



**Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held
on Wednesday 11th December 2019
at the Town Hall, High Street, Kirton in Lindsey at 7:00pm.**

Members present: Cllr Pat Frankish (Chair), Cllr Kathy Cooper, Cllr Geoff Cossey,
Cllr Hazel Fox, Cllr Karen Gunn and Cllr Jack Startin.
Also Present: Town Clerk: Neil Taylor-Matson.

Public Participation: No members of the public were present.

MINUTES

- 1912E/01 Apologies for Absence
Apologies for absence were received from Cllr David Garritt (prior engagements), Cllr Tony Kitchen (illness) and Cllr Billy Boyd.
- 1912E/02 Declaration of Interests / Dispensations
a. No declarations of interest were made.
b. Dispensations were granted to Cllr Frankish to enable her to take part in discussions relating to In Bloom and Neighbourhood Plan without having to declare an interest as a member of the In Bloom and Neighbourhood Plan groups. This decision was made as without the dispensations the number of persons prohibited from participating in any particular business could be so great a proportion of the body transacting the business as to impede the transaction of the business. These dispensations shall expire on the date of Town Council elections in May, 2023.
- 1912E/03 2020-2021 Budget and Precept
i. The Council received the 2019/20 budget year to date figures and projected figures to year end.
ii. The Council considered the 2020/21 Budget under the following categories:
a. **Administration and Resources**
Administration: The Council agreed to reduce categories under recruitment from £50 to zero, maintenance from £1,000 to £500 and IT/Website from £300 to £200. All other categories were to remain as proposed.
Grants and Donations: The Council agreed to reduce the Grants and Donations for Sports Facilities from £5,000 to £4,900 and General Power of Competence grants from £16,595 to £8,000. All other categories were to remain as proposed.
Democratic Expenses: The Council agreed to reduce Member Training from £600 to £400 with all other categories to remain as proposed.
b. **Open Spaces**
The Council agreed to reduce Play Area Maintenance from £4,000 to £2,500 with all other categories to remain as proposed.
c. **Burial Grounds**
The Council reviewed the Scale of Charges and removed all charges for those under the age of 18, in line with The Social Fund (Children's Funeral Fund for England) Regulations 2019 No. 1064, with immediate effect.
The Council agreed to reduce Trade Waste from £850 to £500 and Cemetery Costs General from £500 to zero with all other categories to remain as proposed.
d. **Promoting Kirton**
Under expenditure, the Council agreed to reduce Christmas Lights Installation/Removal from £14,000 to £9,000, Maintenance from £800 to £200 and Hosting Fees from £100 to zero. All other categories were to remain as proposed. Under income, the Council agreed to reduce Christmas Event Income from £600 to £500, Summer Gala Event Income from £60 to zero and increase Event Donations from £300 to £400.
e. **Public Services**
The Council agreed to add in an additional category of Public Transport Promotion with a budget of £100. The Council agreed to reduce Town Clock expenditure from £800 to £400.
f. **Civic**
The Council agreed to reduce the Civic Dinner expenditure from £2,000 to £1,500 and increase the Civic Dinner income from £1,000 to £1,500.

Signed:

Dated:

g. The Council discussed reserves, and agreed to allocate the following budgets to earmarked reserves:
 Elections: £2,500
 Allotment provision – it was noted that NLC had agreed a ring fencing of £25,000 funding to Kirton in Lindsey Town Council for the allotments.
 Car parking provision: £20,000
 Play area: £5,000
 Sports facilities: £15,000
 Future Match Funding: £10,000
 Noticeboard maintenance: £500
 Street furniture: £2,000

iii. 2020/21 precept request

The Council deferred discussion of the 2020/21 precept request to NLC until the scheduled December meeting. This was to allow for the presentation of the revised figures agreed following this meeting.

1912E/04

Dates of Next and Future Meetings:

The Council noted the schedule for the next meetings of the Town Council.

- Full Council – December 2019 – Wednesday 18th December 2019 7pm
- Promoting Kirton Committee – Monday 13th January 2020 6:30pm
- General Purpose Committee – Monday 13th January 2020 7pm

The meeting closed at 8:40pm