

Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on Wednesday 23rd July 2014 held at the Town Hall, Kirton in Lindsey at 7.00pm.

Present - Cllrs: Startin (Chair), Davies, Layzell, Kitchen, Bray, Thickett, A Kofoed, Tyzack, Boyd
Ward Member Cllr England, C Neal (Clerk)

Public participation

No members of the public were present.

- 41. 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.
- 42. To receive apologies and reasons for absence**
Received from Cllr Stamford, Cllr J Kofoed and Cllr Bunker, Ward Member Cllr Poole.
- 43. 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
None.
- 44. To note dispensations given to any member of the council in respect of the agenda items listed below**
Cllr Tyzack and Cllr Thickett have dispensations for matters relating to the town hall.
- 45. To resolve to co-opt Mrs Kathleen Cooper to the casual vacancy on the council**
Resolved to co-opt Mrs Cooper onto the council.
- 46. To confirm the minutes of the meeting of 25th June 2014 as a true and correct record**
Resolved to approve as a correct record.
- 47. 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 two new bins for the play area have been delivered, the Clerk asked that councillors look at installing the bins asap, Cllr Bray volunteered to look at the installation. The Clerk had not yet sent a letter of support to the rail action group, she would attend to this asap.
- 48. To note the minutes and discuss matters relating to the following committees**
- 48.1 Promoting Kirton Committee minutes for noting**
Noted.
- 48.2 Finance and General Purposes Committee minutes for noting**
Noted.
- 49. To receive the following reports:**
- 49.1 Local Policing report**
Recorded crimes in June 2014
- | | | |
|-----|------------------------------|---------------------|
| 1 x | Burglary in a dwelling | Window damaged |
| 1 x | Theft from a (motor) vehicle | Catalytic converter |
| 1 x | Theft (other) | Gas meter |
- 37 other matters were addressed across a wide range of concerns. Seven were traffic-related. Police were called on 8 occasions where there were disputes or tension in the home or between neighbours. Five calls related to a search for a missing person. Five other callers reported concern for the safety of individuals.
- 49.2 North Lincolnshire Council Ward Member's report**
It was reported that the leader of NLC is negotiating with the MOD to reach a satisfactory conclusion. With regards to the Kirton Klipper consultations are taking place to extend the Klipper to surrounding vilages.
- 49.3 DJTH Trustees Report**
It was reported that a new website will be launched soon. No electronic cigarettes are to be allowed in the hall.
- 49.4 Play Area Report**
One of toddler swings is broken, the Clerk would arrange for a repair. Many reports have been received on how good the play area is.
- 49.5 KLASSIC Report**
None.
- 49.6 Mayoral Report on Civic Events Attended**
Noted.
- 49.7 Reports from Councillors and Clerk on meetings attended**
It was noted that there is a Town and Parish liaison meeting tomorrow if anyone wished to attend. Four councillors and the Clerk had attended SLCC training, there had been a session on spatial planning, a talk by ERNLLCA and one on human resources.

50. **To receive an update on the RAF Camp and the securing of land for allotments**
The Clerk and Deputy Mayor had also attended an update meeting on the RAF Camp situation. The meeting had been positive; KLTC had been encouraged to write to the new Minister for Defence and the Minister for Local Government. Cllr A Kofoed had obtained some information on allotments from neighbouring authorities.
51. **To approve design and costs for an external noticeboard for the office**
The Clerk would check on the posts for installing the noticeboard to ensure that they are sturdy enough, and look at NLC funding for the board. **Resolved** to authorise up to £900 for the noticeboard, but to see if funding could be obtained first.
52. **To consider a request to hire the council's marquee**
Resolved to hire the marquee out for a fee of £50, subject to the hirer signing a suitable hirer's agreement.
53. **To consider the purchase of a fire proof safe for the storage of the cemetery books**
Resolved to approve £695 for the purchase of a fireproof safe. Electronic records for the cemetery should also be worked on in due course.
54. **Planning Matters:**
54.1 **To consider the following planning applications:**
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|------------------------------|--|---|
| PA/2014/0689 | 4 High Street, Kirton-in-Lindsey, DN21 4LU | Planning permission for change of use of a cafe to a hot food takeaway and installation of an extraction flue |
| | | No objections. |
- 54.2 **To note applications granted and refused**
PA/2014/0369 18 Moat House Road, Kirton in Lindsey, DN21 4DG
Planning permission for external wall insulation - Refusal of Full Planning
- PA/2014/0383 Plots 63A and 63B Barley Close, Windmill Plantation, Off Spa Hill, Kirton-in-Lindsey
Planning permission to erect two 4-bed dwellings with integral garages - Granted with conditions
55. **Financial matters:**
55.1 **Income and Expenditure**
55.1a **To approve the June Finance Report, as reconciled to the bank statements at 8th July 2014, to be signed by the Chair**
Resolved to approve.
55.1b **To approve the schedule of accounts for payment, to be signed by the Chair**
Resolved to approve all accounts for payment.
- 55.2 **Internal Control**
55.2a **To note bank balances as of 8th July 2014, to be signed by the Chair**
- | | |
|--------------------------------|-------------------|
| Community Account | £24,630.42 |
| Business Notice Account | £36,125.84 |
- Noted.
- 55.2b **To receive the quarterly budget monitoring report, accounts as at 30th June 2014**
Noted.
56. **To note the date of the next meeting as Wednesday 24th September 2014**
Noted.