

**Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on
Wednesday 26th February 2014 held at the Town Hall, Kirton in Lindsey at 7.00pm.**

Present: Councillors: Stamford (Chair), Kitchen, Startin, Bunker, Layzell, Boyd, J Kofoed, A Kofoed, Tyzack
C Neal (Clerk), Ward Members: Cllr Poole, Cllr Foster

Public participation:

None present.

13/146 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.

13/147 To receive apologies and reasons for absence

None.

**13/148 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 J Kofoed declared an interest in 154.8b, Cllr Tyzack declared an interest in planning application PA024/0175 The Priory, Cllr Stamford declared an interest in the payment to the Glanford and Lindsey Lions.

13/149 To note dispensations given to any member of the council in respect of the agenda items listed below

Cllr A Kofoed and Cllr Tyzack have dispensations in all matters relating to the Town Hall.

13/150 To consider the co-option of Samantha Layzell onto the council

Standing Orders were suspended so Sam Layzell could introduce herself and talk about why she wished to join the council. Standing Orders were then reinstated.

Resolved to co-opt Samantha Layzell onto the council.

13/151 To confirm the minutes of the meeting of Wednesday 22nd January as a true and correct record

Resolved to adopt as a correct record.

13/152 To note the Clerk's report on on-going issues

- The paperwork for the SITA trust funding had all been completed, the contractors are currently carrying out site visits at the park prior to works starting shortly.
- A letter had been received from Simon Driver confirming that due to Kirton increasing their precept no CTSG will be received. The full letter will be placed on next month's agenda. A letter from Brandon Lewis MP had also been circulated by ERNLLCA which had been sent to all councils withholding the CTSG indicating that in a ministerial statement laid before parliament on the 5th February he had stated that the government's position was that funding should be passed on so as to not put pressure on councils to increase their precepts. He also indicated that should principal authorities not pass on the CTSG that he would expect them to justify this to the taxpayer.
- There had still been no response on the school safety zones for the primary school and Huntcliff.
- A quote has been received for the Cemetery fencing and will be considered at the next FGP Committee

13/153 To note the minutes from the following committees and any issues brought to Full Council

153.1 Minutes of the Promoting Kirton Committee for noting

Noted.

153.2 Minutes of the Finance and General Purpose Committee for noting

Noted.

13/154 To receive the following reports:

154.1 Local Policing report

Kirton Lindsey (6).

03/01/2014 Assault 0200 – 0220hrs 01/01/14 Fusilier Way.

09/01/2014 Theft (from motor vehicle) 2000hrs 08/01/14 to 0700hrs 09/01/14 King Edward Street. catalytic convertor).

09/01/2014 Breach of court order 1840 – 1845hrs 09/01/14 Whitewell Close.

17/01/2014 Damage (other) 1600hrs 16/01/14 to 1530hrs 17/01/14 Richdale Avenue. (graffiti on fence).

18/01/2014 Theft (other) 0001hrs 15/01/14 to 2359hrs 17/01/14 Windmill Way. (alloy wheels).

23/01/2014 Theft (other) 2030hrs 22/01/14 to 0830hrs 23/01/14 Gainsborough Road. (horses).

154.2 North Lincolnshire Council Ward Member's report

Cllr Poole reported that the NLC budget setting meeting had been held the previous night, the council had set a zero percent council tax increase. £2 million additional funding had been secured for the highways budget, the communities grant budget had been set at £300,000 and the MUGA fund would provide £200,000 for rural communities. A budget had also been secured of £8000 towards the Kirton Klipper and £25,000 to help develop Kirton's allotment aspirations. A considerable sum of money had also been allocated to help with transition of RAF Camp, though this had not been announced due to the potential tendering process. Cllr Poole was also clarifying whether NLC would be given preferential status in the tender process as the minister had said the arrangement is voluntary, there had been no answer on this as yet. Cllr Poole stressed that NLC were hereto support KLTC, there are no plans for the base as yet and Cllr Poole suggested NLC should carry out a consultation with the town. KLTC councillors highlighted the need for KLTC to be considered and engaged at all stages.

Cllr Foster reported that he had attended the KLTC Civic Dinner which had been most enjoyable. There was also good news for Ridge Ward in that further PCSO provision had been secured.

154.3 DJTH Trustees Report

Noted.

154.4 Play Area Report

Noted.

154.5 KLASSTIC Report

Noted.

154.6 Allotments Society Report

Noted.

154.7 Mayoral Report on Civic Events Attended

Cllr Stamford reported that the Kirton Civic Dinner had been a success with £1000 raised for the Glanford and Lindsey Lions.

154.8 Reports from Councillors and Clerk on meetings and training attended**154.8a Report from Clerk on NLC Standards' Update Briefing**

Noted.

154.8b Report from Clerk on meeting with the MOD at Whitehall

Noted.

The Clerk also gave a verbal report on the Regional SLCC meeting, and Cllr Startin gave a report on the Town and Parish Councils Liaison meeting.

13/155 To consider arrangements for internal audit year end 2013-14

The Clerk reported that in conjunction with the Clerk and Immingham she had been discussing involving accountancy students at Hull University with the audit. However she did not feel there was sufficient time to get an effective scheme in place for this financial year and recommended that the council engage the services of Richard Dixon whose services had already been discussed at a previous meeting.

Resolved to appoint Richard Dixon as internal auditor for 2013-14.

13/156 To set a date and consider arrangements for the Annual Town Assembly

The date was set as prior to the April meeting on 23rd April at 6pm.

13/157 To approve the installation of a new noticeboard at the office and authorise associated cost

Resolved to set a budget of £500 with responsibility devolved to the Clerk, and to look into funding from NLC.

13/158 Planning Matters**158.1 To consider the following planning applications received for comment**

PA/2014/0175	The Priory, 31 Queen Street, Kirton In Lindsey, DN21 4NX	Planning permission for the installation of solar panels to the south facing garage roof
		No objections.
PA/2014/0092	Huntcliff School, Redbourne Mere, Kirton-in-Lindsey, DN21 4NN	Planning permission for replacement windows, removal of soffits and install insulated cladding
		No objections.
PA/2014/0159	The Priory, 31 Queen Street, Kirton In Lindsey, DN21 4NX	Notification of proposed work to fell 3 Leylandii Cypress trees within Kirton Conservation Area
		No objections.
PA/2014/0058	Gleadells Mill, 51 Station Road, Kirton In Lindsey, DN21 4BD	Application for determination of the requirement for prior approval to demolish a derelict mill
		No objections.

158.2 To note planning applications granted or refused

None.

13/159 To review general correspondence to the council**159.1 Correspondence for discussion/action****159.1a Correspondence between Nic Dakin MP and Cllr Liz Redfern regarding the CTSG**

Noted.

159.1b ERNLLCA/NALC – filming and recording of meetings

Noted. The Clerk noted comments from members which would be forwarded onwards, any further comments to be relayed to the Clerk for inclusion.

Resolved to continue past 9pm if required.

159.2 Correspondence for noting**159.2a Kirton in Lindsey Fusilier Association – thank you letter**

Noted.

159.2b Truelove Construction – proposed development on Ings Lane

Noted.

159.2c Letter of resignation from Vivienne Parker

Noted.

13/160 Financial matters:**160.1 To consider a S137 donation to Glanford and Lindsey Lions**

Cllr Stamford withdrew for this item. The council discussed the matter and asked for more information on what

funding would be used for along with costings.

160.2 Income and Expenditure

160.2a To note accounts paid to 8th February 2014

Noted.

160.2b To approve the schedule of accounts for payment

Resolved to approve all accounts for payment.

160.2c To note income to 8th February 2014

Noted.

160.3 Internal Control

160.3a To receive the Finance Report and Bank Reconciliation at 8th February 2014

Noted.

160.3b To note bank balances as of 8th February 2014

Community Account	£7,898.02
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Business Notice Account	£33,817.49
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Noted.

13/161 To note the date of the next meeting as Wednesday 26th March 2014

Noted.

13/162 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.