

KIRTON IN LINDSEY TOWN COUNCIL MINUTES DECEMBER 2017

Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 20th December 2017 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.



Members present: Cllr Kathy Cooper (Chair), Cllr Joy Kofoed, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr Pat Frankish, Cllr David Garritt, Cllr Karen Gunn, Cllr Paul Kelly, Cllr Andrew Kofoed (part), Cllr Sam Layzell and Cllr Jack Startin

Also Present: 3 Members of the public
Ward Cllr Neil Poole
Town Clerk: Madeleine Goudie, Assistant Clerk: Neil Taylor-Matson

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

Public Participation:

Russell Harrison, the Managing Director of mi-pad Manufacturing Industries introduced his company to the Council and explained that they were looking to manufacture at the former RAF camp. He explained that the company were looking to apply for change of use of unit four, the southernmost unit on the land, and that they would be looking to employ people of all ages with a variety of different skill levels from within the town and surrounding areas. Mr Harrison provided a brochure and leaflets showing the products the company produces and explained that they manufacture low-cost, innovative, sustainable housing products. He further explained that they had paid the deposit for the lease that day and would be submitting the change of use application in early January with a view to having products manufactured and available by the end of the second quarter of 2018.

Martin Hollingsworth provided the Council with an update on the transport meeting with North Lincolnshire Council on the 29th November at Kirton in Lindsey Town Hall where discussions about the Kirton Klipper and possible alternatives were held. He referred to the report Cllr Kelly had provided to the Council which would be discussed at Agenda Item 1712/07 but provided a further update on developments since the meeting. Martin had confirmed with NLC that the cost for the Town Council to keep the Kirton Klipper going and retain the current standard of service would be £10,500 per year. Martin also had confirmed that the 94/95 Hornsby's service would not provide a Saturday service for Kirton, however would provide an overall increase on provision with a 5 day service Mon-Fri and 4 runs around the town each day. Martin had conducted a survey of current users of the Klipper and although some concerns about the changes in provision and the requirement for some passengers to walk further to and from the route were raised the overall opinion was positive. Access to Brigg with the 94/95 service was thought to be a great improvement, particularly for market days and the benefits of the changes appeared to outweigh the disadvantages. The 94/95 is a commercial service run by Hornsby's and subsidised by NLC and so there would be no cost to the Town Council.

AGENDA

- 1712/01 Apologies for Absence
Apologies for absence were received from Cllr Tony Kidder and Cllr Billy Boyd.
- 1712/02 Declaration of Interests / Dispensations
a. No declarations of interests were made.
b. No dispensations were sought or granted.
- 1712/03 Minutes
a. The Council considered the minutes of the Full Council Meeting held on 25th October 2017
RESOLUTION: That the minutes were duly approved and signed.
b. The Council considered the minutes of the Full Council Meeting held on 22nd November 2017
RESOLUTION: That the minutes were duly approved and signed.
- 1712/04 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 gave his thanks to Martin Hollingsworth for all his work with regard to the Kirton Klipper and his invaluable advice on transport and assistance with route planning discussions. Cllr Poole stated that the assistance and aid of Martin had enabled discussions around transport for the town to remain within set timescales.
 - Cllr Poole clarified that the decision making for the proposed housing development at the former RAF site, had been deferred due to health provision concerns with

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representation for demand and capacity at the surgery to be considered before a decision could be made. Discussions were also minuted by NLC about the potential for allotments for the town as part of the development of the former RAF site. Cllr Poole felt that there were positives within negotiations with the agent and parallels of agreement between them in the development of this area.

- Cllr Poole reported on the first Kirton Regeneration Meeting which was held on 19 November 2017 at the Town Hall and felt that it was a positive initial meeting. The meeting was noted as Agenda item 1712/09.
- Cllr Poole closed with festive wishes to the Town Council and confirmed that the next NLC Planning meeting was expected to be Wednesday 2nd January 2018.

b. The Council consider actions arising from the report:

The Council decided a comment should be submitted while the application is deferred to confirm a preference for the inclusion of allotments, sheltered housing for the over 55's, a mix of housing styles to include bungalows for downsizing as well as family homes in order to attract a general mix of population and age groups to the development and create more of a sense of community. The Council should express that they welcome frequent discussions with developers about the aspirations of the town and invite them to meetings to discuss their plans.

RESOLUTION: To write to the developers whilst the application is deferred.

ACTION: Clerk

1712/05

Mayor's & Delegate's Report

The Council received the following reports from the Mayor and Councillors attending meetings on behalf of the Council:

- Chair's Report/Civic Events – Cllr Kathy Cooper
Cllr Cooper reported that she had attended both the West Lindsey Civic Carol Service and the Gainsborough Civic Dinner.
- Councillor Reports
Cllr J Kofoed reported that she had attended the Kirton Regeneration Meeting and also the NLC Planning Meeting along with Cllr Jack Startin.
Cllr Startin confirmed that he attending the NLC Planning Meeting and noted that the planning application at The Forge was passed although the Town Council had objected.
Cllr Frankish reported that she had attended the NATs meeting and that HGVs within the town were still noted as a priority action however queried whether the Kirton Regeneration Meeting which was held after would now supersede any action.

RESOLUTION: The Council agreed to temporarily suspend the meeting so that Ward Cllr Poole could speak. Ward Cllr Poole stated that Highways could not act on the issue around HGVs unless the Town Council requested they do so. The meeting was reopened.

1712/06

Christmas Festival

a. The Council considered a donation of £100 to Glanford Lindsey Lions for their support and volunteers during the Christmas Festival.

RESOLUTION: That £100 was to be donated to Glanford Lindsey Lions along with a request to pre-book their attendance at next years Festival.

ACTION: Clerk

b. The Council considered changes that may improve the 2018 Christmas Festival. Comments from Councillors and the public were circulated to all Councillors prior to the meeting and these were discussed at some length.

RESOLUTION: To formalise the discussion comments for circulation to all Councillors and full discussion at the next Promoting Kirton meeting.

ACTION: Clerk

RESOLUTION: That redundant lighting requires sale or disposal.

ACTION: Clerk

RESOLUTION: That remaining donated selection boxes are to be handed to the Forge foodbank.

ACTION: Cllr Cooper

RESOLUTION: That a letter of thanks is to be written to The George for provision of access and electricity for the Town Hall projection.

ACTION: Clerk

Cllr A Kofoed enters the meeting.

c. The Council considered the winner of the 2017 Christmas Lights Competition.
RESOLUTION: That one overall winner and two “Highly Commended” entries should be recognised. 6 Ings Road as the overall winner and receive the hamper, Cranwell Close and High Street to be ‘Highly Commended’ and receive chocolate prizes to be purchased from The Forge. ACTION: Cllr Cooper/Clerk

1712/07

Bus Services

a. The Council received a report regarding the Kirton Klipper and 94 Bus Service from Cllr Paul Kelly.

Cllr Kelly reported that the meeting was positive with overall positive outcomes for the town. One important implication was that the Ingsdale area could not be included in the proposed route due to access issues.

b. The Council considered the email and letter received from Nik Dakin.

RESOLUTION: That a Town Meeting with MP Nik Dakin is requested and that this meeting should not solely focus on bus services but with wide ranging issues residents have at this time. The meeting should be an evening in January and once a date is confirmed publicised widely within the town. ACTION: Clerk

1712/08

Social Media Policy

The Council considered the Social Media Policy received from ERNLLCA.

RESOLUTION: The Council agreed to temporarily suspend the meeting so that Ward Cllr Poole could speak.

Ward Cllr Poole confirmed that the standards expected of Councillors relate the Nolan Principles and that Councillors are not on duty 24hrs a day and are entitled to a personal life. The meeting was reopened.

RESOLUTION: That Councillors consider the policy further and decide on whether to adopt the policy at the January meeting.

ACTION: Councillors/Clerk

1712/09

Regeneration Group

The Council received an update regarding the Regeneration Group.

The first meeting was held on 19th December between NLC, the Town Council and stakeholders within the Town in terms of the NHS, education and transport.

Main pressure points discussed were traffic flow and NHS provision. Tourism opportunities were discussed, as were leisure facilities with the potential for further expansion at KLASSIC and the possibility of the creation of additional access from Station Road. There was a general enthusiasm to make things better which was very positive and recognition of the need to promote the town. The Group were also notified that there is a delay on the progress of the NLC Local Plan with the requirement for a new consultation and the Town Council have requested information on this from NLC in order to promote to residents.

RESOLUTION: To continue to liaise with NLC to promote the Local Plan consultation event as widely as possible.

ACTION: Clerk

RESOLUTION: To approach NLC Highways to confirm if they require a request from the Town Council re NATS action on HGVs or whether the Regeneration Group actions have superseded.

ACTION: Clerk

1712/10

The Green

a. The Council considered the replacement of play equipment on the Green.

RESOLUTION: That the remaining part of the damaged equipment is to be removed.

ACTION: Clerk

b. The Council considered the replacement of a damaged “No Parking” sign on the Green.

RESOLUTION: That the sign is replaced in line with the quotation received.

ACTION: Clerk

1712/11

Full Council Meeting

The Council considered postponing the January Full Council Meeting or organising a change of venue due to building works.

Due to building works on the small hall in the Town Hall it was unlikely that the venue would be available for the meeting. The Council discussed alternative options.

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RESOLUTION: That the Council look to book the Church Halls for the January meeting and confirm to Councillors and publicise this change widely.

ACTION: Clerk

1712/12

Planning

The Council considered the following Planning Application:

- (i) Number: PA/2017/1890
- Proposal: Planning permission to erect a two storey extension
- Site: Rose Cottage, Gainsborough Road, Kirton in Lindsey, DN21 4EN
- Applicant: Mr R Goodall

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

ACTION: Clerk

1712/13

Finance

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA1972.

b. The Council approved accounts for payment.

c. The Council received the Finance Report and Bank Reconciliation.

d. The Council considered and approved in principle the 2018/19 Budget pending further information from the Personnel and Disciplinary Committee to be brought to the January 2018 meeting.

RESOLUTION: That information is provided from the Personnel and Disciplinary Committee at the Full Council Meeting in January 2018.

ACTION: Clerk

e. The Council considered and approved the cost of CiLCA for the Assistant Clerk.

RESOLUTION: That the course is applied for and started.

ACTION: Assistant Clerk

f. The Council considered the Grant Funding application received from Kirton Call.

RESOLUTION: That the Council agree to grant £1,000, and recommend that Kirton Call approach NLC Community Pot and carry out their own fund raising for the remainder.

ACTION: Clerk

g. The Council considered the Grant Funding application received from Wayne Enyon (LIVES).

RESOLUTION: That Grant Funding of £1,500 for 2018/19 was approved.

ACTION: Clerk

h. The Council considered the Grant Funding application received from DJTH.

Cllr Frankish declared a prejudicial interest and left the meeting room prior to the discussion.

RESOLUTION: That Grant Funding of £2,500 for 2018/19 was approved.

ACTION: Clerk

Cllr Frankish re-joined the meeting.

i. The Council considered the Grant Funding application received from Evergreens.

RESOLUTION: That Grant Funding of £600 for 2018/19 was approved.

ACTION: Clerk

j. The Council considered Grant funding form received from Kirton First.

Cllrs Cossey, Davies and Frankish declared prejudicial interests and left the meeting room prior to the discussion.

RESOLUTION: That Grant Funding of £1,200 for 2018/19 was approved.

ACTION: Clerk

Cllrs Cossey, Davies and Frankish re-joined the meeting.

1712/14

Agenda for next and future meetings

The Council made note of the following items to Agenda for the next or future meetings;

Social Media Policy

Trees on The Green

Parish Paths Partnership

Cemetery Paths and Moles

HGVs within the town

Councillors receipt of, and dealing with, Council information.

1712/15

Date of next Meeting

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

**Wednesday 24th January 2018 at 7pm
in the Church Halls, St Andrews Street, Kirton in Lindsey**