begin and noted that there does need to be a minimum of 56 days' notice given. The Klipper service will carry on until any replacement service commences.
b. There were no actions arising from the report. The Committee thanks Mr Hollingsworth for his continued updates and work in this area.
- FGP&P 1804/05 NLC Speed Limit Review
The Committee discussed the proposed speed limit changes at the B1206 Gainsborough Road and the B1398 Kirton Road from NLC and agreed actions required.
RESOLUTION: That the Clerk reports no objections for the proposal to reduce the speed limit at the B1206 Gainsborough Road from the national speed limit to 50.
ACTION: Town Clerk
RESOLUTION: That the Clerk notes support for the proposal to reduce the speed limit at the B1398 with exceptions at the stretch 200 yards north of the Twigmoor Woods car park towards Motlash and the stretch south of Motlash as the road in this area is suitably wide with suitable visibility for the national speed limit to remain.
ACTION: Town Clerk
RESOLUTION: That as part of the return to NLC, the Clerk requests continued enforcement of the 30 speed limit within the town.
ACTION: Town Clerk

Signed:

Dated:

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FGP&P 1804/06

Transport for the North – Strategic Transport Plan Consultation

The Committee received a report from Cllr Startin on the Transport for the North survey and agreed actions required.

RESOLUTION: That the Town Council formally respond to the consultation with comment that they give overall support to the plan however query why the North Lincolnshire area is missing from the report. That the Town Council notes the requirement for consideration to be given to turning the A15 into a dual carriageway, that rail upgrades are required at both Scunthorpe and Grimsby and that the rail provision in this area remains very poor and finally that bus services in rural areas of North Lincolnshire remain very poor.

ACTION: Town Clerk

FGP&P 1804/07

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. It was noted that a meeting with Dave Sanderson, the Public Rights of Way Officer at NLC, Cllr Kelly, Cllr Startin and the Town Clerk on 22/03/2018 was very positive and documentation requested has been received and action requested has been taken. Surveys of the public rights of way in the town should be completed by the end of this week and quotations obtained for works required.

RESOLUTION: The Clerk was reminded to keep a note of the administration time taken up with the Partnership work in order to submit the appropriate claim for recompense from NLC.

ACTION: Town Clerk

FGP&P 1804/08

North Lincolnshire Council In Bloom Community Grant

The Committee received a brief update from the Clerk on the progress of the funding and the delivery of the planters and agreed actions required. Ongoing discussions with the grounds maintenance contractors was noted.

RESOLUTION: That Cllr J Kofoed makes enquiries about the availability of top soil locally.

ACTION: Cllr J Kofoed

RESOLUTION: That if no top soil can be obtained locally, the Clerk seeks the best value purchase of 4 cubic metres of top soil and 2 cubic metres of compost with a maximum budget of £200.

ACTION: Town Clerk

FGP&P 1804/09

Finance

a. The Committee considered payment of the following accounts:

(i) 27/03/2018	David Ogilvie Engineering	3 x three tier planters, Market Place	£3,648.00
(ii) 29/03/2018	Diamond Jubilee Town Hall	Meeting room hire – March 2018	£52.75
(iii) 03/04/2018	Town Clerk	CiLCA Training expenses – parking/travel	£53.50
(iv) 10/04/2018	YLCA	Local Council Administration – 10 th Edition book	£60.00
(iv) 10/04/2018	Colborne Trophies	2018 Civic Award	£57.10

RESOLUTION: That the accounts be duly paid.

ACTION: Town Clerk

b. The Council received an update from the Clerk on Finance reporting. The Clerk noted a current month's free trial of Scribe software which is a purpose-built software package for town and parish councils. The software is considered in order to make finance work more efficient, effective and presentable to Council with the expectation of a reduction of dedicated time to processing Council finances. The software use, including support, would be £347 +VAT per year if the trial proved successful and the Council agreed to the purchase of the software.

RESOLUTION: That the Clerk reports back after trialling the software and makes enquiries about purchasing the software outright so that the Council can make an informed decision.

ACTION: Town Clerk

FGP&P 1804/10

Agenda for next and future meetings

No items were requested.

FGP&P 1804/11

Date of next Meeting

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

Monday 14th May 2018 at 7:00pm.

Signed:

Dated: