



Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 22nd February 2017 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor), Cllr Billy Boyd, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr David Garritt, Cllr Paul Kelly, Cllr Tony Kidder, Cllr Andrew Kofoed, Cllr Joy Kofoed and Cllr Jack Startin

Ward Cllrs Trevor Foster and Neil Poole

c.4 Members of Public

Prior to the meeting, Prayers were led by Cllr Billy Boyd

Public Participation:

The following matters were raised by members of the Public:

1. Martin Hollingsworth spoke on behalf of KLASSIC stating that the facility is not totally self-funding as sometimes claimed and that the donation from the Town Council helps towards the maintenance of the area including litter picking, maintenance of grass and cleaning up of dog-fouling. With over 10,000 non-paying visitors a year, these maintenance costs can be high.

1702/01 Apologies for Absence

Apologies for Absence were received from Cllr Pat Frankish, Cllr Sam Layzell, and Ward Cllr John England

1702/02 Declaration of Interests / Dispensations

a. The following Declarations of Interests were made:

- Cllr Geoff Cossey Prejudicial 1702/12d Member of Kirton First
- Cllr Maggie Davies Prejudicial 1702/12d Town Hall Trustee
- Cllr Jack Startin Prejudicial 1702/12d Member of Archery Club

b. No dispensations were sought/granted.

1702/03 Minutes

The Council considered the minutes of the Full Council Meeting held on 25th January, 2017

RESOLUTION: *That the Minutes be duly approved and signed.*

1702/04 Report from Ward / North Lincs. Councillors

a. The Council considered suspension of the meeting to receive the Ward Councillors Report.

RESOLUTION: *That the Meeting was suspended.*

Ward Cllr Trevor Foster reported that:

- (i) He fully supports KLASSIC as one of North Lincs. best sporting facilities and hopes that the Town Council looks upon them favourably

when considering their funding request.

(ii) The 2017/18 NLC Budget has now been set with a rise of 3.9% being the first for many years. He further expressed disappointment that no alternative budget was submitted by the opposition.

(iii) Cllr Rob Waltham has now been appointed as Leader of North Lincs. Council with Cllr Richard Hannigan as his Deputy.

Ward Cllr Neil Poole reported that:

(iv) The NLC Community Pot stands at approximately £500,000.00 and local groups/Councils are encouraged to apply for funding for projects within North Lincs. Any funding contribution by the applicant is favourably received.

(v) All Kirton bus services will continue to be provided and Call Connect has also proved a great success with further funding being made available to continue the service. The Kirton Klipper has also been approved for 2017/18.

(vi) Within the budget NLC are planning to change all street lighting to LED bulbs as they are considerably more energy efficient and cheaper to run.

b. The Meeting was re-opened and the following resolutions made:

RESOLUTION: *To apply for funding for both Pockets Parks and future Play Equipment.* **ACTION: Town Clerk**

1702/05

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:

- Cllr Kathy Cooper updated the Council on attendance at the latest Civic Events including Beverley, Messingham and Market Rasen.
- Cllrs Billy Boyd and Pat Frankish attended other events in the Mayors absence.
- Cllr Kathy Cooper updated the Council on the Kirton in Lindsey Civic Dinner which was held on 18th February. The event was both well attended (thirteen Civic Heads) and well received with the profit made being split between the Foundry and the Samaritans.

RESOLUTION: *To complete Civic Dinner Accounts and make charity donations* **ACTION: TOWN CLERK**

1702/06

Great British Spring Clean

The Council considered the co-ordination and support for the Great British Spring Clean to be held on 4th of March and to merge this with the Branchage Event.

RESOLUTION: *That the Clerk liaise with Keep Britain Tidy, NLC and the annual Branchage Event organisers to publicise the Event.*

9.30am – 1.30 pm on Saturday 4th March.

To meet outside the Town Hall where all supplies needed will be distributed. **ACTION: TOWN CLERK**

1702/07

ERNLLCA / Training

a. The Council considered the Clerk's & Councillor's attendance at a Planning Training Day on 24th March at a cost of £85.00 + VAT.

RESOLUTION: *That Maddie Goudie, Cllr Joy Kofoed, Cllr Andrew Kofoed, Cllr Paul Kelly, Cllr Jack Startin, Cllr Tony Kidder and Cllr Maggie Davies attend this event.* ACTION: TOWN CLERK

b. The Council considered the Clerk's additional training requirements (introduction to Local Council Administration) at a cost of £99.00 plus 10 working hours.

RESOLUTION: *That Maddie Goudie enrol on ILCA and complete the training within six months.* ACTION: TOWN CLERK

1702/08

Office Recycling Bin

The Council considered the need for the paper recycling bin at an annual cost of c£275.00

RESOLUTION: *That the contract be cancelled.*

ACTION: TOWN CLERK

1702/09

Parish Path's Partnership

The Council considered Approval in Principle of adoption of the NLC/Kirton in Lindsey Town Council Parish Path's Partnership.

RESOLUTION: *That the PPP be signed and implemented*

ACTION: TOWN CLERK

1702/10

War Memorial - Flag Pole

The Council considered the purchase and installation of two War Memorial Flag Poles.

RESOLUTION: *That the flag-poles be purchased and erected within a budget of £1000 for 2 flagpoles.* ACTION: TOWN CLERK

1702/11

Planning

a. The Council considered the following Planning Applications:

(i) Number: PA/2017/82

Proposal: Planning permission to vary condition 3, 11, 14, 15, 16, 19, 20 and 21 to allow construction of access prior to the submission of details required to discharge these conditions and for the re-working of condition 10

Site: Land at Redbourne Mere, Kirton in Lindsey,

Applicant: Felix Connor

(application forwarded 26/1/17)

RESOLUTION: *That the Town Clerk submit 'Objection' to the Proposal commenting that they fully support the original Planning Inspector's comments.* ACTION: TOWN CLERK

(ii) Number: PA/2017/103

Proposal: Listed Building consent to replace front door

Site: Station House, Station Approach, Kirton in Lindsey,

Applicant: Mrs Paula Barstow

To take comment (application forwarded 26/1/17)

RESOLUTION: *That the Town Clerk submit 'Support for the proposal.* ACTION: TOWN CLERK

(iii) Number: PA/2017/88

Proposal: Planning Permission for two storey extension

Site: 21 Dunstan Hill, Kirton in Lindsey

Applicant: Mr & Mrs Capell

To take comment (*application forwarded 3/2/17*)

RESOLUTION: That the Town Clerk submit 'No Objection' to the proposal. **ACTION: TOWN CLERK**

b. The Council considered the following Consultation:

(i) Community Infrastructure Levy Draft Charging Schedule

(*information forwarded 15/2/17*)

RESOLUTION: That the Clerk submit 'Support' for the Schedule and copying in NLC that the Council Support this in anticipation of the same being considered in North Lincs.

ACTION: TOWN CLERK

1702/12

Finance

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

b. The Council considered the Schedule of Payments (*forwarded 16/02/17*)

RESOLUTION: That the Accounts listed be paid

c. The Council received the Finance Report & Bank Reconciliation to 31st January 2017.

d. The Council considered Community Funding for 2017/18

RESOLUTION: That Diamond Jubilee Town Hall be awarded £2300

RESOLUTION: That Kirton First be awarded £1200

RESOLUTION: That the Brownies and Guides be awarded £500

RESOLUTION: That KLASSIC be awarded £4500

RESOLUTION: That Kirton in Lindsey Junior Football Club be awarded £1470

RESOLUTION: That Evergreens be awarded £500

RESOLUTION: That LIVES be awarded £1500 and be asked to submit a second application for annual costs.

RESOLUTION: That KLAC be awarded £2058

ACTION: TOWN CLERK

1702/13

Agenda for next and future meeting

The following items were listed for future Agenda:

- Disposal of Obsolete Community Assets
- Community Involvement and Engagement
- Queens Sapphire Year Commemoration
- Neighbourhood Planning
- Alterations to Grounds Maintenance Tender

1702/14

Date of next Meeting

The Council Confirmed the date and time of the next Full Council Meeting as (subject to any change in circumstances):

Wednesday 22nd March 2017 at 7pm

in

the Town Hall, High Street, Kirton in Lindsey

1702/15

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 be excluded.*

1702/16

Grounds Maintenance Tender

The Council considered tenders received for the Grounds Maintenance Contract.

RESOLUTION: *That Burleys be awarded the Grounds Maintenance Contract for one year with a further two year's approval without tender should both parties approve.*

ACTION: TOWN CLERK