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KIRTON IN LINDSEY TOWN COUNCIL MINUTES JUNE 2015

Minutes of the Meeting of Kirton in Lindsey Town Council on Wednesday 24th June 2015.

Present Councillors: Boyd (WB); Cooper (KC) - Chair; Cossey (GC); Davies (MD); Frankish (PF); Kitchen (TK); Kofoed, J (JK); Startin (JS); Stamford (SS); Thickett (JT); Tyzack (BT).

Public: 1.

Public addressing the Council prior to commencement of the meeting:

Claire Startin addressed the Council about an idea from the W.I. for Kirton-in-Lindsey to become a dementia friendly town and asked that the Council consider lending it's support with perhaps some councillors attending the short training course that was to be arranged in the near future.

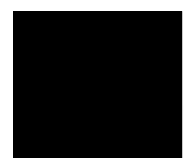
Item number	ITEM	ACTION, When by
15/16. 26	To confirm that notice of business has been given in accordance with the Local Government Act 1972. Confirmed	
15/16. 27	To receive apologies and reasons for absence. Cllrs Layzell, and Kofoed, A. + Cllr Tyzack [redacted] North Lincs Council ward Cllrs: Poole; Foster; and England.	
15/16. 28	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. Personal interest 16/42 Cllrs Kitchen and Startin	
15/16. 29	To note dispensations given to any member of the council in respect of the agenda items listed below. None declared	
15/16. 30	To confirm the minutes of the meeting of 19th May 2015 as a true and correct record Proposed PF, seconded JS, and resolved.	
15/16. 31	To confirm the minutes of the extraordinary meeting of 8th June 2015 as a true and correct record. Those present & apologies had been missed from the minutes, therefore amendments: <i>Present: Cllrs Cossey, Kitchen, Kofoed J, Stamford, Startin and Thickett.</i> <i>Apologies: Cllrs Cooper, Frankish and Boyd.</i> Proposed JT, with these amendments, as a true record, seconded SS – resolved. <i>No Cllr Layzell was present - [redacted]</i>	
15/16. 32	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. In the absence of the Clerk there were no updates	

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<p>15/16. 33</p> <p>33.1</p> <p>33.2</p>	<p>To note minutes of the following committees:</p> <p>Promoting Kirton Committee. Noted</p> <p>Finance, General Purpose & Planning Committee. Noted</p>	
<p>15/16. 34</p>	<p>To receive delegates reports, and reports from Councillors and Clerks on any meetings or events attended.</p> <p>Cllrs Davies, Startin and Layzell had attended ERNLLCA training.</p> <p>Cllr Cooper attended a Flag Raising Ceremony at the Civic centre.</p> <p>Cllr Kitchen had met with the Living History Group [providing display at the Gala]</p>	
<p>15/16. 35</p>	<p>To receive an update on the provision of allotments (Cllr Stamford).</p> <p>Reported that there is no reply as yet regarding the land on the old RAF base.</p> <p>Cllr Startin will pursue an alternative as well.</p>	<p>JS,</p> <p>17.07.15</p>
<p>15/16. 36</p>	<p>To receive an update on the provision of a playground in the south west part of the town (Cllr Cooper).</p> <p>Reported that land may be available on part of the Primary school Field.</p> <p>Proposed BT, seconded MD and resolved that Cllr Cooper pursue with NLC the possible release of such land for community use.</p>	<p>KC,</p> <p>17.07.15</p>
<p>15/16. 37</p> <p>37.1</p> <p>37.2</p> <p>37.3</p>	<p>To approve the following financial outlay for the Summer Gala:</p> <p>Firewood for the Living History group for use during the Gala. (£65)</p> <p>Hire of portable toilets for use by the Living History group during the Gala (£220).</p> <p>Proposed JS, seconded SS, that up to £300 be allocated for these expenses (37.1 & 37.2) & that TK to place the orders. Resolved</p> <p>Provision of childrens attractions (Cllr Cooper).</p> <p>These are needed. JS will check with the Clerk to see if anything booked. If not, Joanne Bell to be approached by KC to see if several attractions can be provided, eg Bouncy Castle, Hook-a-duck. Proposed WB, seconded KC, and resolved. SS and JT abstained.</p>	<p>TK,</p> <p>a.s.a.p.</p> <p>JS,</p> <p>a.s.a.p.</p> <p>KC,</p> <p>a.s.a.p.</p>
<p>15/16. 38</p>	<p>To approve a small number of food outlets for the summer Gala.</p> <p>As above. Book ice cream, pies and burgers. KLASSIC available if needed to do BBQ. Agreed</p>	<p>JS & TK,</p> <p>a.s.a.p.</p>
<p>15/16. 39</p>	<p>To approve a first aider for the summer Gala.</p> <p>TK to contact person he knew was suitable. Proposed KC, seconded BT, and resolved.</p>	<p>TK,</p> <p>a.s.a.p.</p>
<p>15/16. 40</p>	<p>To discuss, decide & resolve on a plan of action for improving the standard of the cemetery.</p> <p>Members of the public have complained about the cemetery being in a poor state. Proposed PF, seconded JS, & resolved that the contract be checked to see if the contractors should be doing the necessary work & if not that 3 quotes be sought for the work to bring it up to standard.</p> <p>KC will speak to JB about the moulds for the cast iron ends of the seats.</p>	<p>Clerk,</p> <p>a.s.a.p.</p> <p>KC,</p> <p>a.s.a.p.</p>
<p>15/16. 41</p>	<p>Affordable housing.</p>	

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	<p>Resolution: that this Council agrees, in principle, with the provision of affordable housing for Kirton-in-Lindsey.</p> <p>JS had circulated, prior to the meeting, a paper giving information, from various sources, about affordable housing. Proposed JS, seconded PF. A recorded vote was asked for. For: KC, JS, AK, JT, SS, BT, GC, MD, PF. Against: JK and WB. Resolved.</p>	
15/16. 42	<p>To consider & approve a request from the Archery Club to use a modified version of the Town Council logo (example to be supplied) as their badge. (Cllrs Kitchen & Startin).</p> <p>Proposed SS, seconded GC that we approve the logo. Resolved.</p>	
<p>Vote taken at 8:29pm, and resolved, to continue past 9pm if needed. (as per Standing Order 1y)</p>		
15/16. 43	<p>To consider upgrading the Town Council website & Facebook and decide on a course of action.</p> <p>Long discussion took place. All agreed these need updating and concern was expressed that the clerk had not done this, website training having been paid for. Proposed SS, seconded MD, & resolved that the website be updated. JS to obtain access codes from the clerk. Agreed that Facebook will wait. GC offered to update website if Clerk still absent – the meeting agreed that he could do this.</p>	<p>JS, a.s.a.p.</p> <p>GC, after access obtained</p>
15/16. 44	<p>Planning Matters: To note the following applications <u>granted</u>: None</p>	
15/16. 45	<p>Planning Matters: To note the following applications <u>received</u>: None.</p>	
15/16. 46	<p>Financial matters:</p> <p>46.1 Income and Expenditure – full update at the meeting on 22nd July.</p> <p>46.2 Internal Control – reconciliation of the bank statements at the meeting on 22nd July.</p> <p>46.3 Pension scheme for the Clerk – discussion of provision, & decide on what action to take. Proposed JS, seconded BT and Resolved that a pension be provided for the Clerk, to start in the next financial year, and that the clerk, when back at work, be asked to obtain a minimum of 3 products with costs, in time for the precept meeting.</p>	<p>Clerk, upon return to work</p>
15/16. 47	<p>To note the date of the next meeting as Wednesday 22nd July 2015 at 7.00pm.</p> <p>Also, an Extraordinary meeting: 29th June, 7pm, at the Council Offices.</p>	

Meeting closed at: 8:50 p.m.

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22/7/15