

Minutes of the the Monthly Meeting of Kirton in Lindsey Town Council held on Wednesday 22nd January 2014 at the Town Hall, Kirton in Lindsey at 7.00pm.

Present: Cllrs Stamford (Chair), J Kofoed, Bunker, Kitchen, Startin, Bray, Kitchen, Tyzack, A Kofoed
C Neal, M Hollingsworth, Ward Member Cllr Poole

Public Participation:

Martin Hollingsworth reported on the Kirton Klipper. December was a quiet month but there were 5 days with over 20 trips. No service disruptions or complaints had been reported. The replacement bus was asked about but there were no updates. The next KLEO event is on the 15th March, a mandolin folk duo, tickets would be available shortly.

13/130 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.

13/131 To receive apologies and reasons for absence

None received.

**13/132 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 Bray declared a DPI in the payment for expenses for the Cemetery tap.

13/133 To note dispensations given to any member of the council in respect of the agenda items listed below

Cllrs Thickett, Tyzack and A Kofoed have dispensations for all matters relating to the Town Hall.

13/134 To confirm the minutes of the meeting of Wednesday 18th December and of the Extraordinary Meeting of Monday 13th January as a true and correct record

Resolved to approve the minutes as a correct record.

13/135 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 agendas

There were no further updates; all items requiring updates and actions were listed on the agenda.

13/136 To note the minutes from the following committees and any issues brought to Full Council

136.1 Minutes of the Promoting Kirton Committee for noting

Noted.

13/137 To receive the following reports:

137.1 Local Policing report

Crimes in December were listed as follows:

Kirton Lindsey (14).

04/12/2013 Assault 0001hrs 01/01/2012 to 2359hrs 30/09/2012 Mill Lane. (Historical Report).

04/12/2013 Assault 1900 – 2000hrs 01/12/13 High Street.

05/12/2013 Theft (other) 1100 – 1200hrs 29/11/13 Redbourne Mere. (mobile telephone).

09/12/2013 Burglary (other) 0830hrs 02/12/13 to 0830hrs 09/12/13 Grayingham Road. (heaters).

10/12/2013 Theft (other) 1800hrs 08/12/13 to 1200hrs 10/12/13 South Cliff Road. (metal gates).

10/12/2013 Burglary (other) 2100hrs 10/12/13 to 0730hrs 11/12/13 South Cliff Road. (power tools).

11/12/2013 Burglary (other) 1600hrs 10/12/13 to 0715hrs 11/12/13 Gainsborough Road. (Diesel fuel).

11/12/2013 Theft (other) 1200hrs 04/12/13 to 1200hrs 11/12/13 Ings Road. (scrap metal /shrub).

12/12/2013 Burglary (other) 1200hrs 09/12/13 to 0745hrs 12/12/13 South Cliff Road. (nothing stolen).

13/12/2013 Assault 1430 – 1445hrs 11/12/13.

16/12/2013 Theft (other) 1315 – 1640hrs 16/12/13 Cornwall Close. (compost).

17/12/2013 Theft (other) 0900hrs 01/05/13 to 0900hrs 01/12/13 Gainsborough Road. (farm equipment).

19/12/2013 Burglary (other) 1800hrs 18/12/13 to 0730hrs 19/12/13 Cleatham Road. (food & drink).

31/12/2013 Assault 0855hrs 31/12/13 Ings Road.

137.2 North Lincolnshire Council Ward Member's report

It was reported that Cllr Poole had looked into alternative funding for the Kirton Klipper, there are other areas where community bus services were funded by North Lincolnshire Council. Cllr Poole would be meeting with the relevant Cabinet Member to discuss the matter.

Cllr Poole asked several questions regarding the precept minutes which related to the declaring of interests and granting of dispensations. The Clerk answered the questions and confirmed that the appropriate paperwork for dispensations was on file at the office should anyone wish to view it.

137.3 DJTH Trustees Report

A letter regarding the uplighters at the Town Hall was discussed, it was agreed that the Clerk would write back with the history of the matter and offer to show trustees how to operate the lights as she no longer has access to the office.

137.4 Play Area Report

The Clerk reported that the funding agreements had been received from SITA for signing after which the grant would be paid and works could start. She would chase up the plaque for the field.

137.5 KLASSIC Report

Nothing to report.

137.6 Allotments Society Report

No meeting has taken place; a meeting is scheduled for 30th January. The Clerk had received no response from NLC regarding compulsory purchase despite writing twice, this would be chased up.

137.7 Mayoral Report on Civic Events Attended

None attended. The Mayor, Deputy and Clerk were attending a meeting tomorrow regarding the RAF Camp.

137.8 Reports from Councillors and Clerk on meetings and training attended

None attended, the Clerk was attending the first meeting of the SLCC Executive Committee the following Thursday.

13/138 To receive a report from the Clerk on the effectiveness of Social Media in the past year

Noted, questions were answered on various statistics.

13/139 To receive the results of the Survey Monkey training and feedback from Councillors

Feedback was given on the questionnaire and the answers were discussed, it was agreed that training quizzes should be prepared every few months.

13/140 To approve an explanatory letter to be sent to NLC with the precept request

Resolved to send the letter as circulated with the removal of the word 'appalling' in the final paragraph.

13/141 Planning Matters**141.1 To consider the following planning applications received for comment**

[PA/2013/1563](#)

Plots 58-60, Windmill Way, Kirton in Lindsey, DN21 4FE

Planning permission to erect four dwellings and associated infrastructure and garages (resubmission of PA/2013/0531 withdrawn on 27/06/2013)

No objections.

141.2 To note the planning applications granted or refused

[PA/2013/1424](#)

Eagles View, 42 Queen Street, Kirton In Lindsey, DN21 4NX

Planning permission to erect a single storey extension

Granted with conditions

[PA/2013/1412](#)

1 Duck Lane, Kirton in Lindsey, DN21 4LX

Planning permission to retain three UPVC windows at first-floor

Granted - no conditions

13/142 To review general correspondence to the council**142.1 Correspondence for noting****a) Nic Dakin – RAF Camp**

Noted.

13/143 Financial matters:**143.1 To consider two funding requests from the UMC for the Church Clock maintenance and the installation of floodlights at Christmas**

Both requests were approved under S137 expenditure.

143.2 Income and Expenditure**143.2a To note accounts paid to 8th January 2014**

Noted.

143.2b To approve the schedule of accounts for payment

There was one addition to the schedule – a Kirton Klipper bill from NLC for £461.92.

Resolved to approve all accounts for payment.

143.2c To note income to 8th January 2014

Noted.

143.3 Internal Control**143.3a To receive the Finance Report and Bank Reconciliation at 8th January 2014**

Noted.

143.3b To note bank balances as of 8th January 2014

Community Account	£21,793.71
Business Notice Account	£33,816.92

Noted.

13/144 To note the date of the next meeting as Wednesday 26th February 2014

Noted.

13/145 Resolution to Exclude the Press and Public for items of a confidential nature in accordance with the Public Bodies (Admission to Meetings Act) 1960:

None.