

**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 & Planning Committee held on Monday 13<sup>th</sup> March 2017 at the Town Council offices, 84a South Cliff Road, Kirton in Lindsey at 7.00pm.**

Members Present: Cllr Geoff Cossey (Chair), Cllr Maggie Davies, Cllr Pat Frankish and Cllr Tony Kidder

Also present: Martin Hollingsworth, Angela Grounds

Town Clerk: Madeleine Goudie

Public Participation:

No Members of the Public were in attendance.

FGP&P 1703/1 Apologies  
Apologies for absence were received from Cllr Sam Layzell and Cllr Kathy Cooper (ex-officio)

FGP&P 1703/2 Declaration of Interests / Dispensations  
There were no Declarations of Interests reported and no dispensations sought/granted.  
b. There were no dispensations presented to the Clerk prior the meeting.

FGP&P 1703/3 Minutes of the Previous Meeting  
The Committee considered the Minutes of the FGP&P Meeting held on 12<sup>th</sup> December 2016 (*forwarded 13/12/16*).  
**RESOLUTION: That the Minutes were duly signed as a true and accurate record.**

FGP&P 1703/4 Policies & Procedures - Annual Review  
a. The Committee reviewed the following documents:  
(i) Standing Orders  
(ii) Financial Regulations  
(iii) Child Protection Policy  
(iv) Equal Opportunities Policy  
(v) Health and Safety Policy  
(vi) Safeguarding Adults Policy  
**RESOLUTION: That the above documents be recommended to Full Council for adoption.** **ACTION: Town Clerk**  
b. The Committee reviewed the following Schedules:  
(i) Meetings Calendar  
**RESOLUTION: That the Meeting Schedule was approved.**  
**ACTION: Town Clerk**

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FGP&P 1703/5

Kirton Clipper

a. The Committee considered the suspension of the Meeting to hear a report from Martin Hollingsworth regarding the Kirton Clipper.

**RESOLUTION: *That the meeting was suspended.***

Martin Hollingsworth reported that:

- There has been no response to the advertisements for someone to undertake weekly inspections of the bus/route and that he would be looking for volunteers to man a rota.
- The bus usage is slightly down (figures attached)

b. The Meeting re-opened and the following matters addressed.

**RESOLUTION: *That the Town Clerk continues to promote the service and places the matter on the next Full Council Agenda.***

**ACTION: Town Clerk**

**RESOLUTION: *That Martin Hollingsworth provide the Council with a rota for Councillors/volunteers to complete.***

**ACTION: Town Clerk**

FGP&P 1703/6

Planning

a. The Committee considered the following applications:

- |                     |   |
|---------------------|---|
| (i) Application No: | PA/2017/270   |
| Proposal:           | Planning permission to erect a two storey extension |
| Location:           | 27 Queen Street, Kirton in Lindsey, DN21 4NX        |
| Applicant:          | Mr David Chorley                                    |

*(information forwarded 01/03/17)*

**RESOLUTION: *That the Clerk submit 'No Objection' to the proposal.***

**ACTION: Town Clerk**

b. The Committee considered the submission of a Planning Application for the erection of two War Memorial flag poles at a cost of £97.50

**RESOLUTION: *That Planning Permission be submitted.***

**ACTION: Town Clerk**

FGP&P 1703/7

Finance

The Committee considered payment of the following accounts:

- |                                 |          |
|---------------------------------|----------|
| (i) Viking                      | £ 153.89 |
| (ii) Civic Dinner Laundry (ITC) | £ 31.65  |
| (iii) Cumbria Clock Company     | £2420.00 |
| (iv) SLCC – ILCA Training       | £ 99.00  |
| (v) DJTH – Hall Hire            | £ 180.00 |

**RESOLUTION: *That the accounts be duly paid.***

**ACTION: Town Clerk**

FGP&P 1703/8

Agenda for next and future meeting

The following matters were requested for future Agendas:

- Kirton Town Council / In Bloom working practices

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FGP&P 1703/9

Date of next Meeting

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

**Monday 8<sup>th</sup> May, 2017 at 7pm**

**in**

**the Town Council Office, 84a South Cliff Rd, Kirton in Lindsey**