

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

Present - Councillors: Stamford, Bunker, Startin, Kitchen, J Kofoed, Bray
C Neal (Clerk)

13/163 To confirm that notice of business has been given in accordance with the Local Government Act 1972

It was confirmed that notice had been circulated as appropriate.

13/164 To receive apologies and reasons for absence

Received from Cllr Layzell, Cllr A Kofoed, Cllr Tyzack and Ward Members Cllrs Poole, England and Foster.

13/165 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 Kitchen declared a DPI in an expenses payment to himself.

13/166 To note dispensations given to any member of the council in respect of the agenda items listed below
None.

13/167 To confirm the minutes of the meeting of Wednesday 26th February as a true and correct record
Resolved to approve as a correct record.

13/168 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

- The play area upgrade had been completed and the funding drawdown had been applied for
- The bench on Steep Hill has been installed by Cllr Kitchen and Cllr Startin, Andy Torn to be thanked for providing the concrete
- There had still been no contact from NLC with regard to the allotments
- With regard to the school safety zones, the Clerk had again contacted the designated officer who was unable to say if the safety zones would be included in next year's programme
- The internal auditor had been appointed and the Clerk had met with him to discuss the audit process
- The vacancy created by Cllr Parker's resignation had been advertised, the council would be free to co-opt next month should no request for election be received in the next week
- Glanford and Lindsey Lions has requested £250 towards a project costing a total of £4,130. This to be placed on next month's agenda.

13/169 To note the minutes from the following committees and any issues brought to Full Council

169.1 Minutes of the Promoting Kirton Committee for noting

Noted.

169.2 Minutes of the Finance and General Purpose Committee for noting

Noted.

13/170 To approve a new Cemetery Fee schedule as recommended by the FGP Committee

Resolved to approve the recommended fee schedule.

13/171 To approve a quotation for the Cemetery fencing, as recommended by the FGP Committee

Resolved to accept the quotation.

13/172 To note that the Cemetery Clerk has resigned, and approve that the Clerk takes on the role, with assistance from Cllrs Startin and Bray as required

Resolved to accept the recommendation.

13/173 To authorise the purchase of turf for the mound slide

Deferred until Autumn, with the situation to be monitored in the interim period.

13/174 To receive the following reports:

174.1 Local Policing report

There were four reported crimes in February.

03/02/2014 Damage (motor vehicle) 1815hrs 01/02/14 to 1000hrs 02/02/14 Windmill Way. (dent bonnet).

03/02/2014 Damage (motor vehicle) 2130 – 2330hrs 31/01/14 Richdale Avenue. (window damaged).

10/02/2014 Damage (motor vehicle) 2200hrs 09/02/14 to 0700hrs 10/02/14 Traingate. (paint poured on bonnet).

23/02/2014 Theft (other) 1347 – 1349hrs 22/02/14 Station Road. (metal, water cylinder).

174.2 North Lincolnshire Council Ward Member's report

No Ward Members were present.

174.3 DJTH Trustees Report

Noted.

174.4 Play Area Report

Noted.

174.5 KLASSIC Report

Noted.

174.6 Allotments Society Report

Nothing to report, a response from NLC was still awaited.

174.7 Mayoral Report on Civic Events Attended

Unfortunately the Mayor could not attend the NLC dinner due to illness. Cllr Kofoed attended the Broughton Civic Dinner.

174.8 Reports from Councillors and Clerk on meetings and training attended

- Cllr Startin attended the broadband roadshow at Scawby. A roadshow will be coming to Kirton in August. Cllr Startin reported that superfast broadband would cover 92.5% of the population, lower than the 95% previously quoted. Government funding is available but for a cabinet to be upgraded they must have at least one small business attached to them, if there are cabinets in Kirton that do not they will not be upgraded. Any cabinets to be upgraded will be worked on

between October and March.

- The Clerk had met with the new internal auditor and discussed the internal audit along with what procedures etc the council already has in place. The Clerk had discussed the system for signing payment schedules now that many electronic payments were in place whereby two councillors are to sign the schedule and the Clerk should countersign, she would show this system to the FGP Committee in more detail. This system of control would need writing into the Financial Regulations along with electronic transfer becoming the council's preferred payment method; this could be done when the regulations are reviewed in May.
- The Clerk had also met with the new grounds maintenance contractors – the area manager, team leader and one of the team. The Clerk had carried out site visits with them with every area of the town which they were to maintain and discussed what works needed to be done at each site.

13/175 Planning Matters

175.1 To note planning applications granted or refused

PA/2013/1563	Plots 58 to 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)	Granted with conditions
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175.2 To receive a report on the Planning Appeal for the planning application for leisure lodges off Redbourne Mere

- The appeal decision is still pending.
- Around 50 people had been present at the hearing including a large number of Kirton residents.
- The appeal hearing had lasted 3 ½ hours plus a site visit during which time both sides had put their cases.
- The main issues that had been considered were; landscaping and the visual impact of the development on the surrounding countryside; sustainability, in particular with regards to public transport and links to tourist attractions locally.
- Other parties including the Town Council had been allowed to put their case and Cllr Startin had read a statement prepared by the council stating their objections and those of their electorate to the development.

13/176 To review general correspondence to the council

176.1 Correspondence for discussion/action

176.1a Nic Dakin – proposed Brown's Holt Wind Farm

The proposed wind farm was located South of Grayingham, North of Corringham and may be visible from Kirton. A scoping document had been submitted to West Lindsey District Council. Public consultation events were planned for June.

176.2 Correspondence for noting

176.2a ERNLLCA Spring Training Programme

Noted.

176.2b ERNLLCA Financial Update

Noted.

13/177 Financial matters:

177.1 Income and Expenditure

177.1a To note accounts paid to 8th March 2014

Noted.

177.1b To approve the schedule of accounts for payment

Resolved to approve all accounts for payment.

177.1c To note income to 8th March 2014

Noted.

177.2 Internal Control

177.2a To receive the Finance Report and Bank Reconciliation at 8th March 2014

Noted.

177.2b To note bank balances as of 8th March 2014

Community Account	£15,329.54
Business Notice Account	£23,873.06

Noted.

177.3 To consider a funding request from the community pot for the Evergreens

Resolved to donate £250 to the Evergreens.

13/178 To note that The Clerk will be taking Annual Leave from Monday 7th April – Friday 11th April inclusive

Noted.

13/179 To note the date of the next meeting as Wednesday 23rd April 2014

Noted.

13/180 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.