



**Town Councillors are hereby summoned to attend the Extraordinary Meeting of
Kirton in Lindsey Town Council on
Wednesday 27th November 2024**
Proceedings will be held at the Diamond Jubilee Town Hall, High St commencing at 6:30pm.
The Agenda is set out below.
Members of the public and press are welcome to attend*.
 Cllr Hazel Fox, Mayor, 21st November 2024

AGENDA

- 2411E/01 Apologies for Absence
 To receive apologies for absence notified to the Clerk prior to the meeting.
- 2411E/02 Declaration of Interests / Dispensations
 a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register. **Members declaring interests should identify the Agenda item and the type of interest being declared.**
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.
 b. For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.
- 2411E/03 Public Participation
 Members of the public may raise subjects, which they wish to bring to the attention of the Committee. The time will be restricted to 15 minutes maximum unless the Committee decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.
- 2411E/04 KLASSIC (Charity Number 1115978)
 To consider agreement in principle that Kirton in Lindsey Town Council, sole trustee of Kirton in Lindsey Actively Supporting Sport In the Community (KLASSIC) Charity Number 1115978, will transfer the assets, liabilities and undertakings of the charitable trust to a Charitable Incorporated Organisation (CIO) in accordance with clause 20 of the governing document. Such transfer will only take place after the CIO has been registered with the Charity Commission with the following object:
“to provide or assist in the provision of a recreation ground (grounds) involving the construction of pitches, greens, courts, pavilions, changing facilities and associated amenities to be held upon Charitable Trust namely for the purpose of providing recreation and leisure time occupation in the interest of social welfare and with the object of improving the conditions of life for the benefit of the inhabitants of Kirton in Lindsey and the neighbourhood and for other charitable purposes for the benefit of the inhabitants in the area of benefit.”