KIRTON IN LINDSEY TOWN COUNCIL MINUTES NOVEMBER 2017

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

Members present: Cllr Joy Kofoed, Cllr Kathy Cooper, Cllr Geoff Cossey, Cllr Billy Boyd, Cllr

Maggie Davies, Cllr David Garritt, Cllr Karen Gunn, Cllr Paul Kelly, Cllr Sam

Layzell, Cllr Jack Startin and Cllr Pat Frankish

Also Present: 2 Members of the public

Town Clerk: Madeleine Goudie, Assistant Clerk: Neil Taylor-Matson

Prior to the meeting, prayers were led by Cllr Pat Frankish

Public Participation:

Stan Stamford explained that Glanford Lindsey Lions want to do a local project which for Kirton in Lindsey would be a wishing well. All work will be completed by GLL. Annually the money will go to a different local charity. Artists' impressions will be provided shortly. Location to be agreed with Kirton in Lindsey Town Council. It will have the Lions logo on it as well as the different charities logo each year. They are wanting the place wishing wells in all Towns and Villages in the Glanford Linsey Lions area.

AGENDA

1711/01 Apologies for Absence

Apologies for absence were received from Cllr Tony Kidder and Andrew Kofoed.

1711/02 <u>Declaration of Interests / Dispensations</u>

a. Cllr Startin made a declaration of a prejudicial interest in relation to 1711/08 due to his

association with the Kirton in Lindsey Archery Club and KLASSIC Park.

b. No dispensations were sought or granted.

1711/03 <u>Minutes</u>

a. The Council considered the minutes of the Full Council Meeting held on 25th October 2017.

RESOLUTION: Deferred

b. The Council received the Minutes of Finance, General Purpose and Planning meeting held on 13th November 2017.

RESOLUTION: The minutes were received.

c. The Council received the Minutes of the Promoting Kirton Committee Meeting held on 13th November 2017.

RESOLUTION: That the minutes were received.

d. The Council received the Minutes of the Poors Close Charity Trustees Meeting held on $13^{\rm th}$ November 2017.

RESOLUTION: That the minutes were received.

1711/04 Report from Ward / North Lincs. Councillors

a. The Council agreed that the meeting be temporarily suspended to receive the Ward Councillors' Report.

Ward Cllr Neil Poole updated the council of the regeneration meeting commenting that the next meeting will be on 11th December.

Ward Cllr Neil Poole then informed the Council that NLC committed to community funding which is still available.

1711/05 <u>Mayor's & Delegate's Report</u> (for information only unless specified)

To receive reports from the Mayor and Councillors attending meetings on behalf of the Council to include:

Chair's Report/Civic Events – Cllr Kathy Cooper
 Informed the Councillors that a Regeneration Meeting is to be held on 11th December with Rob Waltham, Planning Highways and Ward Councillors. More information in due course.

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2 .Cllr Kathy Cooper has also attended Brigg operatic, Hedon silver displays and Winterton civic dinner.

• Councillor Reports

Cllr Startin informed the Council that he attended NLC Planning meeting and stated that PA/2017/389 was approved and that within this planning application there are no social or affordable housing. He also commented that all Section 106 monies will go towards the Primary School.

Cllr Startin then informed the Council that he had attended the ERNLLCA Conference and outlined the topics covered.

Cllr J. Kofoed informed the Council that attendance at the Remembrance Sunday was high and that it went well.

1711/06 <u>Glanford Lindsey Lions project</u>

The Council considered the proposal from Glanford Lindsey Lions to place a wishing well within the Town. ($fwd \ 07/11/2017$)

RESOLUTION: Support in Principle based on Design, Location, Duration and Size.

1711/07 <u>North Lines Council</u>

The Council received an update from Councillor Joy Kofoed regarding the Regeneration Meeting.

NLC are sending out invitations to the stakeholders.

RESOLUTION: That NLC are informed that the Towns 5 main issues are Car parking, Schools/Doctors/Services, Sports and Health Facilities, Affordable Housing and Traffic Management.

RESOLUTION: That all major planning applications be posted on the KLTC Facebook.

ACTION: Town Clerk

1711/08 <u>KLASSIC</u>

The Council received a report regarding the funding to KLASSIC.

RESOLUTION: That the Council donation £10,000 to KLASSIC to go towards the extension.

ACTION: Town Clerk

1711/09 Highways

a. The Council considered the request of a Zebra Crossing between the Green and the Town Hall passage.

RESOLUTION: Contact NLC and request if this is possible

b. The Council considered the request to NLC for Double Yellow Lines down Dunstan hill.

RESOLUTION: No further action required.

c. The Council considered the request to NLC for St Andrews Street to be resurfaced. **RESOLUTION: Contact NLC and request for the road to be resurfaced.**

1711/10 Written notice of motion proposed by Cllr Geoff Cossey

"This Council resolves to commemorate the centenary of the end of Great War and to honour the generation of 1914-1918 who were casualties on land, at sea or in the air by planting a tree or trees at a site to be chosen. It is fitting to remember the fallen with a living monument which will be mature when the bi-centenary is commemorated."

RESOLUTION: Oak Tree be sourced and planted following a site visit to agree location.

RESOLUTION: Cllr A. Kofoed contact British Legion to ask their opinion and to query whether the British Legion are having an event next year.

1711/11 Christmas Festival

The Council received an update from the Town Clerk.

RESOLUTION: That a Questionnaire be designed for the public to complete.

ACTION: Cllr G. Cossey

RESOLUTION: That the Town Council have a Stall manned by Cllr K. Gunn, Cllr M. Davies, Cllr P. Kelly and Cllr D. Garritt.

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RESOLUTION: That the Council promote a Christmas Light Competition and that Cllr D. Garritt, K. Gunn and P. Frankish Judge this competition on Monday 18th December. Photos must also be taken of all nominees.

1711/12 Planning

To consider the following Planning Application:

(i) Number: PA/2017/1725

Proposal: Planning permission to erect ground and first-floor extension to rear

Site: 19 North Cliff Road, Kirton in Lindsey, DN21 4NJ

Applicant: Mr Chris Buckel (application forwarded 13/11/2017)

RESOLUTION: That the Clerk submit 'No objection' to this planning Application

1711/13 <u>Finance</u>

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA1972 *(forwarded 16/11/17)*

b. The Council approved accounts for payment (forwarded 16/11/17)

c. The Council received Finance Report and Bank Reconciliation (forwarded 16/11/17)

d. The Council considered Grant funding form received by Kirton Call. (forwarded 16/11/17) **RESOLUTION: That the Funding the delayed until the December Full Council**

Meeting.

e. The Council considered Grant funding form received by Wayne Enyon (forwarded 16/11/17) **RESOLUTION: That the Funding the delayed until the December Full Council Meeting.**

1710/14 Agenda for next and future meetings

To take note of any items Councillors wish to Agenda for the next or future meetings

1710/15 <u>Date of next Meeting</u>

To confirm the date and time of the next Town Council Meeting as (subject to any change in circumstances):

Wednesday 20th December 2017 at 7pm

in the Town Hall, High Street, Kirton in Lindsey