



Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 10th December, 2018 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Pat Frankish (Chair), Cllr Kathy Cooper and Cllr Geoff Cossey.
Also present: Martin Hollingsworth, Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.
Cllr Pat Frankish opened the meeting as Chair.

MINUTES

- GP1810/01 Apologies for absence
Apologies were received from Cllr David Garritt, Cllr Jack Startin and Cllr Joy Kofoed.
- GP1810/02 Declaration of Interests / Dispensations
a. There were no Declarations of Interests reported.
b. A standing dispensation was granted to Cllr Pat Frankish in June 2018 to enable her to take part in discussions relating to In Bloom without having to declare a personal interest as a member of the In Bloom Group. This decision was made as without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business. The dispensation shall expire on the date of Town Council elections in May, 2019.
- GP1810/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the General Purpose Committee Meeting held on 8th October 2018.
RESOLUTION: That the Minutes were duly signed as a true and accurate record.
- GP1810/04 Public Transport
a. The Committee considered closing the meeting to receive a report from Martin Hollingsworth on public transport.
The meeting was closed. Mr Hollingsworth asked if the Town Council had received passenger figures from NLC for the 94 service and had prepared a draft A5 leaflet detailing the times and route for publication and display at shops and businesses.
b. **RESOLUTION: That the Clerk chases up passenger figures from NLC.**
ACTION: Town Clerk
RESOLUTION: That Martin sends electronic copies of the leaflet to the Town Clerk for distribution.
ACTION: Town Clerk
c. The Committee noted the 40mph speed restriction order on the A15 between Redbourne Mere and B1205 became permanent on 3rd December 2018.
- GP 1812/05 Kirton Quarry Gainsthorpe Rd Liaison Group
The Committee noted the meeting on Wednesday 12th December at the Conservative Group Office, Civic Centre and that Cllr Startin was able to attend to represent the Town Council.
- GP 1812/06 Regeneration Group
The Committee noted that no further meetings had taken place to date and that work was ongoing around actions previously discussed.
- GP 1812/07 Parish Paths Partnership
The Committee noted that the footpaths interest group had met again on 26th November to continue to assess the public rights of way and that the final maintenance cut of the paths had taken place for 2018.

KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSE COMMITTEE MINUTES

GP 1812/08

Planning

a. The Committee considered the following planning application:

Number: PA/2018/2331

Proposal: Planning permission to erect a first-floor extension over existing and a new single-storey rear extension.

Site: Holmlea, 14 Torksey Street, Kirton In Lindsey, DN21 4DA

Applicant: Mr Lee Carter

RESOLUTION: That the Clerk submits “No comment” to this planning application.

ACTION: Town Clerk

b. The Committee received the following decision notifications from North Lincolnshire Council:

PA/2018/1943 – FULL PLANNING PERMISSION – Planning permission a minor material amendment to PA/2016/967 to change approved cladding at 4A March Street, Kirton in Lindsey, DN21 4PH.

GP 1812/09

Finance

a. The Committee approved payment of the following accounts:

23/11/2018	J Kofoed	ERNLLCA Conference travel expenses	£26.40
24/11/2018	Town Clerk	ERNLLCA Conference travel expenses	£26.40
04/12/2018	Town Clerk	SLCC Training Event – Cave Castle Expenses	£31.80

ACTION: Town Clerk

b. The Committee approved the Direct Debit mandate for Nest pension scheme with two bank account signatories.

ACTION: Town Clerk

GP1810/10

Agenda for next and future meetings

No items were requested for next or future meetings at this time.

GP1810/11

Date of next Meeting

The date and time of the next General Purpose (GP) Committee Meeting was confirmed as (subject to any change in circumstances): **Monday 14th January 2019 at 7:00pm**

Signed:

Dated: