

**KIRTON IN LINDSEY TOWN COUNCIL
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE
MINUTES**

Minutes of the meeting of Kirton in Lindsey Town Council Finance, General Purpose and Planning Committee on Monday 13th June 2016 held at the Town Council Offices, 84a South Cliff Road, Kirton in Lindsey at 7.00pm

Present - Councillors: G Cossey, M Davies, T Kidder
C Neal (Clerk), M Hollingsworth

FGP 16/01 To elect a Chair

Resolved to elect Cllr Cossey as temporary Chair, with a permanent Chair to be elected next month.

FGP 16/02 To receive apologies and reasons for absence

Received from Cllr Frankish and Cllr Layzell.

FGP16/03 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared

None.

FGP16/04 To note dispensations given to any member of the council in respect of the agenda items listed below

None.

FGP16/05 To approve the minutes of the last meeting of 16th May as a correct record

Resolved to approve as a correct record.

FGP16/06 To receive a report on Management of Assets and Land and approve any actions

The Clerk reported the following:

- The catenary wire between the Town Hall and One Stop which was used for the Christmas Lights had come loose. Lytec had been to assess the situation and repairs would take place this evening.
- A snagging list had been sent to Countrywide detailing areas of the town where standards had dropped. A detailed response had been received explaining issues with a member of staff, which was read to the committee.
- Areas of poor grass cutting by NLC had been identified on North Cliff Road and Dunstan Hill, the Clerk had reported these.
- A resident had reported problems with diseased trees on North Cliff Road, this had been referred to the NLC tree officer.
- A resident had reported that many of the public footpaths had not been cut. This had been reported to NLC. The officer in charge of the Parish Paths Partnership had now returned from leave and the Clerk would be discussing the next steps with him this week.

FGP16/07 To receive the Cemetery report and approve any actions

There had been one interment of ashes this month. All in hand.

FGP16/08 To discuss issues of access to property across The Green

It was agreed that The Clerk contact the owners to find out if they had a right of access noted in their deeds, after which a discussion could take place as to providing a suitable parking surface.

FGP/16/09 To consider costs for additional Grounds Maintenance works

a) Tree works at the War Memorial

Resolved to approve the cost of £725 plus VAT

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b) Repair of grass at The Green

A price had been received but it was agreed to defer this matter until the issue of access had been settled.

c) Planting of Cemetery hedge

Resolved to approve the price of £300 plus VAT and book the works in for late November.

FGP16/10 To consider any items relating to the management and running of the Kirton Klipper

All in hand. Figures are still a little low, these were provided to the Clerk. M Hollingsworth would get in touch with the project manager to see if there were any issues before the next meeting.

FGP16/11 To review new Financial Regulations

Resolved to accept the Financial Regulations, for ratification by Full Council at the next Full Council meeting, subject to the alteration to the authority to spend level in 4.1 be altered to £250 and it being noted that this is per month.

FGP16/12 To approve accounts for payment

Resolved to approve all accounts for payment.