

**Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on Wednesday 25<sup>th</sup> June 2014 held at the Town Hall, Kirton in Lindsey at 7.00pm.**

**Present** – Councillors: Stamford (Chair), Startin, Kitchen, Davies, Layzell, A Kofoed, Boyd, Thickett, Tyzack  
C Neal (Clerk)

**Public Participation**

The community assets listing was discussed. A resident raised a matter regarding the Windmill Plantation – an open space which was meant to be a children’s playground had not yet been developed, though it was noted that as the development was ongoing it may be that the developers do not have to provide the playground as yet. The Clerk would contact NLC to find out what the situation was.

**14/23 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.

**14/24 To receive apologies and reasons for absence**  
Received from Cllrs. Bray, J Kofoed and Bunker, Ward Member T Foster.

**14/25 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 – DPI on payments schedule.  
Cllr Kitchen - DPI on payments schedule.  
Cllr A Kofoed – DPI on planning application PA2014/0533.

**14/26 To note dispensations given to any member of the council in respect of the agenda items listed below**  
Cllrs. A Kofoed, Thickett and Tyzack have dispensations in all matters relating to the Town Hall.

**14/27 To confirm the minutes of the meeting of 28<sup>th</sup> May 2014 as a true and correct record**  
**Resolved** to approve as a correct record.

**14/28 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**  
Noted. The Clerk would be looking into the noticeboard and signage costs shortly.

**14/29 To note the minutes and discuss matters relating to the following committees**  
**29.1 Promoting Kirton Committee minutes for noting**  
Noted. Cllr A Kofoed reported that the Queen’s Head are happy for people to use their toilets and would provide plastic glasses for the day.  
**29.2 Finance and General Purposes Committee minutes for noting**  
Noted.

**14/30 To receive the following reports:**  
**30.1 Local Policing report**  
Recorded crimes in May 2014

1 x	Burglary not in dwelling	Door panel damaged
1 x	Theft from a shop	Food and drink
2 x	Theft (other)	Metal tubs, horse jumping equipment
1 x	Criminal damage (to a vehicle)	Car panels dented
3 x	Interpersonal assaults	All at the same address

31 other matters were addressed across a wide range of concerns. Fourteen were traffic-related. Two sudden deaths were reported. Two missing persons (including one 8 year old child) were found safe and well. Two callers reported concern for the safety of individuals.

**APPEAL FOR INFORMATION**

Theft of horse jumping equipment

Between 6pm on Thursday 15<sup>th</sup> May & 2pm on Friday 16<sup>th</sup> May 2014, on Station Road, Kirton Lindsey some horse jumps & equipment was stolen.

If you have any information regarding this matter, or could help identify the person(s) responsible for committing any of these offence(s), please contact Humberside Police using the Non-Emergency telephone number 101, or report anonymously via Crimestoppers 0800 555 111.

Please quote crime number BN/ 2044844 /2014

**30.2 North Lincolnshire Council Ward Member’s report**  
No Ward Members were present.

**30.3 DJTH Trustees Report**

It was reported that the HLF bid funding for the WWI commemoration was non-transferable. It was stressed that the council had not wanted money, they had simply wanted to assist in organising an event, and the Mayor asked that this be fed back to the DJTH. It was also reported that minutes will not be given to the council in the future as the DJTH are under no legal obligation to do so. J Cripps is dealing with the matter of the damaged path at the front of the building.

**30.4 Play Area Report**

The SITA claim and completed project delivery plan had been prepared and submitted. Further bins were required at the play area; novelty bins cost around £200 each. The Clerk suggested that two of these should be purchased and that this should be approved at the next FGP meeting. The QEII Fields plaque would also need suitable fixings to be purchased to attach it to the play area fence. The play area is in good order.

**30.5 KLASSIC Report**

No report. Several people have been banned from the site for inappropriate behaviour, and fines had been administered for litter/dog mess. The archery club has had a first meeting and officers were voted in, all is in hand.

**30.6 Mayoral Report on Civic Events Attended**

None attended, several are coming up. The War Memorial works should be finished at the weekend.

**30.7 Reports from Councillors and Clerk on meetings attended**

There is an SLCC training day scheduled at the Ropewalk on Friday 18<sup>th</sup> July which councillors are welcome to attend. Councillors to let the Clerk know if they would like to attend.

**14/31 To fill vacancies for the following Committees:****31.1 Promoting Kirton Committee – one vacancy**

**Resolved** to elect Cllr Thickett.

**31.2 Finance, Planning and General Purpose Committee – one vacancy**

**Resolved** to elect Cllr Tyzack.

**31.3 Charities Committee – two vacancies**

**Resolved** to elect Cllrs. Tyzack and Davies.

**14/32 To fill vacancies representatives to the for following external bodies:****32.1 Kirton in Lindsey Actively Supporting Sport in the Community (KLASSIC) – one vacancy**

**Resolved** to elect Cllr Stamford.

**32.2 Diamond Jubilee Town Hall Trustees(DJTH) – one vacancy**

**Resolved** to elect Cllr Thickett.

**14/33 To approve which assets should be nominated for listing as assets of Community Value**

There was discussion as to the possibility of including additional sites in the list. It was noted that any sites excluded could be nominated at a later date. **Resolved** to apply for community asset listing for sites as per the circulated list, with the addition of the car park at the library.

**14/34 To receive an update on the RAF Camp and the securing of land for allotments**

The Clerk updated the council. An acknowledgement had been received from 10 Downing Street that the letter regarding land for allotments had been received. NLC had accepted the listing of the proposed land for allotments as a community asset.

**14/35 To discuss how to support the campaign to retain and expand train services in Kirton in Lindsey**

It was agreed that a letter of support should be sent to the action group. It was also agreed that the council should write to other councils along the line explaining what KLTC is doing and asking for their support. It was also suggested that projected usage figures should be prepared and submitted prior to the new operation contract being awarded in 2016.

**14/36 To note details of consultation dates for Brown's Holt Wind Farm**

Noted. Dates of the exhibitions to be circulated via email.

**14/37 Planning Matters:****14/37.1 To consider the following planning applications:**

<a href="#">PA/2014/0662</a>	The Priory, 31 Queen Street, Kirton in Lindsey, DN21 4NX	Listed building consent for internal alterations No objections.
<a href="#">PA/2014/0552</a>	3 Whitehoe Farm, Gainsborough Road, Kirton In Lindsey, DN21 4EN	Planning permission for change of use of land to site 8 caravans and 12 tents No objections.
<a href="#">PA/2014/0587</a>	27 High Street, Kirton In Lindsey, DN21 4LX	Listed building consent for the installation of a window to the upstairs rear elevation (amendment to previous application PA/2009/0984) No objections.
<a href="#">PA/2014/0620</a>	8A Station Road, Kirton In Lindsey, DN21 4BB	Application to prune a Sycamore tree, identified as T4 in the Kirton Lindsey 1972 Tree Preservation Order No objections.

- [PA/2014/0583](#) 32 Cornwall Street, Kirton In Lindsey, DN21 4EH  
 Planning permission to erect single and two-storey side extensions  
 No objections.  
 Planning permission to change the use of vacant land to residential garden
- [PA/2014/0553](#) 1 Lowfield Close, Kirton-in-Lindsey, DN21 4RD  
**Cllr A Kofoed left the meeting.**  
 No objections.

**14/37.2 To note applications granted and refused**

PA/2014/0338 - Bridge Farm, Ings Road, Kirton in Lindsey, DN21 4BX

Planning permission to erect single storey rear extension and detached garage - Granted with conditions

PA/2014/0296 - Queens Head, 1 King Edward Street, Kirton in Lindsey, DN21 4NF

Application to prune a sycamore tree, identified as T1 in the application, subject to Tree Preservation (King Edward Street, Kirton in Lindsey) Order 1999 Tree Preservation Order - Consent for works

Noted.

**14/38 Financial matters:****38.1 Income and Expenditure**

**38.1a To approve the May Finance Report, as reconciled to the bank statements at 8<sup>th</sup> June 2014, to be signed by the Chair**

**Resolved** to approve.

**38.1b To approve the schedule of accounts for payment, to be signed by the Chair**

**Cllrs Stamford and Kitchen withdrew for this item. Resolved** to approve all accounts for payment.

**38.2 Internal Control**

**21.2a To note bank balances as of 8<sup>th</sup> June 2014, to be signed by the Chair**

**Community Account £6,199.18**

**Business Notice Account £56,124.67**

Noted.

**14/39 To note that the Clerk will be taking Annual Leave from Monday 4<sup>th</sup> August to Friday 22<sup>nd</sup> August inclusive**

Noted.

**14/40 To note the date of the next meeting as Wednesday 23<sup>rd</sup> July 2014**

Noted.