



**Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 10<sup>th</sup> December 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, 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**

PK1812/01

Apologies for Absence

Apologies were received from Cllr Tony Kidder, Cllr David Garritt and Cllr Joy Kofoed.

PK1812/02

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.

PK1812/03

Minutes of the Previous Meeting

The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 12<sup>th</sup> November, 2018.

**RESOLUTION: That the Minutes be signed as a true and accurate record.**

PK1812/04

Town Events

The Committee noted the successful Christmas Festival event held Sunday 25<sup>th</sup> November 2018. The use of stalls hired from NLC, the Roadworx road closure team and the two volunteer elves assisted greatly in the smooth running. The Committee asked for a vote of thanks to be recorded for the work of the Town Clerk in organising the event and noted that the 2019 event will be held on Sunday 24<sup>th</sup> November 2019.

PK1812/05

In Bloom

a. The Committee received an update from the In Bloom group. No volunteers or new members attended the AGM in November and the group continue to struggle without sufficient members.

b. The Committee discussed the Winter In Bloom grant and agreed actions to meet the 25<sup>th</sup> January 2019 deadline.

**RESOLUTION: That the In Bloom group will purchase equipment and plants prior to the deadline and pass receipts and invoices to the Town Clerk for processing.**

**ACTION: Town Clerk**

c. The Committee discussed a survey of street furniture to update the digital mapping and inform decisions on the placement of the additional wooden bench and metal litter bins.

**RESOLUTION: That Martin and Alison will survey existing furniture to be cross referenced with the digital map.**

**ACTION: Martin/Alison/Town Clerk**

PK1812/06

Civic Events

The Committee noted that the Civic Dinner invitations had been sent and any further updates would be given at the January meeting.

Signed:

Dated:

- PK1812/07     Agenda for next and future meetings  
Cllr Davies requested that details of the Charities objects are placed on the next Full Council Agenda.
- PK1812/08     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 14<sup>th</sup> January at 6:30pm.

The meeting closed at 7:25pm