

Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held on Monday 12<sup>th</sup> November 2018 at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ at 7.30pm.



Members present: Cllr Joy Kofoed (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr Pat Frankish, Cllr David Garritt, Cllr Jack Startin.

Also present: Martin Hollingsworth. Town Clerk – Neil Taylor-Matson

**Public Participation:**

**Mr Martin Eccles updated the Council on the position regarding funding of the new building proposed for KLASSIC Park. It was explained that the KLASSIC Trustees required to know the details if the Town Council could further support the project financially prior to Saturday 24<sup>th</sup> November.**

Prior to the meeting, prayers were led by Cllr Pat Frankish

**MINUTES**

1811E/01

Apologies for Absence

- a. Apologies were received from Cllr Boyd, Cllr Cossey, Cllr Kidder and Cllr A Kofoed.
- b. The Council received the resignation of Councillor Paul Kelly

**RESOLUTION: That a letter of thanks is written to Mr Kelly thanking him for all his input during his time on the Council to include specific mention of his P&D Committee commitment and the work put into the development and implementation of the Sickness Absence Policy.**

**ACTION: Town Clerk**

**RESOLUTION: That Cllr Cooper is appointed to become the Town Council Diamond Jubilee Town Hall Trustees representative.**

**ACTION: Town Clerk**

**RESOLUTION: That the Chair of the P&D Committee is decided at the next meeting of that Committee.**

**ACTION: Town Clerk**

1811E/02

Declaration of Interests / Dispensations

- a. Cllr Startin declared an interest in 1811E/07 - Finance.
- b. No dispensations were sought or granted.

1811E/03

Public Transport Report

a. The Council received a report from Mr Martin Hollingsworth on public transport. Mr Hollingsworth reported that there are temporary diversions to the 94 Service route this week due to road surfacing works on Torksey Street. A 94 Service update was provided at the Regeneration Group meeting and a timetable showing the Kirton loop was provided by NLC. A leaflet/insert for Kirton First is still to be developed. Statistics for the usage of the service were requested from NLC and it is noted that some Klipper passengers have not transferred across to use the new service.

**RESOLUTION: That an item is placed on the Agenda for the January Full Council Meeting to discuss actions should the 94 Service Kirton loop be lost.**

**ACTION: Town Clerk**

**RESOLUTION: That NLC are asked for information about which areas are getting transport subsidies and details of the routes subsidies are offered to.**

**ACTION: Town Clerk**

Martin Hollingsworth leaves the meeting.

1811E/04

KLASSIC Request for financial assistance

The Council discussed the request for financial assistance from the KLASSIC Trustees.

**RESOLUTION: That the Town Council are prepared to go take out a Public Works Loan to a limit of £58,000 but would lower this if the requirement is reduced.**

**ACTION: Town Clerk**

Signed:

Dated:

1811E/05

2019-2020 Budget and Precept

i. The Council received the 2018/19 Budget year-to-date figures and projected figures to the year end.

ii. The Council considered the 2019/20 Budget under the following categories:

a. Administration and Resources

**RESOLUTION: That further information is required for salary costs, S137 grants allowance and precept income before finalisation.**

b. Open Spaces

**RESOLUTION: That with amendments to headings and addition of the Parish Paths Partnership income line this is accepted.**

c. Burial Grounds

**RESOLUTION: That with adjustment to expected income from cemetery fees this is accepted.**

d. Promoting Kirton

**RESOLUTION: That with amendments to format, adjustment of Christmas lights installation and removal costs, equipment hire, hosting fees and event donations (income) this is accepted.**

e. Public Services

**RESOLUTION: That with amendments to expenditure for streetsports and the town clock this is accepted.**

f. Civic

**RESOLUTION: That with amendments to headings this is accepted.**

g. Any other items not already adequately covered

**RESOLUTION: That the Council must consider whether an additional budget section for Allotments is added into the budget.**

**RESOLUTION: That the items listed above require further detail, however all other items discussed and agreed are confirmed for the 2019/2020 budget.**

**RESOLUTION: That reserves statements are included with the budget information at the January meeting.**

**ACTION: Town Clerk**

iii. The Council discussed the 2019/20 precept request to NLC

**RESOLUTION: That at this stage a precept requirement of £93,000 is currently expected. This is to be discussed further in January once outstanding queries are clarified.**

**ACTION: Town Clerk**

1811E/06

Planning

The Council considered the following planning applications:

i.

Number: PA/2018/2082

Proposal: Planning permission to erect a single storey rear extension

Site: 4 Dunstan Hill, Kirton In Lindsey, DN21 4DU

Applicant: D Aitken

**RESOLUTION: That the Clerk submits “No objections” to this planning application but notes concern that works have started prior to approval.**

**ACTION: Town Clerk**

ii.

Number: PA/2018/2197

Proposal: Planning permission to erect a single-storey rear extension

Site: 10B Station Road, Kirton in Lindsey, DN21 4BB

Applicant: Jason Ogden

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

**ACTION: Town Clerk**

1811E/07

Accounts

The Council approved payment of the following accounts:

19/10/2018	J Startin	Postcrete – installation of tree guard at Green	£4.02
29/10/2018	Town Clerk	Stationery – sellotape & 2019 wall planner	£5.99
29/10/2018	Brigg Office Supplies	Stationery – 4 x ink cartridges and 1 x printer paper	£326.39
01/11/2018	D M Holmes	Repair to chain link fence pole & refuse bin base repairs	£70.00

# KIRTON IN LINDSEY TOWN COUNCIL EXTRAORDINARY MINUTES NOVEMBER 2018

02/11/2018	Town Clerk	Cloths & scourers for removal of graffiti	£3.00
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**ACTION: Town Clerk**

1811E/08 Agenda for next and future meetings

No items were noted to be placed on the agenda for the next or future Meetings at this time.

1811E/09 Dates of Next and Future Meetings

The following dates were noted for next and future meetings:

- Trustees of the Green and the Market Place – request for meeting from Residents of King Edward Street.  
**RESOLUTION: *The Council agreed to propose to residents of King Edward Street that a joint meeting with the Trustees of the Green and the Market Place could be held on 28<sup>th</sup> November at 6pm.***  
**ACTION: Town Clerk**
- Full Council – November 2018 – Wednesday 28<sup>th</sup> November 2018 7pm
- Promoting Kirton Committee – Monday 10<sup>th</sup> December 2018 6:30pm
- General Purpose Committee – Monday 10<sup>th</sup> December 2018 7pm

The meeting closed at 9:30pm.

Signed:

Dated: