



**Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 14<sup>th</sup> January 2019 held at the Heritage Room, Town Hall, High Street, Kirton in Lindsey at 6.30pm.**

Members Present: Cllr Kathy Cooper (chair), Cllr David Garritt, Alison Birkett, Olive Ovington and Martin Hollingsworth.

Also present: 3 members of the public, Tony Kitchen, Jack Startin, Town Clerk: Neil Taylor-Matson

Public Participation:

There was no public participation.

In the absence of Cllr Frankish, Cllr Cooper opened the meeting as Chair.

**MINUTES**

- PK1901/01 Apologies for Absence  
Apologies were received from Cllr Tony Kidder, Cllr Pat Frankish, Cllr Maggie Davies and Cllr Joy Kofoed.
- PK1901/02 Declaration of Interests / Dispensations  
a. There were no Declarations of Interests reported.  
b. A standing dispensation was granted to Cllr Kathy Cooper in October 2018 to enable her to take part in discussions relating to In Bloom without having to declare a personal interest as a member of the In Bloom Group. This decision was made as without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business. This dispensation shall expire on the date of Town Council elections in May, 2019.
- PK1901/03 Minutes of the Previous Meeting  
The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 10<sup>th</sup> December, 2018.  
**RESOLUTION: That the Minutes be signed as a true and accurate record.**
- PK1901/04 Town Events  
a. The Committee received recommendations from the Clerk to consider a non-Showman's Guild fair provision for future events following issues encountered with the final planning stages of November's event.  
b. The Committee was informed by the Clerk of interest from Harris and Aspinall's Circus to visit the town and noted that further communications were awaited from the company about size and timings.  
c. The Committee noted the renewal of the premises licence for the Market Place was due for payment and that this was on the General Purpose Committee schedule for approval.  
d. The Committee received an update from Martin Hollingsworth about the planning of the Spring Festival event for 5<sup>th</sup> May and the shortfall in the grant funding received from North Lincolnshire Council of £700. Mr Hollingsworth asked the Committee to pass recommendation at the next Full Council meeting for financial support to cover the shortfall and enable the event to go ahead.  
**RESOLUTION: That a recommendation is taken to the January Full Council Meeting that Community Pot funding is utilised to meet the shortfall of £700. ACTION: Town Clerk**  
e. The Clerk informed the Committee that the A Team had expressed the wish to fund the 2019 Town Christmas Tree as long as they had the funds available to do so.
- PK1901/05 In Bloom  
a. The Committee received an update from In Bloom and agreed any actions required. The next In Bloom meeting is to be Thursday 24<sup>th</sup> January and planting for next year will be discussed. The next litter picking event will be Saturday 19<sup>th</sup> January from 10am.  
b. The Committee discussed the Winter In Bloom grant and agreed actions to meet deadlines. The Clerk informed the Committee that the deadline for purchases and receipts for the grant is expected to be extended to March due to delays at NLC processing the applications and confirming the funding. Martin Hollingsworth explained the expected use of the funding.

Signed:

Dated:

c. The Committee received the invitation to the Great British Spring Clean Celebration Event – 17<sup>th</sup> January at Winterton Rangers.

Members of the Committee are unable to attend due to sickness and prior commitments and it was noted that the In Bloom Group received a separate invitation and will look to respond separately.

**RESOLUTION: That the Clerk submits apologies for the Councillors however notes that the In Bloom Group will respond separately.** **ACTION: Town Clerk**

d. The Committee received an update on the request to repair the library and youth centre car park railings.

The Clerk informed the Committee that the response from Ward Councillor John England had been to apply via the NLC Community Pot for funding to cover the cost of repairs (circa. £300) and confirmed that this application had been submitted and the response awaited.

e. The Committee discussed the proposal from NLC re leasing land at Wormwood Hill/Ashwell.

The Committee considered the proposal from NLC and discussed the implications of NLC’s decision not to claim ownership of sections of the area.

**RESOLUTION: That the Clerk responds to the NLC Proposal stating that the Town Council wish to proceed with the lease of land outlined within the proposal.**

**ACTION: Town Clerk**

**RESOLUTION: That the Clerk requests action by NLC to resolve current issues around the Ashwell area reported by residents with the escape of water causing renewed concerns.**

**ACTION: Town Clerk**

f. The Committee discussed the summer planting scheme for the grounds maintenance contractors.

**RESOLUTION: That this is deferred until after the January meeting of the In Bloom group.**

**ACTION: In Bloom members/Town Clerk**

g. The Committee noted the date of Keep Britain Tidy Great British Spring Clean – 22<sup>nd</sup> March – 23<sup>rd</sup> April

PK1901/06

Civic Events

The Committee noted that the Civic Dinner invitations had been sent and any further updates would be given at the January Full Council meeting.

The Committee received a recommendation from the Clerk to consider presenting the Civic Award at the Annual Town Meeting again this year in order to give more time for nominations, decisions and the purchase of the award. The Clerk noted that the award presentation at the Annual Town Meeting last year was very well received by those attending.

**RESOLUTION: That this recommendation is considered at the January Full Council meeting.**

**ACTION: Town Clerk**

The Committee discussed the formal nature of the event and the potential that the number of Civic Dignitaries and format is off-putting for people of the town. The lack of local businesses attending in previous years was also noted to be disappointing.

PK1901/07

Agenda for next and future meetings

No agenda items for future meetings were requested at this time.

PK1901/08

Date of next Meeting

The date and time of the next Promoting Kirton Committee Meeting (subject to any changes of circumstances) was agreed for Monday 11<sup>th</sup> February at 6:30pm.

The meeting closed at 7:10pm

<u>Present</u>	Cllr Kathy Cooper Cllr David Garritt Alison Birkett Olive Ovington Martin Hollingsworth
<u>Apologies</u>	Cllr Tony Kidder Cllr Pat Frankish Cllr Maggie Davies Cllr Joy Kofoed

Signed:

Dated: