

**KIRTON IN LINDSEY TOWN COUNCIL  
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE  
MINUTES**

**Minutes of the meeting of Kirton in Lindsey Town Council Finance, General Purpose and Planning Committee held on Monday 14<sup>th</sup> April 2014 at the Town Hall, High Street, Kirton in Lindsey at 7pm.**

**Present - Cllrs:** Stamford, Kitchen, Startin, Layzell, Boyd, Tyzack, Bray, Thickett  
C Neal (Clerk), M Hollingsworth, M Davies

**FGP13/73 To receive apologies and reasons for absence**  
None received.

**FGP13/74 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 Bray declared a DPI in Cemetery matters.

**FGP13/75 To note dispensations given to any member of the council in respect of the agenda items listed below**  
None.

**FGP13/76 To approve the minutes of the last meeting of 10<sup>th</sup> March as a correct record**  
**Resolved** to approve as a true record.

**FGP13/77 To consider matters relating to the Management of Assets and Land**  
The Clerk had received a letter regarding the new slide at the play area – the committee were happy for the Clerk to deal with this. The WI seat installation was complete, top soil would be required for the base. The South Cliff seat was also in place. Thanks were given to Cllr Kitchen and Cllr Startin.

**FGP13/78 To consider matters relating to the Cemetery**  
One burial has taken place. The Clerk has now taken over Cemetery administration. Fencing installation should be started this week.

**FGP13/79 To consider matters of finance**  
**79.1 To authorise payment to Kompan by cheque for payment already authorised by transfer at the March Full Council meeting due to the payment amount being over the electronic payments limit**  
**Resolved** to authorise a cheque payment.  
**79.2 To look over the books prior to internal audit and take any points from members**  
The Clerk showed the committee the control procedures that were in place for electronic payments. Noted  
The Clerk had received a letter from a resident regarding the precept. The Committee were happy for the Clerk to reply to this.

**FGP12/80 To consider any items relating to the management and running of the Kirton Klipper**  
The March figures for Klipper were good and there were no adverse reports. NLC had submitted the March invoice and it had been paid. There had been no response from Cllr Poole about funding, the Clerk would chase this..

