

Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on Wednesday 24th September 2014 held at the Town Hall, Kirton in Lindsey and will commence at 7.00pm.

Present – Cllr Stamford (Chair), Startin, Layzell, Kitchen, Davies, Cooper, A Kofoed, Tyzack, Thickett, Bray,
Ward Member Cllr Poole
C Neal (Clerk)

Public Participation

A resident stated that she had heard that developers had bought Hollycroft on Station Road and were planning to put a road through. No plannap has been submitted and nothing else is known by the council.

Martin Hollingsworth had met with NLC regarding the Kirton Klipper. The new Klipper has been circulating. Route changes are to happen in late November, Kirton has an extra run until 1pm but there is a 10-15 minute later start. The complete run will go out to Hibaldstow and Redbourne. The Annual report would hopefully be submitted to the October FGP meeting.

56. 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.

57. To receive apologies and reasons for absence

Receive from Cllr Bunker, Cllr J Kofoed and Cllr Boyd, Ward Members Cllr Foster and Cllr England.

58. 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.

59. To note dispensations given to any member of the council in respect of the agenda items listed below

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

60. To confirm the minutes of the meeting of 23rd July 2014 as a true and correct record
Resolved to approve as a correct record.

61. 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. Cllr Kitchen will come to look at the installation of the new bins.

62. To note the minutes and discuss matters relating to the following committees

62.1 Promoting Kirton Committee minutes for noting

Noted.

62.2 Finance and General Purposes Committee minutes for noting

Noted.

63. To receive the following reports:

63.1 Local Policing report

Recorded crimes in August 2014

- 1 x Dangerously out of control dog
- 2 x Burglary in a dwelling
- 2 x Burglary not in dwelling
- 1 x Theft from a (motor) vehicle
- 2 x Criminal damage (to property)
- 1 x Harassment

26 other matters were addressed across a wide range of concerns. Six were traffic-related. Police were called on six occasions where there were disputes or tension in the home or between neighbours. Six callers reported suspicious circumstances.

63.2 North Lincolnshire Council Ward Member's report

Cllr Poole reported on the Klipper, he gave thanks to M Hollingsworth for assisting NLC with developing the new service. The bus is used 3 days a week in Kirton, 2 in the Isle and 5 days on school runs so it is well utilised. On the RAF Camp, NLC are waiting to hear whether they have been successful in their bid to acquire the camp, a strong bid had been submitted. There had been an issue with confirmation of all the different clauses; however this had now been resolved. NLC would be contacting the DIO tomorrow to ask if a date for the decision had yet been set. Legislation has now gone through parliament that filming could now take place at Town and Parish Council Meetings. ERNLLCA had prepared a policy which the Clerk would submit for consideration to the next meeting.

63.3 DJTH Trustees Report

The DJTH AGM had been held the previous week, the DJTH were moving to become a Charitable Incorporated Organisation and the constitution had been adopted at the AGM. Cllr Startin had attended the AGM and noted that whilst there was a proposer and a seconder for the adoption of the constitution, there had been no vote taken, Cllr Startin raised this in case a member of the public raised the issue. The Clerk asked whether the issue with the Town Hall's LED floodlights had been resolved as Christmas was approaching, this would be put on the agenda for the next trustees meeting.

63.4 Play Area Report

Noted.

63.5 KLASSIC Report

No report.

63.6 Mayoral Report on Civic Events Attended

The Mayor had attended two RBL events commemorating the start of WWI and Immingham Civic Service. The Deputy Mayor is attending West Lindsey Civic Service on Monday.

63.7 Reports from Councillors and Clerk on meetings attended

None.

64. To receive an update on the RAF Camp and the securing of land for allotments

Nothing further to report.

65. To consider the purchase of a fridge and microwave for the Town Council Office and authorise suitable expenditure

Resolved to authorise a maximum of £200 to spend on the fridge and microwave.

66. To resolve to carry out an assessment of the condition of the Parish Pump with a view to renovating the pump and making it a feature of the Market Place

It was noted that any planters would have to be mobile because of the Christmas tree installation and that the sleeve which holds the Christmas tree is also loose and could do with a repair.

Resolved to pass to PK to liaise with KL Society to come up with a renovation plan. The PK Committee would meet to assess the pump prior to their next meeting.

67. To consider footpaths to the station and approve any actions required

It was discussed whether a request should be made to NLC to open up the bridleway near the station, which was currently blocked by a stile, and also look at the possibility of joining up the two footpaths across the train tracks in the future. It was noted that there is an alternative footpath not much further along which crosses the tracks. It was proposed to keep the path as a bridleway and also to ask NLC to request that Network Rail allow a join up of the two paths across the tracks..

Resolved to ask NLC to remove the stile so that the bridleway could be used as such.

Resolved to request that the two paths be joined up across the tracks to form a continuous path.

68. Planning Matters:**To note applications granted and refused**

PA/2014/0475 Burton Hall, 15 Queen Street, Kirton In Lindsey, DN21 4NS

Planning permission to erect a 1st floor side extension on top of existing ground floor, single split-level extension to rear to upper garden - Granted with conditions

PA/2014/0409 Rear of 1 Cornwall Street, Kirton in Lindsey, DN21 4PP

Planning permission to erect a detached dwelling (including the demolition of existing outbuildings) -Granted with conditions

PA/2014/0620 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 Tree

Preservation Order - Consent for works

PA/2014/0583 32 Cornwall Street, Kirton In Lindsey, DN21 4EH

Planning permission to erect single and two-storey side extensions - Granted with conditions

PA/2014/0587 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) - Granted

Noted.

69. Financial matters:

69.1 To approve the drawdown of £2500 funding for KLASSIC already allocated in the 2014-15 budget

Resolved to approve the drawdown.

69.2 Income and Expenditure

69.2a To approve the July-August Finance Report, as reconciled to the bank statements at 8th September 2014, to be signed by the Chair

Resolved to approve the finance report for signing.

69.2b To approve the schedule of accounts for payment, to be signed by the Chair

Resolved to approve all accounts for payment.

69.3 Internal Control

To note bank balances as of 8th September 2014, to be signed by the Chair

Community Account £18,194.65

Business Notice Account £78,382.18

Noted.

70. To note the date of the next meeting as Wednesday 22nd October 2014

Noted.