

**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 9th March 2015 held at the Town Council Offices, 84a South Cliff Road, Kirton in Lindsey at 7pm

Present - Councillors: Bunker (Chair), Layzell, Stamford, Cooper, Tyzack, Startin, Kitchen M Hollingsworth, C Neal (Clerk)

FGP 14/55 To receive apologies and reasons for absence

Received from Pat Frankish and Cllr Bray.

FGP14/56 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

Cllr Stamford declared a DPI in an expenses payment on the payment schedule.

FGP14/57 To note dispensations given to any member of the council in respect of the agenda items listed below

None.

FGP14/58 To approve the minutes of the last meeting of Monday 9th February as a correct record

Resolved to approve as a correct record.

FGP14/59 To receive a report on Management of Assets and Land and approve any actions

The grounds maintenance contractors had replaced some of the winter bedding plants as they had failed due to damp weather. All else in hand.

FGP14/60 To receive the Cemetery report and approve any actions

Moles, two burials.

60.1 To consider waiving a cemetery fee for special circumstances

The Clerk explained the situation in that the burial was particularly sensitive, but that she had informed the funeral director of the fee at the time of booking the interment and no request had been made to waive the fee, the funeral director had simply not paid despite several polite reminders. The funeral directors were now saying that the church had agreed to pay the fee directly to the council. The council understood that the situation was difficult but all fees need to be accounted for for audit purposes and the council were not prepared to set a precedent, especially given that no discussion had taken place at the of booking the interment. It was **resolved** not to waive the fee, and to put the decision in writing to the funeral director, also reminding them that the council's contract is with themselves, not with the church, and any agreement they make regarding fees with the church is a separate and private arrangement..

60.2 To consider an application for a non-standard memorial

No paperwork has been received from the applicant therefore this matter was deferred.

FGP14/61 To approve accounts for payment as per the schedule circulated

Resolved to approve all accounts for payment.

FGP14/62 To consider any items relating to the management and running of the Kirton Klipper

The Clerk had been provided with February figures, a decrease in passenger figures is still showing since the route change, no passengers are accessing the service from Redbourne and Hibaldstow.