

Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on Wednesday 17th December 2014 held at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ at 7.00pm.

Present – Councillors Stamford, Bunker, Davies, Tyzack, Cooper, Kofoed, Bray, Kitchen, Layzell
Ward Member Cllr Poole, C Neal (Clerk)

- 101. 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.
- 102. 14/15 To receive apologies and reasons for absence**
Cllr Boyd, Cllr A Kofoed and Cllr Thickett, Ward Members Cllr Foster and Cllr England.
- 103. 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**
Cllr Stamford declared a DPI in item 110.4 expenses payment.
Cllr Startin and Cllr Kitchen declared a DPI in item 110.4 payment to the archery club.
- 104. 14/15 To note dispensations given to any member of the council in respect of the agenda items listed below**
Cllr Tyzack has dispensations for matters relating to the Town Hall.
- 105. 14/15 To confirm the minutes of the meeting of 26th November 2014 as a true and correct record Resolved** to approve as a correct record, with the addition that Cllr Startin and Cllr Kitchen left the room for the archery club funding application.
- 106. 14/15 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.
- 107. 14/15 To receive the following reports:**
107.1 Local Policing report
Kirton in Lindsey
Recorded crimes in November 2014
3 x Burglary not in dwelling (cable, copper pipe, tools and mower)
1 x Theft of a motor vehicle (Transit van)
1 x Theft (other) (horse riding equipment)
1 x Assault
1 x Criminal damage (to property) (hedge)
1 x Criminal damage (to a vehicle) (window smashed)

26 other matters were addressed across a wide range of concerns. 6 were traffic-related. Police were called on four occasions where there were disputes or tension in the home or between neighbours. Four callers reported concern for the safety of individuals, including two calls relating to missing persons. Six callers reported suspicious circumstances and there were two reports of suspected poaching.

107.2 North Lincolnshire Council Ward Member's report

The Community Pot budget is being developed for the next year, Cllr Poole suggested that the council could start thinking about any projects that might be of interest for the town to make an application. Youth service provision of street sports has been popular, as Kirton has a youth club it may be worth tying the two in and requesting more visits in spring. These matters would be place on the January agenda.

An RAF camp update was given - several meetings have been held, the rate bill will start in January so this may concentrate the new owners' minds as to future use and development.

It had been noted that towns may have a backlog of road repairs, Councillors' and Clerks' are welcome to meet with senior officers, Cllr Poole would arrange for Kirton to take part in this if they wished.

Traffic data has been received back as to the school crossing proposed for North/South Cliff Road and there is a debate going on to as the nature of the crossing to be installed.

A question was asked on the development near Holme Hall as residents in the area had

received a letter indicating that planning permission was being sought in this area. Cllr Poole said that in actual fact the planners had asked that the development line be moved to encompass this land, but NLC's position was that this should not happen, however the planners were challenging the decision.

A question was asked on the Kirton Klipper not fitting in with the opening hours of the library, Cllr Poole said that there may be some flexibility if this proves to be a problem and that Martin Hollingsworth would know more as he had worked closely with NLC on the timetable preparation. Residents of Hibaldstow and Redbourne were also not using the service as yet, but this may be just because of a slow start.

107.3 DJTH Trustees Report

It was reported that it had been a busy period, but the volunteer force has been expanded. The DJTH had had a successful stall at the Christmas Festival. New ventures have included the cinema club for which staff have been recruited from the younger residents. The Christmas Dance had been well attended. The Heritage Lottery bid is about to go in for soundproofing and other works.

107.4 Play Area Report

All in hand.

107.5 KLASSIC Report

No report.

107.6 Mayoral Report on Civic Events Attended

The Mayor and Clerk had attended the FIT Awards in London and received the Best Have a Field Day Award for the North of England, Cllr Stamford was also one of three finalists for the Community Champion Award.

107.7 Reports from Councillors and Clerk on meetings attended

107.7a Report SLCC Training Day

Noted.

108. 14/15 To receive an update on the RAF Camp and the securing of land for allotments, including a report on the update meeting from Cllr Startin

Cllr Startin's report was noted. The Clerk read out two letters from Nic Dakin and the agents for the new owners. The Clerk would reply to the new owners' agent saying that the Town Council would welcome a meeting with them.

109. 14/15 Planning Matters:

109.1 To consider the following applications for comment:

PA/2014/1169	Station Farm, Station Approach, Kirton In Lindsey, DN21 4BD	Planning permission for the provision of three recreational fishing lakes and associated parking
PA/2014/1222	20 Wesley Street, Kirton In Lindsey, DN21 4PE	No objections. Comments to be made about the need to preserve the public footpath on the site. Planning permission to erect a rear first floor extension, new window to front elevation and widening of existing vehicular access
PA/2014/1290	Northcliffe House, 4 North Cliff Road, Kirton In Lindsey, DN21 4NH	No objections. Planning permission to erect first floor and single storey extensions
		No objections.

110. 14/15 Financial matters:

110.1 To consider a funding request from the UMC for the Church Clock

Cllr Bunker declared an interest. **Resolved** to donate £174 for the church clock.

110.2 To note a letter from the Leader of North Lincolnshire Council regarding the Council Tax Grant for 2015/16

Noted.

110.3 To note the NJC Pay Award for Clerks as of January 2015 and the lump sum payable in December 2014

Noted.

110.4 Income and Expenditure

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

Cllrs Startin, Stamford and Kitchen left the room and Cllr Layzell was elected to Chair. **Resolved** to approve all accounts for payment.

110.5 Internal Control

110.5a To approve the November Finance Report, as reconciled to the bank statements at 8th December 2014, to be signed by the Chair

Resolved to approve the finance report.

110.5b To note bank balances as of 8th December 2014, to be signed by the Chair

Community Account £26,828.25

Business Notice Account £53,394.97

Signed and noted.

111. 14/15 To note the date of the next meeting as Wednesday 28th January 2015, with an extraordinary meeting to set the precept on Monday 12th January 2015

Noted.

112. 14/15 To exclude the press and public for the following items due to their confidential nature

112.1 To discuss the Clerk's Pay Award for 2015-16

An appraisal had been carried out for the Clerk the previous day by the Chair of the Personnel Committee and a brief report was given on this. **Resolved** to award the Clerk a scale point effective as of April 2015.