

KIRTON IN LINDSEY TOWN COUNCIL EXTRAORDINARY MINUTES JANUARY 2015

Minutes of an Extraordinary Meeting of Kirton in Lindsey Town Council held on
Monday 12th January 2015 at the Town Council Offices, 84a South Cliff Road, Kirton in Lindsey at 7.15pm.

- Present -** Councillors: S Stamford (Chair), J Startin, S Layzell, J Bray, A Bunker, M Davies, K Cooper, A Kofoed, J Thickett, B Boyd
C Neal (Clerk)
1. **To receive apologies and reasons for absence**
Cllr Kitchen and Tyzack.
 2. **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.
 3. **To note dispensations given to any member of the council in respect of the agenda items listed below**
Cllrs Thickett has a dispensation in matters relating to the Town Hall.
 4. **To receive the 2014/15 budget year to date figures and projected figures to year end**
Noted.
 5. **To consider applications for S137 and S133 Grant aid**
 - 5.1 **Diamond Jubilee Town Hall (S133)**
Resolved to provide S133 funding of £2,300.
 - 5.2 **Kirton First (S137)**
Resolved to provide S137 funding of £1,500.
 - 5.3 **Kirton in Lindsey Guides and Brownies (S137)**
Resolved to provide S137 funding of £500.
 - 5.4 **KLASSIC (S137)**
Resolved to provide S137 funding of £5,000.
 - 5.5 **Community Pot Budget (S137)**
Resolved to allocate £3,000 to the Community Pot.
 6. **To consider the 2015/16 Budget**
 - 6.1 **Administration and Resources**
Resolved to accept the budget as circulated.
 - 6.2 **Open Spaces including awarding of the Grounds Maintenance Contract**
Resolved to award the contract to Countrywide Maintenance.
Resolved to accept the budget as circulated.
 - 6.3 **Burial Grounds**
Resolved to accept the budget as circulated.
 - 6.4 **S144 Promoting Kirton**
Resolved to accept budget as circulated.
 - 6.5 **Kirton Klipper**
Resolved to accept budget as circulated.
 - 6.6 **Civic**
Resolved to accept budget as circulated.
 7. **To confirm the 2015/16 precept request to NLC**
Resolved to request a precept of £87,500, to exclude any CT grant due which is to be paid in addition to the precept as this will not be levied on the taxpayer.