

**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 and Planning Committee  
Held on Monday 9<sup>th</sup> October, 2017 at 84a South Cliff Road,  
Kirton in Lindsey at 7.00pm.**

**Members Present: Cllr Geoff Cossey (Chair),  
Cllr Pat Frankish, Cllr David Garritt, Cllr Paul Kelly,  
Cllr Jack Startin (part)**

**Also present: Billy Boyd, Martin Hollingsworth,  
Cherilyn Morton and Dave O'Brien  
Assistant Clerk: Neil Taylor-Matson**

Public Participation: There was no public participation.

**MINUTES**

- FGP&P 1710/01      Apologies for absence  
Apologies were received from Cllr Kathy Cooper and Cllr Maggie Davies.
- FGP&P 1710/02      Election of Members  
Cllr Jack Startin was nominated and elected onto the Committee.
- FGP&P 1710/03      Declaration of Interests / Dispensations  
a. Cllr Startin declared a prejudicial interest in item 1710/09(a) as a member of the Archery Club with may benefit from the new building at KLASSIC.  
Cllr Pat Frankish declared personal interests in items 1710/08 as a trustee of the Town Hall, 1709(b) as a member of the In Bloom group proposing works at Ashwell and 1710/10 as a Trustee of Poors Close and Torksey Charities  
b. No dispensations were sought or granted.
- FGP&P 1710/04      Minutes of the Previous Meeting  
The Committee approved the Minutes of the FGP&P Meeting held on 11<sup>th</sup> September 2017.  
**RESOLUTION: That the Minutes were duly signed as a true and accurate record.**
- FGP&P 1710/05      Kirton Klipper  
a. The committee considered closing the meeting to receive a Report from Mr Martin Hollingsworth on the Kirton Klipper.  
**RESOLUTION: That the meeting was suspended.**  
b. The committee considered actions arising from the report.  
**RESOLUTION: To promote the use of the Klipper by any way we can; posters, online and in community magazines. ACTION: Clerk**
- FGP&P 1710/06      The Green and Play Area  
a. The Committee received the costings for the repairs recommended by the Annual Park Inspection report and agreed the action required.  
(Inspection report forwarded 03/10/2017)  
**RESOLUTION: That the works required be carried out as quoted.**  
**ACTION: Clerk**

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- FGP&P 1710/07      Christmas Festival  
a. The Committee received an update on the planning for the 2017 Event and agreed actions required.  
**RESOLUTION: That the recommendations of the Promoting Kirton Working Group were accepted and the works for the Christmas lighting be commissioned.**      **ACTION: Clerk**
- FGP&P 1710/08      Relocation of the Town Council Offices  
The Committee considered the Town Hall Tenancy Agreement and agreed on the actions required to enable the move.  
(forwarded 02/10/2017)  
**RESOLUTION: With the amendments discussed as to wording, the Agreement is accepted as a temporary solution to enable the move.**      **ACTION: Clerk**
- FGP&P 1710/09      Council Funding  
a. The Committee discussed the monetary donation the Council will make to KLASSIC for the new multi-use sports facility building.  
**RESOLUTION: That a Working Group is formed alongside KLASSIC with Cllr Frankish, Cllr Garritt & Cllr Kelly to further enable discussion and understanding of the project to enable decision making.**      **ACTION: Clerk**  
b. The Committee agreed the funding the Council are putting towards the NLC Community Grant application for Ashwell/Recreational equipment.  
(Reserves statement forwarded 03/10/2017)  
**RESOLUTION: That the Council will contribute £2,000 towards the Community Grant Application.**      **ACTION: Clerk**
- FGP&P 1710/10      The merging of the Poors Close and Torksey Charities  
The Committee agreed the naming of the merged charity.  
**RESOLUTION: The merged charities will become The Torksey Charity.**      **ACTION: Clerk**
- FGP&P 1710/11      Planning  
a. The Committee made comment on the following planning application:  

(i) Application No:	PA/2017/1515
Proposal:	Notice of intention to fell 4 sycamore trees within Kirton in Lindsey's conservation area
Location:	Former Telephone Exchange, South Cliff Road, Kirton in Lindsey
Applicant:	Julie Whitelock

  
(information forwarded 03/10/2017)  
**RESOLUTION: That the Clerk submit "No objection" to this planning application.**      **ACTION: Clerk**
- FGP&P 1710/12      Finance  
The Committee approved payment of the following accounts:  

(i) Stationery – Viking	£154.78
(ii) Expenses – Cllr J Kofoed	£30.70
(iii) Expenses – N Taylor-Matson	£8.55
(iv) Civic Service – The Terrace (refreshments)	£390.00
(v) Civic Service – Musician – Clare Wheat	£100.00

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(vi) Civic Service – Musician – Erica Hardy £50.00  
**RESOLUTION: *That the accounts be duly paid*** **ACTION Clerk**

FGP&P 1710/13 Agenda for next and future meetings  
No items were requested.

FGP&P 1710/14 Date of next Meeting  
The date and time of the next FGP&P meeting was confirmed as (subject to any change in circumstances): **Monday 13<sup>th</sup> November 2017 at 7:30pm.**