



Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 25th January 2017 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor), Cllr Pat Frankish (Deputy Mayor), Cllr Geoff Cossey, Cllr Maggie Davies, Cllr David Garritt, Cllr Andrew Kofoed, Cllr Joy Kofoed, Cllr Sam Layzell, Cllr Jack Startin, Cllr Neil Taylor-Matson

c.3 Members of Public

Prior to the meeting, Prayers were led by Cllr P. Frankish

Public Participation:

The following matters were raised by Members of the Public:

1. David O'Brian spoke on behalf of the Kirton Archery Club to thank the Council for the previous year's donation and explained what the money went towards and how it has helped. He then moved on to say what the money would be spent on should they be successful with this year's application and the benefits to the club and town.
2. A Member of the Public advised Council of contact information pertinent to the proposed skate-park.

- 1701/01 Apologies for Absence
Apologies for Absence were received from Cllr Billy Boyd, Cllr Paul Kelly, Cllr Tony Kidder and Cllr Jill Thickett and Ward Cllr Neil Poole.
- 1701/02 Declaration of Interests / Dispensations
a. The following Declarations of Interests was made:
- | | | | |
|---------------------|-------------|----------|---|
| • Cllr Jack Startin | Prejudicial | 1701/09d | Member of Archery Club |
| • Cllr Pat Frankish | Prejudicial | 1701/07 | Town Hall Trustee |
| | Prejudicial | 1701/09d | Member of Kirton First, St Andrews Church and Town Hall Trustee |
| • Cllr Geoff Cossey | Prejudicial | 1701/09d | Member of Kirton First |
- b. No dispensations were sought/granted.
- 1701/03 a. The Council considered the minutes of the Full Council Meeting held on 21st December, 2016 (*forwarded 10/1/16*).
RESOLUTION: That the Minutes be duly approved and signed.
b. The Council received the Un-Approved Minutes of the Personnel Committee Meeting held on 10th January 2017 (*forwarded 19/1/16*).
- 1701/04 Report from Ward / North Lincs. Councillors
No Ward Councillors were in attendance and no report submitted.

- 1701/05 Mayor's & Delegate's Report (for information only unless specified)
The Council received reports from the Mayor and Councillors attending meetings on behalf of the Council:
- Chair's Report – Cllr Kathy Cooper reported on office administration and the workload of the Clerk and Locum Clerk. Following discussion, it was agreed to attempt to limit any new actions to those of an urgent nature for a limited time to allow the office time to catch up. Cllr Kathy Cooper went on to welcome Maddie Goudie as the new Town Clerk and stated how pleased the Council is to have her 'on-board'.
RESOLUTION: That the current work schedule be forwarded to all Councillors and brought back to the February Meeting. **ACTION: Town Clerk**
 - Civic Events – Cllr Kathy Cooper updated councillors on preparations for the Civic Dinner and recent events attended by the Mayor and Deputy.
- 1701/06 Royal Garden Party
The Council considered nominations for attendance at the Royal Garden Party (information forwarded 6/1/17)
RESOLUTION: That Cllr Joy Kofoed be nominated and her name forwarded to ERNLLCA. **ACTION: Town Clerk**
- 1701/07 Town Hall
The Council considered support for the Town Hall in a funding bid to sound-proof the small hall and partition the office.
RESOLUTION: That the Council agreed to support the Town Hall in its funding bid at no cost to Council. **ACTION: Town Clerk**
- 1701/08 Planning
The Council considered the following Planning Application:
- Application No: PA/2016/337
Proposal: Erect Dwelling Access, emend right of way
Location: Gleadells Mill Station Road, DN21 4BD
Applicant: J & S Metals Ltd
(information forwarded 8/11/16)
- RESOLUTION: That the Town Clerk submit 'Support' for the proposal with comments relating to Affordable Housing, drainage, educational development and noise. (Full comments available to view through Kirton Town Council Website)**
ACTION: Town Clerk
- 1701/09 Finance
- The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
 - The Council considered the Schedule of Payments and Bank Reconciliation to 31st December, 2016 and some clarification followed.
RESOLUTION: That payment be made as detailed.
 - The Council received the 3rd Quarter Budget Reconciliation.
 - The Council considered Community Funding for 2017/18 and agreed to defer decision until the February Meeting to ensure all relevant information

has been received.

e. The Locum Clerk informed Council that the Full 2017/18 Budget will be presented to the March meeting. As the Precept has already been set, a more accurate budget can be prepared at year end.

1701/10

Agenda for next and future meeting

There was no request for future Agenda items.

1701/11

Date of next Meeting

The Council confirmed the date and time of the next Full Town Council meeting as (subject to any change in circumstances):

Wednesday 25th February, 2017 at 7pm

in

the Town Hall, High Street, Kirton in Lindsey

1701/12

Exclusion of the Public & Press

The Council considered the exclusion of the public and press under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matters to be discussed.

RESOLUTION: That the public and press were excluded.

1701/13

The Council considered nominations for the 2017/18 Civic Award, the Nominees being:

- Lillian Marris
- Brian Chudley
- Norma Hamilton and the A-Team
- Michael Rodden
- Cath Delsignore
- Stan Stamford

RESOLUTION: *The recipient of the 2017 Civic Award was chosen and will be duly notified.*