

**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 14th May, 2018 at the Heritage Room, Town Hall, Kirton in
Lindsey at 7.12pm.**



Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr Pat Frankish, 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.

Cllr David Garritt was nominated as Chair in the absence of Cllr Cossey and opened the meeting.

MINUTES

- FGP&P 1805/01 Apologies for absence
Apologies were received from Cllr Geoff Cossey and Cllr Andrew Kofoed.
- FGP&P 1805/02 Declaration of Interests / Dispensations
a. Cllr J Kofoed declared a personal interest in 1805/07.
b. No dispensations were sought or granted.
- FGP&P 1805/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the FGP&P Meeting held on 9th April 2018.
RESOLUTION: That the Minutes were duly signed as a true and accurate record.
- FGP&P 1805/04 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 reporting on the April figures for the service, noting that the usage remained standard, with a high of 20 passengers on the 12th of April. The Klipper service will cease on 28th June with the replacement "94 service" commencing from the 2nd July. Timetables are yet to be published and Mr Hollingsworth noted that he would look to promote the service with assistance from the Clerk and is looking to include an information piece in the next edition of Kirton First. Mr Hollingsworth is also speaking to regular Klipper passengers to keep them informed about the changes. It was noted that the current Klipper fare around Kirton is 60p, but when the new service starts the fare will be 50p around Kirton and £4.60 for a return ticket to Brigg for paying passengers.
Mr Hollingsworth discussed proposals for remaining as a transport link for FGP&P meetings after the Kirton Klipper has ceased.
b. The Committee thanked Mr Hollingsworth for his update and resolved to make a formal decision on any future standing Agenda item at the next meeting. Cllr Startin asked Mr Hollingsworth about the frequency for the 94 Service, which will travel around Kirton three times a day on weekdays only. The Committee resolved to support Mr Hollingsworth with the promotion and would urge North Lincolnshire Council to effectively promote the new service as well.
RESOLUTION: That a decision is made at the next meeting about any future standing Agenda item for public transport. **ACTION: Town Clerk**
RESOLUTION: That the promotion of the new service is supported including requests to North Lincolnshire Council to provide effective promotion. **ACTION: Town Clerk**
- FGP&P 1805/05 The Green
The Committee discussed the purchase of further sand for the play park.
RESOLUTION: That a further 2 tonnes of sand is purchased for the play park at an estimated cost of £200. **ACTION: Town Clerk**

Signed:

Dated:

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RESOLUTION: That the edging around the sand pit is scheduled for specific maintenance in the autumn. **ACTION: Town Clerk**

FGP&P 1805/06

Parish Paths Partnership

The Committee discussed actions required with regard to the Parish Paths Partnership.

RESOLUTION: That Cllr J Kofoed contacts Dave Sanderson for an update on the recent survey of the town public rights of way carried out by North Lincolnshire Council.

ACTION: Cllr J Kofoed

RESOLUTION: That the Clerk continues to ensure that administration time over the Parish Paths Partnership is logged for reimbursement from North Lincolnshire Council.

ACTION: Town Clerk

FGP&P 1805/07

Planning

The Committee took note of the following planning information:

Number: PA/2018/686

Proposal: Application for determination of the requirement for prior approval for a proposed agricultural building for the storage of grain and machinery.

Site: Cliff Farm, Redbourne Mere, Kirton in Lindsey, DN21 4LE.

Applicant: Mr Clements

RESOLUTION: That the planning information was noted and the decision by North Lincolnshire Council that prior approval was not required was also noted.

FGP&P 1805/08

Finance

a. The Committee considered payment of the following accounts:

(i) 18/04/2018	LexisNexis	Local Council Administration – 10 th Edition book	£80.60
(ii) 26/04/2018	Diamond Jubilee Town Hall	Room hire – April 2018	£48.50
(iii) 26/04/2018	Diamond Jubilee Town Hall	Office Rent – May 2018	£290.00
(iv) 04/05/2018	Town Clerk	CiLCA training expenses (travel)	£37.20
(v) 08/05/2018	Town Clerk	Expenses – office, stationery and grass seed	£18.47

RESOLUTION: That the accounts be duly paid.

ACTION: Town Clerk

FGP&P 1805/09

Agenda for next and future meetings

Public transport link as potential standing agenda item.

FGP&P 1804/10

Date of next Meeting

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

Monday 25th June 2018 at 7:00pm.

Signed:

Dated: