

**Minutes of the Monthly Meeting of Kirton in Lindsey Town Council held on Wednesday 22<sup>nd</sup> October 2014 held at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ and will commence at 7.00pm.**

**Present -** Councillors: Stamford (Chair), Startin, Bunker, J Kofoed, Boyd, Layzell, Thickett, Bray, Kitchen, Cooper C Neal (Clerk)

**71. 14/15 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.

**72. 14/15 To receive apologies and reasons for absence**  
Received from Councillors A Kofoed, Tyzack, Davies.

**73. 14/15 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.

**74. 14/15 To note dispensations given to any member of the council in respect of the agenda items listed below**  
Cllr Thickett has a dispensation for all matters relating to the Town Hall.

**75. 14/15 To confirm the minutes of the meeting of 24<sup>th</sup> September 2014 as a true and correct record**  
**Resolved** to approve as a correct record.

**76. 14/15 To note the Clerk's report on on-going issues**  
Noted.

**77. 14/15 To note the minutes of the following committees**

**77.1 Promoting Kirton Committee minutes for noting**

Noted.

**77.2 Finance and General Purposes Committee minutes for noting**

Noted.

**78. 14/15 To receive the following reports:**

**78.1 Local Policing report**

Recorded crimes in September were as follows.

02/09/2014 Dog not under control (cause injury to a person) 1900 1930hrs 22/08/14, Torksey Street.

02/09/2014 Possession of a controlled Drug 1504hrs 01/09/14, B1400.

04/09/2014 Burglary (other) 1230 – 1328hrs 04/09/14, B1400 Old military base. (metal copper, cable).

07/09/2014 Theft (other) 1400 – 1410hrs 04/09/14, B1400 Old military base. (metal copper, cable).

14/09/2014 Burglary (other) 0118 -0220hrs 13/09/14, B1400 Old military base. (metal copper).

14/09/2014 Burglary (other) 1700hrs 13/09/14 to 1450hrs 14/09/14, Grove Street. (cash).

14/09/2014 Possession of a controlled Drug 1614 – 1615hrs 14/09/14, Bircham Crescent.

17/09/2014 Theft (from motor vehicle) 0001hrs 15/08/14 to 0900hrs 27/08/14, Station Road. (fuel card).

20/09/2014 Assault 1500 – 1530hrs 19/09/14, Redbourne Mere.

23/09/2014 Theft (of motor vehicle) 0100 – 0600hrs 23/09/14, Bircham Crescent. (2 x motor cycles).

24/09/2014 Burglary (dwelling) 2359hrs 22/09/14 to 1622hrs 24/09/14, Bircham Crescent.

**78.2 North Lincolnshire Council Ward Member's report**

No Ward Members were present.

**78.3 DJTH Trustees Report**

Noted.

**78.4 Play Area Report**

All was in hand. The new bins have been installed. Cllr Bray and Cllr Kitchen would look at the swing as the suppliers had still not sent the spare part required.

**78.5 KCLASSIC Report**

None.

**78.6 Mayoral Report on Civic Events Attended**

The Mayor has attended Civic Services at Immingham, Barton and Brigg which had all been well attended events. The Deputy Mayor had attended West Lindsey Civic Service.

**78.7 Reports from Councillors and Clerk on meetings attended****78.7a Report on SLCC Training Day**

The Clerk, Cllr Startin and Cllr Davies had attended the training day. The event had been informative with sessions on audit, paperwork and meetings and risk assessment.

**Cllr Cooper arrived.**

Cllr Startin had attended the Town and Parish Councils' Liaison Meeting. There were two items on the agenda, firstly collaborative working between Local Authorities, and also a talk on current planning and regeneration projects.

- 79. 14/15 To receive an update on the RAF Camp and the securing of land for allotments**  
No meeting had yet been held with the company who had purchased the camp. All that was known at this stage is that a recycling firm from Wakefield had acquired the camp.  
The play area at the old RAF housing site had been removed and returned to grass. Cllr Startin had filled out applications to list the sports field and gymnasium as assets of Community Value.  
It was still hoped that purchasing company may look to support the community by providing some land for allotments, or that they could be compelled to do so by a S106 agreement, but nothing was certain at this time.
- 80. 14/15 To resolve to approve the Christmas Lights installation following the consideration of tenders by the Promoting Kirton Committee**  
**Resolved** to accept a quotation from Lytec.
- 81. 14/15 To resolve to approve the attendance of Lincs. FM at the Christmas Festival for a cost of £950 following consideration by the Promoting Kirton Committee**  
**Resolved** to approve the attendance of Lincs. FM and associated costs.
- 82. 14/15 Planning Matters:**  
**To note applications granted and refused**  
PA/2014/0662 The Priory, 31 Queen Street, Kirton in Lindsey, DN21 4NX  
**Listed building consent for internal alterations - Listed Building Consent – ALTERATIONS**  
Noted.
- 83. 14/15 Financial matters:**
- 83.1 To approve the drawdown of funding for the DJTH already allocated in the 2014-15 budget**  
**Resolved** to approve drawdown subject to seeing the most recent accounts..
- 83.2 To approve the drawdown of funding for Kirton First already allocated in 2014-15 budget**  
**Resolved** to approve drawdown.
- 83.2 To approve the drawdown of funding for Kirton Guides already allocated in 2014-15 budget**  
**Resolved** to approve drawdown.
- 83.3 To note receipt of the completed Annual Return and the conclusion of the 2013-14 external audit**  
**Resolved** to accept the completed Annual Return.
- 83.4 Income and Expenditure**
- 83.4a To approve the September Finance Report, as reconciled to the bank statements at 8<sup>th</sup> October 2014, to be signed by the Chair**  
**Resolved** to approve the Finance Report.
- 83.4b To approve the schedule of accounts for payment, to be signed by the Chair**  
**Resolved** to approve all accounts for payment.
- 83.5 Internal Control**
- 83.5a To note bank balances as of 8<sup>th</sup> October 2014, to be signed by the Chair**
- |                         |            |
|-------------------------|------------|
| Community Account       | £14,008.95 |
| Business Notice Account | £78,386.84 |
- Noted and signed by the Chair.
- 83.5b To receive the budget monitoring report for the second quarter, to be signed by the Chair**  
Noted.
- 83.6 To set a date for the Precept Setting Meeting**  
The date was set for the 12<sup>th</sup> January at 7.15pm, with a brief PK meeting at 7pm.
- 84 14/15 To note the date of the next meeting as Wednesday 26<sup>th</sup> November 2014**  
Noted.