

**Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on
Wednesday 25th March 2015 held at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ at 7.00pm**

Present - Councillors: Cllr Stamford (Chair), Kitchen, Cooper, Bunker, Boyd, Layzell, Davies, Thickett, Tyzack, Startin, Ward Members Cllr Poole, Foster and England, C Neal (Clerk)

Public Participation:

A member of public spoke, she had been to the meetings on the camp, and suggested a potential use could be a park and ride for Lincoln and Gainsborough.

Ward Members reported on the budget meeting at North Lincolnshire Council. The residents' consultation meeting was reported upon, 86 responses had been received from the public on the recycling plant on the camp, many were against it but negative comments about potential housing were not as great. The planning application for the recycling camp should hopefully be considered at the NLC Planning Committee on the 29th April, subject to reports being prepared in time. Ward Members will let the Town Council know if this is the case. There will be a site visit in the morning prior to the committee. Town Councillors asked various questions about the process which were answered by the Ward Members. Councillors asked that the Clerk be included in any communications regarding the Planning Committee meeting.

139. 14/15 To confirm that notice of business has been given in accordance with the Local Government Act 1972

It was confirmed that notices had been circulated as appropriate.

140. 14/15 To receive apologies and reasons for absence

Cllrs J Bray, A Kofoed and J Kofoed.

141. 14/15 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.

142. 14/15 To note dispensations given to any member of the council in respect of the agenda items listed below

Cllrs Thickett and Tyzack have dispensations in all matters relating to the Town Hall.

143. 14/15 To confirm the minutes of the meeting of 25th February as a true and correct record Resolved to approve as a correct record.

144. 14/15 To note the Clerk's report on on-going issues. Updates are for noting and discussion only and any updates requiring further resolutions will be placed on subsequent Full Council or Committee agenda

Noted.

145. 14/15 To note minutes of the following committees:

145.1 Promoting Kirton Committee

Noted.

145.2 Finance and General Purpose Committee

Noted.

146. 14/15 To receive Delegates reports, and reports from Councillors and Clerks on any meetings or events attended

The Mayor reported that he had attended the North Lincolnshire Civic Dinner and Bottesford Civic Service. The Kirton Civic Dinner had also taken place and had been very well attended. The Deputy Mayor had attended Civic Events at Goole and Broughton.

Some councillors had attended a consultation meeting with NLC Ward Members on planning matters. The Town Council were disappointed that the Clerk had not been informed of the meeting once again.

The local policing report was given as follows:

Recorded crimes in February 2015

2 x Other burglary in a building other than a dwelling

1 x Theft from a (motor) vehicle

- 1 x Theft from an automatic machine
- 1 x Theft (other)
- 1 x Common assault & Battery
- 2 x Criminal damage (to property)

12 other matters were addressed across a wide range of concerns. Three calls were traffic related. Two calls related to domestic issues. One caller reported concerns for the safety of individuals. A shopkeeper handed in two knives found on the premises. Police followed up on four other suspicious circumstances.

- 147. 14/15 To receive an update on the RAF Camp and to consider comments regarding the potential planning application for 300 houses on the site**
Agents for the new owners had been in touch following Nic Dakin approaching them on the council's behalf after the Clerk had failed to get a response. A meeting was to be scheduled for after Easter, the Clerk would email councillors to ascertain suitable dates tomorrow.
- 148. 14/15 To receive an update on the Community Asset Listings**
Cllr Startin reported that he had tried to speak to the officer concerned but she was on annual leave, he would be contacting her the following week.
- 149. 14/15 To consider the application for Brown's Holt Wind Farm**
It was agreed to defer this matter to the FGP Meeting, after councillors had attended a consultation meeting.
- 150. 14/15 To note key dates and procedures for the forthcoming elections**
Noted.
- 151. 14/15 To consider an application for a non-standard memorial at Kirton in Lindsey Cemetery**
Resolved to allow the memorial to be installed.
- 152. 14/15 Planning Matters:**
152.1 To note the following applications granted
PA/2014/1169 Station Farm, Station Approach, Kirton in Lindsey, DN21 4BD
Planning permission for the provision of three recreational fishing lakes and associated parking - Granted with conditions - Noted.
- 153. 14/15 Financial matters:**
153.1 To note a letter from the Pensions Regulator regarding the staging date for Kirton in Lindsey Town Council to offer a pension to its' employees
Noted.
153.2 To consider moving the Town Council accounts to Unity Trust Bank
Resolved to move the council's bank accounts to Unity Trust.
153.3 To approve financial outlay for a re-enactment group for the Summer Gala
Resolved to approve financial outlay of £700 for the living history group to attend.
153.4 Income and Expenditure
To approve the schedule of accounts for payment, to be signed by the Chair
Resolved to approve all accounts for payment.
153.5 Internal Control
153.5a To approve the February Finance Report, as reconciled to the bank statements at 8th March 2015, to be signed by the Chair
Approved and signed by the Chair.
153.5b To note bank balances as of 8th March, to be signed by the Chair

Community Account	£6,840.55
Business Notice Account	£53,458.07

Noted.
- 154. 14/15 To note that the Clerk will be taking Annual Leave from Monday 30th March to Thursday 2nd April inclusive**
Noted.
- 155. 14/15 To note the date of the next meeting as Wednesday 22nd April at 7.30pm, to be preceded by the Annual Town assembly at 6pm**
Noted.