

KIRTON IN LINDSEY TOWN COUNCIL PROMOTING KIRTON COMMITTEE MINUTES



Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 12th November 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, Cllr Joy Kofoed, Alison Birkett, Olive Ovington and Martin Hollingsworth.

Also present: Town Clerk: Neil Taylor-Matson

Public Participation:

Mr Liam Whyte spoke representing Roadworx about the Remembrance Service road closures and with proposals for the Christmas Festival road closures.

Cllr Pat Frankish opened the meeting as Chair.

MINUTES

PK1811/01 Apologies for Absence
Apologies were received from Cllr Tony Kidder.

PK1811/02 Declaration of Interests / Dispensations
a. There were no Declarations of Interests reported.
b. Standing dispensations were granted to Cllr Pat Frankish in June 2018, Cllr Kathy Cooper in October 2018 and Cllr Maggie Davies in November 2018 to enable them 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. These dispensations shall expire on the date of Town Council elections in May, 2019.

PK1811/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 8th October, 2018.
RESOLUTION: That the Minutes be signed as a true and accurate record.

PK1811/04 Town Events
a. The Committee made final plans and arrangements for the 2018 Christmas Festival and agreed all actions required.
RESOLUTION: That the proposal from Roadworx for road closures for the event is approved. ACTION: Town Clerk
RESOLUTION: That Santa's Grotto will be positioned in the Town Hall Garden with improved lighting to be placed at the entrance/exit point. ACTION: Town Clerk
RESOLUTION: That signage is displayed that children must be accompanied by adults when visiting Santa's Grotto. ACTION: Town Clerk
RESOLUTION: That the categories and prizes for the Christmas Lights Competition are extended this year and promoted following the Festival with a judging date of 15th/16th December, ACTION: Town Clerk
RESOLUTION: That the quotation from P Bryan Electrical Ltd is accepted for the installation and removal of the Church Floodlights for festive period. ACTION: Town Clerk
RESOLUTION: That information is sent to Cllr J Kofoed for inclusion as NLC internal comms for promotion. ACTION: Town Clerk
RESOLUTION: That one set of 192 coloured LED lighting is purchased for Santa's Grotto at £9.99. ACTION: Town Clerk
RESOLUTION: That Station Road Co-Op are asked for updates re selection boxes and elf provision. ACTION: Town Clerk
RESOLUTION: That Cllr Cooper and Cllr Davies provide cushions and blankets for Santa's Grotto and Cllr Frankish provides heaters. ACTION: Cllrs Cooper, Davies and Frankish

Signed:

Dated:

KIRTON IN LINDSEY TOWN COUNCIL PROMOTING KIRTON COMMITTEE MINUTES

PK1811/05

In Bloom

a. The Committee received an update from the In Bloom group. The wallflowers are now planted and the group will hold an AGM on Thursday 15th November due to an urgent need of assistance to carry on its work. The Ashwell Project will need the additional support of the WI, Kirton in Lindsey Society, Amateur Gardeners and the Town Council as a joint effort. Consideration is to be given to planting bulbs down Ings Road. The Committee requested an update from the actions resulting from the meeting with the Grounds Maintenance contractors on 19th October.

RESOLUTION: *That the contractors are further chased up for an update.*

ACTION: Town Clerk

b. The Committee considered the placement of the plaques presented as part of the 2018 CPRE In Bloom Prize.

RESOLUTION: *That the plaques are placed in the alcove in the small hall, Town Hall.*

ACTION: Town Clerk

PK1811/06

Civic Events

The Committee received information updates regarding the 2019 Civic Dinner preparations. The Civic Dinner is confirmed for Saturday 2nd February at the Town Hall and will have a black and white theme and potential feature casino style entertainment. Lincolnshire's Lancaster Association will speak at the event representing the Mayor's Charities.

RESOLUTION: *That the invitations are to be sent out at the end of November.*

ACTION: Town Clerk

RESOLUTION: *That The George is contacted to begin making necessary arrangements.*

ACTION: Town Clerk

PK1811/07

Agenda for next and future meetings

Cllr Cooper requested that updated information about the Glanford & Lindsey Lions wishing well proposal are included on the Agenda for the November Full Council Meeting.

PK1811/08

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 10th December at 6:30pm.

The meeting closed at 7:25pm

Signed:

Dated: