KIRTON IN LINDSEY TOWN COUNCIL 84a South Cliff Road, Kirton in Lindsey, North Lincolnshire. DN21 4HU Phone: 01652 648978 or email <u>kirtonclerk@btinternet.com</u> Minutes of the Kirton in Lindsey Town Council Meeting held on Wednesday 28th October, 2015 at 7.00pm in the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ		
Present -	Councillors: Cooper (Chair), Startin, Stamford, Frankish, Kitchen, Cossey C Neal (Clerk)	
15/16.116	To approve apologies for absence. Received from Councillors Layzell, A Kofoed, J Kofoed, B Boyd, M Davies and Ward Members Cllr Poole, Cllr Foster, Cllr England.	
15/16.117	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.	
15/16.118	To note dispensations given to any member of the council in respect of the agenda items listed below None.	
15/16.119	To approve and sign as a true record the Minutes of the Kirton in Lindsey Town Council Meeting held on 23 rd September 2015 Resolved to approve as a correct record, with the addition of Cllr Layzell's apologies.	
15/16.120	To note the Clerk's Report Noted, and appropriate updates given. Clerk to chase up re-surfacing on Redbourne Mere. <i>Action: Clerk</i>	
15/16.121	To receive a Report from Ward Councillors No Ward Members were present.	
15/16.122	To note the Local Policing Report Noted.	
15/16.123	To receive a report from the Mayor on Civic Events and Meetings attended The Mayor had attended Broughton Civic Service which had been well attended. The Mayor and Deputy had also attended North Lincolnshire Council Standards Training. The Mayor, Deputy Mayor and Clerk had met with the grounds maintenance contractors. The Mayor and Cllr Cossey had audited the benches within the town and Cllr Cossey had prepared a report on this. The Clerk would look into costings for works on the benches.	
	Action: Clerk	
15/16.124	To receive reports from Councillors and the Clerk on any meetings attended Cllr Startin had attended the Town and Parish Council liaison meeting and the ERNLLCA District Committee meeting, which he reported upon.	
15/16.125	To note the minutes of the Promoting Kirton Meeting and the Finance and General Purpose Meeting held on 11th October Noted.	
15/16.126	To receive an update on matters relating to the RAF Camp Noted.	
15/16.127	To approve a template to be used by councillors for the supply of information to be added to the councillor details area of the website Resolved to approve the template.	
15/16.128	To approve a consultation response regarding the governance of ERNLLCA Resolved to approve the consultation response prepared by the Clerk.	
	Action: Clerk	

15/16.129	To discuss whether to proceed with a Neighbourhood Plan for Kirton in Lindsey The matter was discussed in detail. It was resolved to consult the residents on the matter, with Cllr Cossey producing a report on how to best consult the town.
	Action: Cllr Cossey
, 15/16.130	To discuss the introduction of a Mayor's Planning Award Cllr Cossey explained the idea of the award. Resolved to introduce the award.
15/16.131	To note Speed Monitoring Data received for Ings Road and approve any further action Resolved to request that the speed limit be reduced to 20mph up to the bridge and 30mph beyond the bridge, and also request that additional passing places be provided. <i>Action: Clerk</i>
15/16.132	To discuss the procedure for grave reservations Resolved as per the paper circulated by Cllr Startin.
15/16.133	 To note annual leave dates for the Clerk as follows: 21st December 2015- 3rd January 2016 inclusive (5 holidays, 3 bank holidays, 2 statutory days) 18th February 2016 - 22nd February 2016 inclusive (2 holidays) 4th April 2016 - 10th April 2016 inclusive (4 holidays) Noted.
15/16.134	To note that the Clerk will be out of the office for an SLCC Event on Tuesday 8th December Noted.
15/16.135	To consider matters of Planning a. To consider the following Planning Applications received for comment: PA2015/1255 – Application for a non-material amendment to PA2015/0913 namely to lower the roof line of the proposed extension to below the height of the first floor window sill at The Elms, 33 Moat House Road, Kirton in Lindsey No objections.
	PA/2015/1168 – Replacement of two existing Georgian-style bay windows with exact same style UPVC and replacement of external front a rear style doors with wooden Georgian style doors at Ashwin House, 3 Wesley Street, Kirton in Lindsey No objections.
	PA/2015/1179 – Outline planning permission to erect two semi-detached houses and one bungalow (with some matters reserved). This is a re-submission of PA/2014/0924, land adjoining 12 Mill Lane, Kirton in Lindsey Resolved to object on the basis of this being an over-devlopment.
	PA/2015/0901 – Planning nermission for change of use of three vacant hangars for B8

PA/2015/0901 – Planning permission for change of use of three vacant hangars for B8, ancillary uses B1 and agricultural storage (AMENDED DESCRIPTION) at RAF Kirton in Lindsey

Resolved to re-submit the council's previous comments, excluding the comments relating to B2 which had been dropped from the application.

PA/2015/1277 - Planning permission to erect a 2 storey outbuilding and detached triple garage at 21 Moat House Road, Kirton in Lindsey No objections.

PA2015/1268 - Planning permission to convert barn to form two new flats and storage facility at Prospect Yard , Kirton-in-Lindsey

No objections, comments to be made to keep the stonework and character in keeping with the surrounding area and also that the storage be used for domestic purposes only.

b. To note the following applications granted or refused

PA/2015/1131 – Planning permission granted to erect a detached double garage to the rear of Ashwin House, 3 Wesley Street, Kirton in Lindsey

PA/2015/0952 – Planning permission granted to erect a single storey extension at 3 Bader Way, Kirton in Lindsey

PA/2015/0913 – Planning permission granted to erect a single storey extension at The Elms, 33 Moat House Road, Kirton in Lindsey

PA2015/0729 – Planning permission granted to erect a mast and associated generator at land off North Cliff Road, Kirton in Lindsey Noted.

c. To consider the following consultations:

NLC Local Development Framework – Planning for Solar Photovoltaic and Planning for Health and Well Being Draft Supplementary Planning Documents – Consultation No objections or comments to make.

15/16.136 To consider matters of Finance

- a. To approve the Schedule of Payments for October 2015 Resolved to approve all accounts for payment.
- b. To note the bank balances as at 8th October 2015 Community Account £7,499.39 BBM Account £108,159.83 Noted.
- c. To receive the Finance Report, accounts as at 8th October 2015 and the 1st and 2nd quarter Budget Monitoring Report Resolved to accept the finance reports.
- **d.** To note that the Annual Return has been approved by the External Auditors, with no matters of concern Noted.
- e. To approve the payment of recurring fixed price utility and other bills by Direct Debit Resolved to approve.

15/16.137 To take note of any items Councillors wish to agenda for the next or future meetings

- Eagle Squadron Memorial
- > Tree warden scheme
- > Approval to purchase dog bins for York Road

15/16.138To confirm the date and time of the next meetings
FULL COUNCIL - Wednesday 25th November, at 7.00pm in the Town Hall, Kirton in Lindsey
PROMOTING KIRTON - Monday 9th November, at 7.30pm
FINANCE GENERAL PURPOSE AND PLANNING MEETING - Monday 9th November at 7.00pm
in the Town Council Office, 84a South Cliff Road, Kirton in Lindsey
Noted.