

## KIRTON IN LINDSEY TOWN COUNCIL PROMOTING KIRTON COMMITTEE MINUTES

Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 8<sup>th</sup> October 2018 held at the Heritage Room, Town Hall, High Street, Kirton in Lindsey at 6.30pm.

Members Present: Cllr Pat Frankish (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr David Garritt, Alison Birkett, Olive Ovington and Martin Hollingsworth.

Also present: Town Clerk: Neil Taylor-Matson



### Public Participation:

There was no public participation.

Cllr Pat Frankish opened the meeting as Chair.

### MINUTES

- PK1810/01 Apologies for Absence  
Apologies were received from Cllr Joy Kofoed.
- PK1810/02 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.
- PK1810/03 Minutes of the Previous Meeting  
The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 10<sup>th</sup> September, 2018.  
**RESOLUTION: That the Minutes be signed as a true and accurate record.**
- PK1810/04 Town Events  
a. The Committee received an update about preparations for the Christmas Festival and agreed actions required for moving forward.  
**RESOLUTION: To make contact with the Scout leader to ask if they would be able to assist with the road closures.** ACTION: Town Clerk  
**RESOLUTION: That the position for Santa's Grotto is decided at the next PK meeting.** ACTION: Town Clerk  
**RESOLUTION: That the Wildlife Trust and Woodland Trust are contacted for any details of chestnut sellers.** ACTION: Town Clerk  
**RESOLUTION: That the purchase of two elf costumes is covered by the Christmas Festival budget.** ACTION: Town Clerk  
**RESOLUTION: That the details for the Christmas Lights Competition are decided at the next PK meeting.** ACTION: Town Clerk  
**RESOLUTION: That three more sets of 192 bright white LED lighting are purchased for the Market Place stalls at £9.99 each.** ACTION: Town Clerk  
**RESOLUTION: That push-on lights are purchased for lighting up Market Place stalls.** ACTION: Town Clerk  
**RESOLUTION: That a further request is publicised for crafters and seasonal sales interested in outdoor stalls.** ACTION: Town Clerk  
**RESOLUTION: That Cllr Davies provides a privacy screen for use at the event.** ACTION: Cllr Davies

Signed:

Dated:

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b. The Committee discussed the plans by Kirton in Lindsey Society for a Folk Day Celebration in May 2019.

**RESOLUTION: That the Town Council are in full support of the event and will consider any requests coming from Kirton in Lindsey Society if anything further is required.**

**ACTION: Town Clerk**

PK1810/05

### In Bloom

a. The Committee received an update on the success of the In Bloom work, coming joint first place with Messingham in the Best Kept Village and receiving a Silver Award from East Midlands In Bloom and noted that the In Bloom Group are struggling for numbers going forward.

The Committee were reminded of the In Bloom plans for Saturday morning which include to clean the War Memorial railings and Cemetery gates.

b. The Committee discussed the Grounds Maintenance contract.

**RESOLUTION: That the current contract is fit for purpose.**

**RESOLUTION: That a way forward is discussed at a meeting arranged with the contractor on Friday 19<sup>th</sup> October.**

**ACTION: Town Clerk**

**RESOLUTION: That the suggestion of work sheets is discussed with the contractor, which are to be reported back to the Town Clerk.**

**ACTION: Town Clerk**

c. The Committee discussed the Redbourne Mere nature reserve proposal.

**RESOLUTION: That the Committee recommend to Full Council that a formal application is submitted to NLC to add the area to their portfolio of nature reserves, reminding them of their environmental obligations.**

**ACTION: Town Clerk**

d. The Committee were again reminded of the In Bloom plans for Saturday morning which include to clean the War Memorial railings and Cemetery gates.

**RESOLUTION: That Saturday 20<sup>th</sup> October is also kept as a contingency date for continued works to clean the War Memorial railings and Cemetery gates.**

**ACTION: Town Clerk**

PK1810/06

### Civic Events

The Committee were asked to confirm agreement for a cheque to be raised for half the donations received at the Civic Service to be paid to St Andrew's United Church and the other half to be donated to the Mayor's Charities later. Cllr Frankish declared an interest.

**RESOLUTION: That a cheque for £121.30 is raised to St. Andrew's United Church.**

**ACTION: Town Clerk**

PK1810/07

### Agenda for next and future meetings

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

PK1810/08

### Date of next Meeting

The date and time of the next Promoting Kirton Committee Meeting (subject to any changes of circumstances) was agreed for Monday 12<sup>th</sup> November at 6:30pm.

The meeting closed at 7:25pm

Signed:

Dated: