



## Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 28<sup>th</sup> June 2017 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor) (Part), Cllr Billy Boyd, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr Pat Frankish (Part), Cllr David Garritt, Cllr Karen Gunn, Cllr Paul Kelly, Cllr Andrew Kofoed, Cllr Joy Kofoed and Cllr Jack Startin

Prior to the meeting, Prayers will be led by Cllr Billy Boyd  
2 Member of the Public  
Madeleine Goudie – Town Clerk and Neil Taylor-Matson – Assistant Town Clerk

### **Public Participation:**

No matters were raised.

### **MINUTES**

- 1706/01      Apologies for Absence  
Apologies for absence were received from Cllr Sam Layzell and Cllr Tony Kidder.
- 1706/02      Declaration of Interests / Dispensations  
a. The following declarations of interest were made:  
    • Cllr Kathy Cooper    Prejudicial    1706/16d      Mayor of the Council  
b. No dispensations were sought or granted.
- 1706/03      Minutes  
a. The Council considered the Minutes of the Full Council Meeting held on 24<sup>th</sup> May 2017 (forwarded 01/06/17).  
**RESOLUTION: That the minutes were duly approved and signed.**  
b. The Council received the Minutes of the Financial General Purpose & Planning Committee Meeting held on 11<sup>th</sup> June 2017. (forwarded 22/06/17).  
c. The Council received the Minutes of the Promoting Kirton Working Group meeting held on 11<sup>th</sup> June 2017. (forwarded 22/06/2017)
- 1706/04      Neighbourhood Planning  
a. The Meeting was temporarily suspended to receive a Report from Dave Lofts of North Lincs. Council's Neighbourhood Planning Team.  
b. The Council considered any actions arising from the Report  
**RESOLUTION: That Dave Lofts emails a copy of his PowerPoint presentation to the Clerk for forwarding to Councillors**  
**ACTION: Town Clerk**
- 1706/05      Report from Ward / North Lincs. Councillors  
a. The meeting was temporarily suspended to receive the Ward Councillors' Report. Ward Councillor Neil Poole updated the Council on the following points:  
    • NLC are currently going through the Local Plan which has important implications for Kirton in Lindsey  
    • The rejection of the planning application for the Recycling Centre at the former RAF Base.  
    • The 103 Bus Service, reporting that only one person had used the additional 17:30 service in the previous three weeks.  
    • Plans to extend the 94 Bus Service to loop through the Town rather than going straight through as at present.

## KIRTON IN LINDSEY TOWN COUNCIL MINUTES JUNE 2017

- Low usage of Kirton Klipper and the costs to NLC of £48,000 over the previous four years
  - The requirements for the provision of allotments in the Town.
- b. No actions required.

- 1706/06 Mayor's & Delegate's Report (for information only unless specified)  
The Council received a report from the Deputy Mayor.  
Cllr Joy Kofoed informed the Council that she had attended the following events:
- Flag Raising at Scunthorpe Civic Centre
  - Messingham Show
  - Lincolnshire Show
- 1706/07 Cemetery  
The Council considered matters arising from the site visit to the cemetery 28/06/2017  
**RESOLUTION: To remove the three trees from within section A and replant with a suitable replacement (eg rowans) along the edge in Autumn 2017**  
**ACTION: Town Clerk**  
**RESOLUTION: To contact the neighbouring houses regarding garden waste and fencing.**  
**ACTION: Town Clerk**
- 1706/08 North Lincs. Council Licensing Policy  
The Council discussed the reviews of the Business Compliance and Support Policy, Taxi Licensing Policy and Animal Welfare Charter which are taking place. (forwarded 19/06/2017)  
b. No action required.
- 1706/09 North Lincolnshire Council  
a. The Council considered the NLC Community Champion Award (forwarded 22/06/2017)  
**RESOLUTION: To nominate the Guide who attended the Annual Town Meeting as Outstanding Achievement (Young), to nominate Norma Hamilton of The A Team for Outstanding Contribution to a Stronger Community** **ACTION: Town Clerk**  
b. The Council discussed the NLC Time Trail Project (forwarded 22/06/2017)  
**RESOLUTION: To ensure both the Kirton In Lindsey Society and WI are aware of the project and write a letter of support for the Trail.** **ACTION: Town Clerk**
- 1706/10 Summer Gala  
The Clerk gave an update on matters relating to the Kirton in Lindsey Summer Gala.  
**RESOLUTION: That a £10 voucher be purchased to be given to the Homemade Fancy Dress Competition Winner and that they also switch on the 2017 Christmas Lights.**  
**ACTION: Town Clerk**  
**RESOLUTION: That a payment of £75 be made to the Barnetby Silver Band following their appearance at the Summer Gala.**  
**ACTION: Town Clerk**  
**RESOLUTION: That a site plan and timed programme be prepared.**  
**ACTION: Town Clerk**
- 1706/11 Market Place  
The Council discussed the Town Market Place and formed suggestions as to how to solve the regular lack of spaces in which to park and the traffic flow into and out of the area.  
**RESOLUTION: That the council is minded to support, in principle, the development of land south of South Cliff Road abutting Huntcliff School providing that this includes provision of adequate car parking for the town and a Multi-Use Game Area (MUGA) for the school and community.**  
**For: 8 (Cllr Boyd; Cllr Cooper; Cllr Davies; Cllr Frankish; Cllr Garritt; Cllr Gunn; Cllr A Kofoed; Cllr J Kofoed)**  
**Against: 1 (Cllr Cossey)**  
**Abstention: 2 (Cllr Kelly; Cllr Startin)**
- 1706/12 ERNLLCA  
The Council discussed the 2018/2019 pay claim presented by the local governments unions. (forwarded 19/06/2017)  
No action required
- 1706/13 Policies and Procedures

## KIRTON IN LINDSEY TOWN COUNCIL MINUTES JUNE 2017

a. The Council reviewed/adopted the following Policies & Procedures as recommended by the FGP&P Committee (no amendments):

- (i) Standing Orders
- (ii) Financial Regulations

**RESOLUTION: *The Policies & Procedures were reviewed and adopted.***

1706/14

### Council Assets

a. The Council considered the Town Council asset register and agree on the disposal procedure for obsolete Town Council assets. (*asset registers forwarded 22/06/2017*)

**RESOLUTION: Postponed until Full Council Meeting in July. ACTION: Town Clerk**

b. The Council considered whether a projector should be available for use within meetings.

**RESOLUTION: That a projector is purchased within a budget of £200.**

**ACTION: Town Clerk**

1706/15

### Planning

a. The Council considered the following Planning Applications:

- (i) Number: PA/2017/727  
Proposal: Planning permission for a storage lagoon.  
Site: Land to the East of, B1400 From B1398 To B1205  
Applicant: Mr Jacques, D R Jacques & Son  
(*application forwarded 12/06/2017*)

**RESOLUTION: For the Clerk to submit 'Objection' with comments regarding congestion and adverse smell affecting neighbouring residents.**

- (ii) Number: PA/2017/887  
Proposal: Planning permission for a minor material amendment to PA/2015/0811 to vary approved plans condition to retain shop as constructed.  
Site: Co-op, Station Road, Kirton in Lindsey, DN21 4BB  
Applicant: The Co-operative Group  
(*application forwarded 15/06/2017*)

**RESOLUTION: No comment to be submitted.**

- (iii) Number: PA/2017/938  
Proposal: Planning permission to erect a rear conservatory  
Site: 20 Wesley Street, Kirton in Lindsey, DN21 4PE  
Applicant: Mr S Titchmarsh  
(*application forwarded 22/06/2017*)

**RESOLUTION: That the Town Clerk submit 'No Objection' to this planning application.**

1706/16

### Finance

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA1972 (*forwarded 22/06/2017*)

b. The Council approved accounts for payment (*forwarded 22/06/2017*)

**RESOLUTION: That the accounts be duly paid. ACTION: Town Clerk**

c. The Council received the Finance Report and Bank Reconciliation (*forwarded 22/06/2017*)

d. The Council approved end of year donations to the Mayor's Charities 2016/2017.

**RESOLUTION: That the Mayor's Charities each receive a £500 donation.**

**ACTION: Town Clerk**

1706/17

### Agenda for next and future meetings

The Council requested the following items to be placed on the Agenda for the next or future meetings:

- Storage options
- Committee Elections
- Committee Remits
- Local and Neighbourhood Plan
- Torksey Charity

1706/18

### Date of next Meeting

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

**Wednesday 26<sup>th</sup> July 2017 at 7pm**

**in the Town Hall, High Street, Kirton in Lindsey**