

**KIRTON IN LINDSEY TOWN COUNCIL
PROMOTING KIRTON COMMITTEE MINUTES**

Minutes of the meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 9th June 2014 held at the Town Hall, Kirton in Lindsey at 7.30pm.

Present - Councillors: Stamford, Startin, Bray, Layzell, Davies, Kitchen
C Neal (Clerk), C Startin, Margaret (WI), J Melling

PK14/1 To elect a Chair
Resolved to elect Cllr Stamford.

PK14/2 To receive apologies and reasons for absence
Received from Cllr Bunker and A Birkitt.

PK14/3 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.

PK14/4 To note dispensations given to any member of the council in respect of the agenda items listed below

None.

PK14/4 To confirm the minutes of the last meeting of 12th May 2014 as a true and correct record

Resolved to confirm as a true record.

PK14/5 To determine any actions relating to the Summer Gala 2014

a) Running Order

The running order was discussed and would be circulated ahead of the event, all in hand.

b) Actions required

Last month's actions were reviewed and any outstanding actions listed, the Clerk had not yet looked at a direct mailing for flyers and would do so shortly. All in hand.

c) Date for final pre-gala meeting, if required

It was agreed that so that last minute plans could be reviewed that committee meetings would be moved to a week earlier on Monday 7th July at the Town Council Offices.